

GCRC BOARD MEETING

July 24, 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

June 19, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, July 24, 2018

10:05 a.m. - Presentation by Vic Kuiper from Last Bid Real Estate (Auction Company).
Overview of the company and property auctions.

B. Tuesday, July 31, 2018 and Wednesday, August 01, 2018

9:00 a.m. to 12:30 p.m. – Leadership Training in Equity, Diversity and Inclusion, Dale Kildee and William White Regional Technical Center, Mott Community College

C. Tuesday, August 07, 2018 and Wednesday August 8, 2018 –Employee Session #1

9:00 a.m. to 12:30 p.m., Training in Equity, Diversity and Inclusion, Dale Kildee and William White Regional Technical Center, Mott Community College

D. Tuesday, August 07, 2018

10:00 a.m. – Board Meeting

E. Tuesday, August 14, 2018 and Wednesday August 15, 2018 –Employee Session #2

9:00 a.m. to 12:30 p.m., Training in Equity, Diversity and Inclusion, Dale Kildee and William White Regional Technical Center, Mott Community College.

F. Tuesday, August 21, 2018 and Wednesday August 22, 2018 –Employee Session #3

9:00 a.m. to 12:30 p.m., Training in Equity, Diversity and Inclusion, Dale Kildee and William White Regional Technical Center, Mott Community College.

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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. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Steve Puuri, P.E., Engineering Specialist and Ms. Denise Donohue, County Road Association of Michigan, to all County Road Agency Managers regarding an amended and renamed reference guide for Communication Service Provider Permit Applications to all county road agencies – attached. (No Board action required.)
2. Email correspondence from Ms. Nancy Stilson, Deputy Treasurer, Grand Blanc Township, regarding the great job the Road Commission did on the roundabout at the intersection of Hill and Belsay Roads in Grand Blanc – attached. (No Board action required)

B. Outgoing

1. Letter correspondence from Mr. Fred Peivandi P.E., Co-Interim Manager Director/County Highway Engineer to Mr. Derek Bradshaw, Director-Coordinator, Genesee County Metropolitan Commission, regarding the proposed Genesee County Addressing Ordinance – attached. (No Board action required.)

C. Internal

(None.)

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D. Information

1. Fiscal Year 2020 Federal Safety Project Applications – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Mill Road Bridge over the Flint River, Flint Charter Township – attached.
2. Board approval of the issuance of a purchase order to Carrier & Gable for a Quadguard Elite Attenuator – attached.
3. Amendment to Purchase Order No., 81675 to Tri-City Aggregates for Item No. 6A-23A Gravel - attached.
4. Ratification of Vouchers totaling \$1,115,628.14– attached:
 - a. Voucher #40380 in the amount of \$686,737.77
Vendor Payment, Budget 2017-2018
 - b. Voucher #40381 in the amount of \$428,890.37
Pay Ending, 7/06/2018

B. Consent

1. Cost Agreement for a new traffic signal at Linden Road at Linden Creek Parkway; T-387, Flint Charter Township, Section 33 – attached.
2. Temporary traffic control order – removal of stop signs and placement of yield signs at four (4) intersections along College Street, Mt. Morris Township, Section 24 – attached.
3. 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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X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.

Co-Interim Manager Director/County Highway Engineer

lbk – 7/18/2018