

GCRC BOARD MEETING

December 03, 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

November 05, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, December 17, 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. Letter correspondence from Genesee County Clerk, Mr. John Gleason, regarding Notice of Public Hearing concerning the adoption of the Genesee County ORV Ordinance – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Board approval to Lease Road Equipment and enter into a 7-year governmental lease for a 2019 Caterpillar 926M Wheel Loader w/options from Caterpillar Financial – attached.
2. Board approval to Lease Road Equipment for a 2020 Gradall XL4100 V 6x4 Excavator w/Options and enter into a 7-year governmental lease agreement from AIS Construction Equipment – attached.
3. Ratification of Vouchers totaling \$2,454,764.12 – attached:
 - a. Voucher #40529 in the amount of \$505,336.98
Pay Ending 11/08/2019
 - b. Voucher #40530 in the amount of \$370,830.41
Contractor Payment, Budget 2019-2020
 - c. Voucher #40531 in the amount of \$465,656.64
Vendor Payment, Budget 2019-2020
 - d. Voucher #40532 in the amount of \$13,440.76
Contractor Payment, Budget 2019-2020
 - e. Voucher #40533 in the amount of \$566,176.85
Vendor Payment, Budget 2019-2020
 - f. Voucher #40534 in the amount of \$533,322.48
Pay Ending 11/22/2019

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B. Consent

1. Cost Agreement for Solar Powered Beacon Flashers on Stop Signs at Bristol Road and Vassar Road;T-026, City of Burton – attached.
2. Cost Agreement for New Stop & Go Traffic Signal on Davison Road at East Drive of Plant - GM Distribution Center, T-027, City of Burton – attached.
3. GCRC General Legal Counsel Representation - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 11/26/2019