

GCRC BOARD MEETING

August 21, 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 24, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 21, 2018

10:05 a.m. - Public Hearing - Abandonment of Seminole Drive located off of Silver Lake Road as shown in the recorded plat of Myers Lake Country Club, Liber 15, Page 43, Section 28, Argentine Township – attached.

B. Tuesday, August 28, 2018

10:00 a.m. - Commissioner's Budget Workshop for the 2018/2019 fiscal year.

C. Monday, September 03, 2018

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

D. Tuesday, September 11, 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 Abandonment of Seminole Drive located off of Silver Lake Road as shown in the recorded plat of Myers Lake Country Club, Liber 15, Page 43, Section 28, Argentine Township.

IX. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Ms. Kim Courts, Commissioner, District 4, Genesee County Board of Commissioners, congratulating Mr. Fred Peivandi on his appointment to Manager Director of the Genesee County Road Commission – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

1. Quarterly Summary Statement of Investments – (No Board action required.)

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 18-5400, Genesee Road at Vienna Road (M-57), Ground Mounted Solar Flashing Beacon, Thetford Township – attached.
2. Board approval of the resolution for the abandonment of Seminole Drive located off of Silver Lake Road as shown in the recorded plat of Myers Lake Country Club, Liber 15, Page 43, Section 28, Argentine Township – attached.

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3. Bid Results and Award of Contract, Atherton Country Club Estates, Davison Township – attached.
4. Bid Results and Award of Contract for 2018 Drainage Structure Repair DS-1, Davison, Fenton, Flint, Flushing, Genesee, Grand Blanc and Richfield Townships – attached.
5. Budget for Fiscal Year Ending September 30, 2019, placement on the table – attached.
6. Amendment to Purchase Order No. 82193 to the Michigan Society of Association Executives reflecting an increase of \$3,380.48, raising the total amount to \$28,830.48 – attached.
7. Administrative Services Contract BCBS of Michigan quarterly settlement – attached.
8. Issuance of a Purchase Order for Item No. 6A – 23A Gravel and Item No. 98 – Freeway Light Standard Foundation Installation – attached.
9. Addendum to Purchase Order No. 82438 to Truck & Trailer Specialties for an additional Brine Tank, reflecting an increase of \$36,278.79, raising the total amount to \$159,471.54 – attached.
10. Board approval of the extension of unit bid prices and the issuance of Purchase Orders for VMI Item Nos. #73, #62, #74, #58, #2, and #4 – attached.
11. Board approval of the extension of the unit bid prices and issuance of purchase orders to AIS, C&S Motors, Jack Doheny, Republic Services, Truck & Trailer Specialties – attached.
12. Board approval of renewal purchase orders for goods and services for the Fleet Maintenance & Facilities Department from Cintas (Item #75 and Janitorial), CSI Geoturf, Super Flite Oil, Webster & Garner, Truck & Trailer Specialties, Clearview Building Maintenance – attached.
13. Temporary Traffic Control Order, Ally Challenge Senior PGA Golf Tournament – attached.
14. Ratification of Vouchers totaling \$882,241.18– attached:
 - a. Voucher #40389 in the amount of \$403,391.35
Vendor Payment, Budget 2017-2018
 - b. Voucher #40390 in the amount of \$478,849.83
Pay Ending 8/03/2018
15. MDEQ Requirement for Culvert Replacement, Rolston Road between Ripley Road and Jennings Road, Section 16, Fenton Township – attached.

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B. Consent

1. Work request(s) for roadside ditching in Clayton Township – attached.
 - a. Van Vleet Road between Beecher Road and Calkins Road. The Township is paying 100% of the \$40,463.31 roadside ditching project.
 - b. Nichols Road between Beecher Road and Potter Road. The Township is paying 100% of the \$20,929.55 roadside ditching project.
 - c. Potter Road between Seymour Road and McKinley Road. The Township is paying 100% of the \$9,178.24 roadside ditching project.
2. Work request for paving on Fairbanks Road Apron at Lahring Road in Fenton Township – attached.

XI. MANAGER-DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E.
Manager Director/County Highway Engineer
lbk – 8/15/2018