

GCRC BOARD MEETING

September 11, 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

July 23, 2018 – Special Board Meeting

July 30, 2018 – Special Board Meeting

August 07, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 11, 2018

10:05 a.m. - Public Hearing – Proposed 2018-2019 Genesee County Road Commission Budget.

B. Tuesday, September 11, 2018

10:10 a.m. – Closed Session with Attorney Tom Derderian, (Michael Kluck & Associates), Supervisor's Contract Negotiations

C. Tuesday, September 18, 2018

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. - Board Meeting

D. Tuesday, October 02, 2018

10:00 a.m. – Board Meeting

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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.

VIII. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission budget for the fiscal year beginning October 01, 2018 and ending September 30, 2019.

IX. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Ms. Gayle Cummings, Administrator, Michigan County Road Commission Self-Insurance Pool (MCRCSIP), regarding the 2018 Liability Refunds – attached. (No Board action required.)
2. Letter correspondence from Ms. Melanie Greene, Risk Consultant, Mackinaw Administrators LLC, CRASIF, regarding the Risk Control Review conducted on August 27, 2018 – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence from Mr. Fred Peivandi, Manager-Director, to Ms. Kim Courts, County Commissioner, District 4, thanking Ms. Courts for her letter of congratulations regarding Mr. Peivandi's appointment to Manager-Director and Mr. Peivandi's proposal to allocate more funding to the local road system in the next budget year– attached.
2. Letter correspondence from Mr. Fred Peivandi, Manager-Director, to Mr. John Skubinna, MDEQ, regarding the modified permit for the culvert at 25 Rolston Road, Loon Lake, Permit No. WRP002454v.2 – attached. (No Board action required.)

C. Internal

None.

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D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Agreement with the Genesee County Parks and Recreation Commission, Iron Belle Phase 2 Flint River Trail Extension (Vassar Road to Irish Road), Richfield Township – attached.
2. State and Local Agreement MDOT Contract No. 2018-0763 – Seymour Road from Potter Road to the Flushing City Limits, Flushing Township – attached.
3. Selection of the Genesee County Road Commission General Legal Counsel Law Firm – attached.
4. Board approval of the removal of the fiscal year ending September 30, 2019 proposed budget from the table for public viewing and secondly, to approve the proposed budget for fiscal year ending September 30, 2019, in the amount of \$84,730,309 – attached.
5. Annual Certification of Employee-related Conditions for certification year 2018 – attached.
6. Amendment to purchase order No. 81871 to Ace Saginaw Paving Company for 36A Hot Mix Asphalt, reflecting an increase of \$500,000 raising the total to \$1,500,000 and to purchase order No. 81696 to Stoneco of Michigan for 29-A Limestone reflecting an increase of \$14,000, raising the total amount to \$66,000 – attached.
7. Board approval of the issuance of blanket purchase order(s) to the following companies – attached:
 - Unique Paving Material for High Performance Pavement Repair in the amount of \$70,000.
 - Michigan Paving Materials for Asphalt Emulsion/Fog Seal; in the amount of \$300,000.
 - Great Lakes Chloride for Liquid Calcium Chloride w/Boost in the amount of \$100,000.
8. Board approval of the extension of unit bid prices and issuance of a purchase order to M&M Pavement Marking for Pavement Marking Applications on an as needed basis in the amount of \$400,500.00 – attached.
9. Board approval to piggyback the State of Michigan Master Agreement No. 180000000001 and the issuance of a purchase order to Carrier & Gable for Traffic Signal Parts to be purchased on an as needed basis not to exceed \$200,000 – attached.

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10. Ratification of Vouchers totaling \$912,579.14 – attached:

- a. Voucher #40391 in the amount of \$133,364.22
Contractor Payment, Budget 2017-2018
- b. Voucher #40392 in the amount of \$317,708.43
Vendor Payment, Budget 2017-2018
- c. Voucher #40393 in the amount of \$461,506.49
Pay Ending 8/17/2018

B. Consent

1. Work request for roadside ditching on Lake Road east of McKinley Road (addresses 9495, 9475, 9463 and 9451) in Montrose Township. The Township will be paying 100% of the \$2,457.84 project cost – attached.
2. Ratify the action taken by Manager-Director, Fred Peivandi to approve the milling and paving work done on Pollock Road between Holly Road and the crosswalk using available matching allocation funds, supplemental funds and 100% Township funds. The Township is paying \$171,479.46 and the Road Commission is paying \$21,966.40. The total project cost will be \$193,445.86 – attached.

XI. MANAGER-DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E.
Manager-Director/County Highway Engineer
lbk – 9/05/2018