

GCRC BOARD MEETING

September 18, 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

August 21, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 02, 2018

10:00 a.m. – Board Meeting

B. Tuesday, October 16, 2018

9:00 a.m. – Roads & 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

(None.)

B. Outgoing

1. Letter correspondence from Mr. Fred Peivandi, Manager-Director, to General Legal Counsel Representation applicants, regarding the selection made by the Genesee County Road Commission for General Legal Counsel Representation – attached. (No Board action required.)
2. Letter correspondence from Mr. Fred Peivandi, Manager-Director, to Mr. Ronald DeCook, regarding the termination of lobbyist services from DeCook Governmental Policy & Strategies – attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 18-5412, Hill Road – Torrey Road to Van Slyke, Corridor Signal Improvements, Mundy Charter Township – attached.
2. Bid Results and Award of Contract for the Center Road Culvert over the Saxton Drain, Genesee Charter Township – attached.
3. Approval of a purchase order for the Engineering Department – Mill Road Bridge Reconstruction Project, Construction Materials Testing – attached.
4. Fiscal Year 2018 Budget Transfers – attached.
5. Fiscal Year 2018 Payment to StoneCo – attached.
6. Board approval of the Issuance of Renewal Purchase Orders for Goods and Services – attached:
 - Item #6A – 23A – Gravel Tri-City Aggregates
 - Item#7A – 29A Limestone – StoneCo of Michigan
 - Item #33 – Disposal of Trash – Citizens Landfill
 - Roto Milling - Shaw Contracting

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7. Ratification of Vouchers totaling \$1,150,234.81 – attached:
 - a. Voucher #40394 in the amount of \$284,292.54
Contractor Payment, Budget 2017-2018
 - b. Voucher #40395 in the amount of \$419,001.05
Vendor Payment, Budget 2017-2018
 - c. Voucher #40396 in the amount of \$446,941.22
Pay Ending 8/31/2018
8. Amendment to purchase order #81871, to Ace-Saginaw Paving Company for 36A Hot Mix Asphalt, rescinding the increase of \$500,000 - decreasing the total amount to \$1,000,000 and, increasing purchase order #81698 to Ace Saginaw Paving Company for Bituminous Base/Topping Mixture, raising the total amount to \$2,158,500 – attached.
9. Amendment to purchase order No. 82294, to Action Traffic Maintenance for Guardrail Placement or repair, reflecting an increase of \$100,000, raising the total amount to \$200,000 – attached.
10. Issuance of a purchase order to AP/M Permaform in an amount of \$22,400 for polymer modified concrete – attached.

B. Consent
(None.)

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Manager-Director
County Highway Engineer
lbk – 9/17/2018