

## **GCRC BOARD MEETING**

**November 05, 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**

October 08, 2019 Board Meeting

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

A. Monday, November 11, 2019

GCRC Administration offices closed (non-essential operations) in observance of the Veteran's Day holiday.

B. Tuesday, November 19, 2019

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**

1. Informational correspondence from Attorney William Henn, Henn Lesperance PLC, regarding the increase of exposure to liability for a county, when a County Board of Commissioners dissolves its Board of County Road Commissioners – attached. (No Board action required.)
2. The Road to Opportunity - A briefing on Governor Gretchen Whitmer's Fiscal Year 2020 budget proposal by Paul C. Ajegba, P.E., Director of MDOT – attached. (No Board action required.)

#### **B. Outgoing**

None.

#### **C. Internal**

1. Advisement of Collection Agency Services for Item #121, for past due monies owed to the Road Commission – attached. (No Board action required.)

#### **D. Information**

None.

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

#### **A. Discussion**

1. Issuance of a Purchase Order to Todd Wenzel Buick GMC for one (1) 2020 GMC Sierra 1500 truck, one (1) 2020 GMC Terrain and three (3) GMC Sierra 2500 trucks in an amount of \$156,090.00 – attached.
2. Extension of bid terms and issuance of a Purchase Order to Flint New Holland for HD Equipment Repair Services & Parts on an as needed basis in the amount of \$40,000 – attached.
3. Issuance of a Purchase Order to Johnson Controls to replace existing HVAC system/equipment with a Metasys BAS in an amount of \$101,195.00 – attached.
4. Issuance of a Purchase Order to Truck & Trailer Specialties for up-fitting (labor included) of two (2) 2021 Western Star Chassis' and equipment only to up-fit two (2) additional 2021 Western Star Chassis' – attached.
5. Issuance of Blanket Purchase Orders to Ace Saginaw Paving Company for Item #9 - Hot Mix Asphalt Materials and for Item #95 - Nationwide Construction Group for Guardrail Placement or Repair– attached.

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6. Amendment of Purchase Orders #82530 to Michigan Paving & Materials, #82766 to Great Lakes Chloride and #82459 to Wirt Saginaw Stone Dock for Maintenance Department Materials – attached.
7. Board approval and adoption of the updated GCRC Investment Policy – attached.
8. Board approval of the renewal contract with Constellation NewEnergy for 36 months and further, approval of the signing and execution of the Gas Customer Choice Contract submitted by Constellation NewEnergy – attached.
9. Board approval of the issuance of a renewal Purchase Order for Item #GCRCFA16 to Plante & Moran PLLC, in an amount of \$33,700.00 for the financial audit for fiscal year ending September 30, 2019 – attached.
10. Ratification of Vouchers totaling \$2,871,034.82– attached:
  - a. Voucher #40516 in the amount of \$165,309.46  
Contractor Payment, Budget 2018-2019
  - b. Voucher #40517 in the amount of \$555,752.32  
Vendor Payment, Budget 2018-2019
  - c. Voucher #40518 in the amount of \$477,945.77  
Pay Ending 10/11/2019
  - d. Voucher #40519 in the amount of \$24,211.24  
Special Payroll Run
  - e. Voucher #40520 in the amount of \$475,550.03  
Contractor Payment, Budget 2018-2019
  - f. Voucher #40521 in the amount of \$110,100.27  
Vendor Payment, Budget 2018-2019
  - g. Voucher #40522 in the amount of \$322,982.47  
Vendor Payment, Budget 2019-2020
  - h. Voucher #40523 in the amount of \$90,685.09  
Contractor Payment, Budget 2018-2019
  - i. Voucher #40524 in the amount of \$648,498.17  
Vendor Payment, Budget 2018-2019
11. Board approval of the revised GCRC Employee Handbook – attached.

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12. Limestone Resurfacing (2019 Project, Consumers Energy – Saginaw Trail Pipeline Project, Frances Road – From Vassar Road to Irish Road, Forest Township - attached

**B. Consent**

None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 10/31/2019