

GCRC BOARD MEETING

April 02, 2019 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

March 05, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, April 16, 2019

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

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 Al and Evelyn Marks, 12151 Willard Road, Burt, MI regarding the condition of Willard Road between Duffield Road and Budd Road, Montrose Township – attached. (No Board action required.)
2. Letter correspondence from Ms. Bonnie Mathis, Fenton Township Supervisor, regarding a formal request to permanently close approximately 200' section of Old Linden Road, southwest of the Linden Road/Ray Road intersection – attached. (No Board action required.)
3. Letter correspondence from Mr. Chad Young, Mundy Township Manager, regarding Mundy Township's support for the permanent closure of Old Linden Road, located at the intersection of west Ray Road and Linden Road – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence from Managing Director, Fred Peivandi in response to the letter from Al and Evelyn Mark, 12151 Willard Road, Burt, MI regarding the jurisdiction and condition of the private road section of Willard Road, between Duffield Road and Budd Road, Montrose Township – attached. (No Board action required.)
2. Letter correspondence from Managing Director, Fred Peivandi regarding the request from Fenton Township Supervisor, Ms. Bonnie Mathis and Mundy Township Manager, Mr. Chad Young to permanently close and remove Old Linden Road, located at the intersection of west Ray Road and Linden Road – attached. (No Board action required.)

C. Internal

1. Retirement System Annual Report required by Public Act 2017 – attached. (No Board action required.)

D. Information

1. Board Advisement – Notice to Impacted Parties of Corrective Action, The Premcor Refining Group, Inc. owner of the Former Clark Station, #71575, Facility ID: 0-0012231, 1135 North Ballenger Hwy, Flint – attached. (No Board action required.)
2. Posting of Load Restriction for Genesee Road Bridge over Flint River, Genesee Township – attached. (No Board action required.)

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IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Resolution of Support, Fiscal Year 2022 Local Bridge Funding Applications, County Wide – attached.
2. Prequalification of Consultant for Bridge Projects, Preliminary (Design) Engineering – attached.
3. Selection of Consultant for Design Services – Bridge Replacement Projects: Grand Blanc Road over Cargill Drain, Gaines Township and Mt. Morris Road over Freeman Drain (Brent Creek), Flushing Township – attached.
4. Amendment to Purchase Order #82572 for Tree Removal - attached.
5. Amendment to Blanket Purchase Order #82646 for Stainless Steel Automotive Parts – attached.
6. Genesee County Road Commission Policy regarding Disposal of Surplus Equipment and Personal Property – attached.
7. Ratification of Vouchers totaling \$1,326,501.00 - attached:
 - a. Voucher #40454 in the amount of \$516,549.82
Vendor Payment, Budget 2018-2019
 - b. Voucher #40455 in the amount of \$176,588.20
Vendor Payment, Budget 2018-2019
 - c. Voucher #40456 in the amount of \$462,698.26
Pay Ending 03/15/2019
 - d. Voucher #40457 in the amount of \$170,664.72
Vendor Payment, Budget 2018-2019

B. Consent

1. I.T. Equipment Items to be sold on the Government Internet Auction Website – attached.
2. Cost Agreement for Semi-Actuated Stop & Go Traffic Signal at Embury Road and Grand Blanc Road, T-389, Grand Blanc Township – attached.

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3. Work Request for Paving Overlay on Vassar Road from McCandlish Road going south to the gravel portion, Atlas Township – attached.
4. Work Request(s) for Pavement Repair Chip Seal in Clayton Township – attached:
 - a. Lennon Road between Morrish Road and Van Vleet.
 - b. Van Vleet Road between Lennon Road to M-21.
 - c. Bristol Road between Morrish Road to Seymour Road.
5. Work Request(s) for Crack Sealing in Fenton Township – attached:
 - a. Jennings Road between Lahring Road and Thompson Road.
 - b. Silver Landings Subdivision, Wenwood Drive and S. Lake Valley Drive.
6. Work Request for Aggregate Resurfacing on Odell Road and Thompson Road, west of Linden Road, Fenton Township – attached.
7. Work Request(s) for Paving Overlay in Genesee Township – attached:
 - a. Kurtz Avenue from Saginaw Street to the concrete section.
 - b. Lewis Road from M-54 to Frances Road.
 - c. Lewis Road from Stanley Road to Mt. Morris Road.
 - d. Walter Street from Alexandrine Street to Burns Street.
8. Work Request for Paving Overlay on Jennings Road from Coldwater Road to Stanley Road, Mt. Morris Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 3/27/2019