

## **GCRC BOARD MEETING**

**August 06, 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**

July 09, 2019 Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Tuesday, August 20, 2019

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

10:00 a.m. – Board Meeting

B. Tuesday, August 27, 2019

10:00 a.m. – Commissioners' Budget Workshop

**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. Memorandum regarding consulting services for on-site consulting and training with Precision Computer Solutions, Inc. – attached. (No Board action required.)

#### **D. Information**

None.

### **IX. BOARD OF COMMISSIONERS' DECISIONS**

#### **A. Discussion**

1. MDOT Contract No. 19-5261 – Potter Road Crossing at Huron and Eastern Railroad, Railroad Crossing Approach Reconstruction, Flushing and Clayton Charter Townships – attached.
2. Revised Posting of Load Restrictions, Genesee Road Bridge over the Flint River, Genesee Charter Township – attached.
3. Bid Results and Award of Contract for 2019 Micro Surface Proposal M-1 – attached.
4. Temporary Traffic Control Order (TCO) Controlling Parking – Seymour Road at Jewell Road, Gaines Township – attached.
5. Traffic Control Order Controlling Speed, Reid Road from Fenton Road to Porter Road, Sections 7 & 8, Grand Blanc Township – attached.
6. Traffic Control Order Controlling Speed, Duffield Road between Village of Gaines northern limit and Baldwin Road, Section 31, Gaines Township – attached.
7. Ratification of Vouchers totaling \$3,552,465.71- attached:
  - a. Voucher #40487 in the amount of \$244,657.46  
Contractor Payment – Budget 2018-2019
  - b. Voucher #40488 in the amount of \$682,901.29  
Vendor Payment – Budget 2018-2019
  - c. Voucher #40489 in the amount of \$67,060.26  
Contractor Payment – Budget 2018-2019
  - d. Voucher #40490 in the amount of \$1,545,627.29  
Vendor Payment – Budget 20-18-2019

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- e. Voucher #40491 in the amount of \$508,424.68  
Pay Ending 7/19/2019
- f. Voucher #40492 in the amount of \$136,709.79  
Contractor Payment – Budget 2018-2019
- g. Voucher #40493 in the amount of \$367,084.94  
Budget 2018-2019

**B. Consent**

- 1. Work Request for Crack Sealing on Green Arbor Drive from Genesee Road to the Dead End, Genesee Township – attached.
- 2. Work Request for Milling and Paving on Industrial Park Drive at Holly Road, Grand Blanc Township – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 7/31/2019