

GCRC BOARD MEETING

October 16, 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

September 12, 2018 - Special Board Meeting

September 18, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, October 22, 2018

GCRC closed (non-essential operations) in observance of Veterans Day.

B. Tuesday, November 06, 2018

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

(None.)

C. Internal

1. Manager Director Terms of Employment – attached. (No Board action required.)
2. Job Description for Operation Manager – attached. (No Board action required.)
3. One-Time Stipend for Exempt Employees – attached. (No Board action required.)

D. Information

1. Letter of Understanding from the Michigan Department of Transportation, Davison Transportation Center, covering the conditions under which the activity of highway maintenance patrol will be performed during the 2018/2019 contract year – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Road Agreement for the proposed road improvements to Ashlawn Drive, Judd Road, Old Carriage Road and Brookgate Drive, Flint Township – attached.
2. Road Agreement for the proposed road improvements to Northshore Drive (Owen Road South to end), Section 33, Fenton Township – attached.
3. Selection of Rowe Professional Services to perform Bridge Inspections, Genesee County at Large – attached.
4. Authorization to change Signers on all Road Commission Bank Accounts – attached.
5. County Road Association of Michigan (CRA) 2018/2019 Membership Service Charges – attached.
6. Board approval of the Issuance of a Purchase Order to Verizon Connect NWF for GPS Monitoring – attached.
7. Board approval to purchase a 2019 Freightliner with Vactor – attached.

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8. Board approval of the Issuance of a Purchase Order to Signature Ford for one (1) 2019 Ford F350 4x4 Chassis & 9' Service Body with options in an amount of \$62,224.14 – attached.
9. Board approval of the Issuance of a Purchase Order to Todd Wenzel Buick GMC for seven (7) 2019 GMC 1500 4WD Trucks and three (3) 2019 GMC Sierra 2WD Trucks totaling \$295,838.00 – attached.
10. Board approval of the issuance of a purchase order to Alta Equipment Company for three (3) KMI Asphalt Hotboxes in an amount of \$83,655.00 – attached.
11. Board approval of the Issuance of a Purchase Order to D&K Truck Company for four (4) 2019 Western Star 4900 Trucks totaling \$521,773.00 – attached.
12. Renewal Purchase Order to be issued to Modern Industries for Redi-Mix Concrete to be purchased on an as needed basis in an amount of \$111,000.00 – attached.
13. Ratification of Vouchers totaling \$983,910.20 attached:
 - a. Voucher #40404 in the amount of \$300,592.00
Contractor Payment, Budget 2017-2018
 - b. Voucher #40405 in the amount of \$80,372.82
Vendor Payment, Budget 2017-2018
 - c. Voucher #40406 in the amount of \$146,002.75
Vendor Payment, Budget 2017-2018
 - d. Voucher #40407 in the amount of \$456,942.63
Pay Ending 09/28/18

B. Consent

1. Equipment Item No. 2172, Oki Color Copier to be sold on the Government Internet Auction website - attached.
2. Equipment Item No. 2649, 1997/Sullivan Air Compressor – attached.

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X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Manager-Director
County Highway Engineer
lbk – 10/10/2018