

GCRC BOARD MEETING

November 06, 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

October 02, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, November 20, 2018

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

B. Thursday, November 22 and Friday, November 23, 2018

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

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. Genesee County Metropolitan Alliance Fiscal Year 2020 – 2023 Transportation Improvement Program (TIP) call for Projects – attached. (No Board action required.)
2. Letter Correspondence from Attorney William Henn (Henn Lesperance Attorneys at Law), regarding the increase in rates for their legal services – attached. (No Board action required.)
3. Email correspondence from Davison Township resident, Mr. Tom Moffatt, regarding his appreciation for the timely Catch Basin repair made by the Road Commission – attached. (No Board action required.)

B. Outgoing

1. Letter Correspondence to Michigan State Senator Ken Horn, 32nd District, from Manager-Director, Fred Peivandi, regarding the GCRC's opposition to Senate Bills 637 and 396 – attached. (No Board action required.)

C. Internal

1. Annual Equal Employment Opportunity Report as of December 31, 2017 – attached. (No Board action required.)
2. Annual Equal Employment Opportunity 2018 Report to Date – attached. (No Board action required.)
3. Quarterly Summary Statement of Investments – attached. (No Board action required.)
4. Preliminary Engineering Reimbursement, Potter Road at the Huron and Eastern Railroad, Railroad Crossing Reimbursement, Clayton and Flushing Townships – attached. (No Board action required.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Mt. Morris Road Culvert at the Central Drain, Mt. Morris Township – attached.

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2. Selection of Consultant for Design Services, Fiscal Year 2018/2019 Federal/State Funded Road & Bridge Design Projects, Genesee County – attached.
3. Local Road Agreement for Roadway Rehabilitation, Pine View Lake Estates Nos. 1 through 3, Argentine Township – attached.
4. Administrative Services Contract Blue Cross Blue Shield of Michigan – attached.
5. Board approval of the Issuance of a Purchase Order to Winter Equipment to purchase Wing Blades on an as needed basis – attached.
6. Board approval of the Extension of Bid prices and Issuance of Purchase Orders to MI Cat for HD Equipment Repair Services & Parts and C&S Motors for HD Equipment Repair Services & Parts – attached.
7. Board approval of the Issuance of a Purchase Order to Deere & Company to purchase John Deere Tractors with Flail Mowers – attached.
8. Board approval of the Issuance of a Purchase Order to Alta Equipment to purchase two (2) Drop Deck Trailers for the Fleet Maintenance & Equipment Department – attached.
9. Board approval of the Issuance of a Purchase Order to Truck & Trailer Specialties to purchase Western Star Chassis with uplifting – attached.
10. Board approval of the Issuance of a Purchase Order to Blumerich Communications (BCS Towers Inc.), for 12 monthly payments as our Digital Radio System Provider – attached.
11. Board approval of the Issuance of a Purchase Order to National Highway Maintenance System for Mastic One Asphalt Patch Material – attached.
12. Fiscal Year 2018 Payment to Willy's Contracting Inc., for ditching work completed on State Highway M-15 and M-54 at the request of MDOT – attached.
13. Ratification of Vouchers totaling \$2,782,148.74 attached:
 - a. Voucher #40408 in the amount of \$208,279.04
Contractor Payment, Budget 2017-2018
 - b. Voucher #40409 in the amount of \$499,253.14
Vendor Payment, Budget 2017-2018
 - c. Voucher #40410 in the amount of \$40,608.75
Contractor Payment, Budget 2017-2018

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- d. Voucher #40411 in the amount of \$499,417.40
Vendor Payment, Budget 2017-2018
 - e. Voucher #40412 in the amount of \$424,036.57
Pay Ending 10-12-2018
 - f. Voucher #40413 in the amount of \$94,575.27
Payroll Account - (Special Run)
 - g. Voucher #40414 in the amount of \$393,049.09
Contractor Payment, Budget 2017-2018
 - h. Voucher #40415 in the amount of \$597,505.79
Vendor Payment, Budget 2017-2018
 - i. Voucher #40416 in the amount of \$115,423.69
Contractor Payment, Budget 2017-2018
14. Requesting Board Approval of the Issuance of a Purchase Order to Liberty Sheet Metal for Metal Roof Replacement for the Brick Warehouse/Buildings & Grounds Building – attached.

B. Consent

- 1. Work Request for Milling and Paving on Lapeer Road from M-15 going West 1200' in the right lane, Davison Township - attached.

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Manager-Director
County Highway Engineer
lbk – 10/30/2018