

GCRC BOARD MEETING

May 15, 2018 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

April 17, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, May 28, 2018

GCRC closed (non-essential operations) in observance of the Memorial Day holiday

B. Tuesday, June 05, 2018

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Kirk Steudle, Director, Michigan Department of Transportation, regarding the remaining balance monies from Genesee County Road Commission's Roads Risks Reserve Fund projects to be used towards replacing a large culvert on Mt. Morris Road over Central Drain - attached (No Board action required.)
2. Letter correspondence from Ms. Joanna Johnson, CRA President and Managing Director Road Commission of Kalamazoo County regarding Mr. Fred Peivandi, Co-Interim Manager-Director & County Highway Engineer, selected as an alternate member of the CRA Engineering Committee - attached. (No Board action required.)
3. Letter correspondence from the Board of Directors, County Road Association (CRA) of Michigan, regarding a White Paper on "Best Practices" for County Road Agencies addressing Unfunded Liabilities – attached. (No Board action required.)

B. Outgoing

1. Letter Correspondence from Mr. Fred Peivandi, P.E., Co-Interim Manager-Director & Director of Engineering, to State Senator Jim Ananich and State Representative Phil Phelps in appreciation of their support on moving the balance of the State Legislative Road and Risk Reserve funding to replacing a large culvert on Mt. Morris Road over Central Drain in Mt. Morris Township – attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 18-5197 for Bristol Road Bridge at the Call Drain, Flint Township – attached.
2. Road Agreement for the proposed road improvements to W. Court Street from Elms Road to the City of Flint limits, as administered by Flint Township – attached.
3. Road Agreement for the proposed road widening on Holly Road 2500 feet south of Baldwin Road to 3800 feet, as administered by Holly Road Investment LLC under the direction of the GCRC Permits Department – attached.
4. Selection of Consultant for Design Services, Mt. Morris Road over Central Drain Culvert Replacement Project, Mt. Morris Township - attached.

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5. Bid Results and Award of Contract for 2018 Primary Road Micro-surfacing Proposal M-1, Vienna Charter Township – attached.
6. Amendment of the Resolution as adopted February 04, 2003, regarding Electronic Transactions of Public Funds (Automated Clearing House [ACH] transaction policy) – attached.
7. Application for Waiver and Plan: Defined Benefit Pension Retirement Systems – attached.
8. Board approval of the Manager-Director Job Description – attached.
9. Adoption of the Freedom of Information Act Policy and Procedures – attached.
10. Adoption of the Whistleblower Policy – attached.
11. Discussion regarding 310 W. Oakley Street Property – attached.
12. Ratification of Vouchers totaling \$1,324,836.20 – attached:
 - a. Voucher #40360 in the amount of \$754,681.11
Vendor Payment, Budget 2017-2018
 - b. Voucher #40361 in the amount of \$457,662.42
Pay Ending 4/27/2018
 - c. Voucher #40362 in the amount of \$112,492.67
Vendor Payment, Budget 2017-2018

B. Consent

1. Adoption of Roads into the County Road System – Peterson Road and Old Vienna Road, Section 21 – attached.
2. Disposal of Equipment – Inoperable 80-ton Shop Press – attached.
3. Work Request for Mowing in Montrose Township. The Township is paying 100% of the \$22,004.80 project – attached.

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4. Work Request for Chip Seal in Montrose Township on Glenmark Trail, north of Vienna Road (M-57) to the Cul de Sac. Montrose Township will be paying 100% of the \$51, 959.14 project cost – attached.
5. Work Request for Paving Overlay in Montrose Township on Duffield Road between Farrand Road and Lake Road. Montrose Township is paying 100% of the \$149,356.91 project – attached.
6. Work Request for Paving Overlay in Montrose Township on Duffield Road between Farrand Road and Lake Road. Montrose Township is paying 100% of the \$13,049.40 project (shoulder material) – attached.
7. Engineering Department Equipment Items to be sold on the Government Internet Auction Website – attached.

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.

Co-Interim Manager Director & Director of Engineering

lbk – 5/10/2018