

GCRC BOARD MEETING

July 10, 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 05, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, July 23, 2018

8:00 a.m. – Special Board Meeting, Grand Blanc Township Hall, 5371 S. Saginaw, Grand Blanc, MI - GCRC Manager-Director position interviews.

B. Tuesday, July 24, 2018

9:00 a.m. Road & Bridges Advisory Committee Meeting

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 from Genesee County's Roads Risk Reserve Fund projects and clarification of the amounts being used to replace a large culvert on Mt. Morris Road and the Duffield Road project to cover local costs – attached. (No Board action required.)
2. Letter correspondence from Ms. Donna Isham, Richfield Township resident, to County Commissioner, Mr. David Martin, regarding the condition of Washburn Road in Richfield Township – attached. (No Board action required)
3. Email correspondence from Mr. Keith Brown, Michigan Department of Transportation regarding a meeting to discuss the I-75 scoping project. The meeting is scheduled for June 27, 2018 (3:00 p.m. and 5:30 p.m.) at the Flint Township Police Department – attached. (No Board action required.)
4. Letter correspondence from Mr. Robert Blick, Polen Mortgage and Realty Company, Office Park Drive, Grand Blanc Township regarding the condition of Office Park Drive in Grand Blanc Township – 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. Robert Blick, Polen Mortgage and Realty Company, in response to Mr. Blick's letter regarding the condition of Office Park Drive in Grand Blanc Township– attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Homeland/Mary Gardens/Nash-Callahan Subdivisions, Mt. Morris Charter Township – attached.
2. Bid Results and Award of Contract for I-69 at Miller Road Culvert, Flint Charter Township – attached.

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3. Local Road Agreement for Roadway Rehabilitation and HMA Resurfacing, Eleanor Drive – Owen Road to Island View Drive, Fenton Charter Township – attached.
4. Local Road Agreement for HMA Paving, Whitaker Road – Linden Road to Harp Drive, Fenton Charter Township - attached.
5. Addendum to Purchase Order for the Engineering Department – Seymour Road Construction Inspection – attached.
6. Addendum to Purchase Order for the Engineering Department – 2018 B1 Contract Construction Inspection – attached.
7. Ratification of Vouchers totaling \$3,849,075.11– attached:
 - a. Voucher #40373 in the amount of \$414,082.96
Pay Ending 6/08/2018
 - b. Voucher #40374 in the amount of \$63,904.48
Contractor Payment, Budget 2017-2018
 - c. Voucher #40375 in the amount of \$491,941.58
Vendor Payment, Budget 2017-2018
 - d. Voucher #40376 in the amount of \$134,141.45
Vendor Payment, Budget 2017-2018
 - e. Voucher #40377 in the amount of \$439,738.86
Pay Ending 6/22/2018
 - f. Voucher #40378 in the amount of \$419,403.95
Contractor Payment, Budget 2017-2018
 - g. Voucher #40379 in the amount of 1,885,861.83
Vendor Payment, Budget 2017-2018

B. Consent

1. Equipment Items to be removed from all Genesee County Road Commission records and disposed of, Item Nos. 5648 – Allmand Eclipse Arrowboard and 2298 - Guidance Laser, both are damaged beyond repair – attached.

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2. Work Request for Aggregate Resurfacing in Argentine Township – attached:
 - a. McCaslin Lake Road using available matching allocation funds – Township \$11,661.18 /GCRC \$11,661.18.
 - b. McCaslin Lake Road using the Township’s supplemental funds \$31,300.00.
3. Work Request for Aggregate Resurfacing on Duffield Road between Carpenter Road and Pierson Road, Flushing Township using available matching allocation funds Township \$28,374.05/GCRC \$28,374.05 – attached.
4. Work Request for Aggregate Resurfacing in Flushing Township – attached.
 - a. Dillon Road between Carpenter Road and Coldwater Road. The Township is paying 100% of the project - \$22,156.20.
 - b. Dillon Road between Carpenter Road and Coldwater Road using available matching allocation funds – Township \$16,395.95 /GCRC \$16,395.95.
5. Work Request for Aggregate Resurfacing in Gaines Township – attached.
 - a. Reid Road between Nichols Road and Duffield Road. The Township is paying 100% of the project \$9,907.91.
 - b. Reid Road between Nichols Road and Duffield Road. The Township is using their supplemental funds - \$41,500.00.
6. Work Request for Aggregate Resurfacing on Carr Street/Hoyle Street from the Dead End going 1000’ easterly, Genesee Township. The Township is paying 100% of the \$9,159.60 project – attached.
7. Work Request for Paving Overlay projects in Genesee Township – attached.
 - a. Center Road between Richfield Road and Kearsley Boulevard, Genesee Township. The Township is using their supplemental funds \$28,544.08.
 - b. Center Road between Richfield Road and Kearsley Boulevard, Genesee Township. The Township is paying 100% of the \$25,781.84 project.
 - c. Lucas Road between Belsay Road and Vassar Road. The Township is using their supplemental funds - \$107,655.92.

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8. Work Request for Roadside Ditching on Jefferson Avenue in Grand Blanc Township. The Township will be paying 100% of the \$35,387.70 project – attached.
9. Work Request for Paving Overlay in Grand Blanc Township – attached:
 - a. Cook Road between Holly Road and Saginaw Road (shoulder material). The Township is using their supplemental funds totaling \$13,286.00.
 - b. Cook Road between Holly Road and Saginaw Road. The Township is using their supplemental funds totaling \$143,371.00.
10. Work Request for Fog Seal on Glenmark Trail in Montrose Township. The Township is paying 100% of the \$5,613.25 project – attached.
11. Work Request for Fog Seal on Dodge Road between Seymour Road and Duffield Road, Montrose Township. The Township is using their available matching allocation funds. Township \$3,746.47/GCRC \$3,746.47 – attached.
12. Work Request for Aggregate Resurfacing on Sharp Road between Baldwin Road and Grand Blanc Road, Mundy Township. The Township will be using their supplemental funds - \$80,683.32 – attached.
13. Work Request for Aggregate Resurfacing on Oak Road between Richfield Road and Carpenter Road in Richfield Township. The Township is using their available matching allocation funds. Township \$15,624.00/GCRC \$15,624.00 – attached.
14. Work Request for Paving Overlay on Morgan Road between Neff Road and Saginaw Road (M-54) in Vienna Township. The Township is using their supplemental funds totaling \$2,958.80 – attached.

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.

Co-Interim Manager Director/County Highway Engineer

lbk – 7/3/2018