

GCRC BOARD MEETING

December 01, 2020 – 10:00 A.M.

AGENDA

(ZOOM Meeting Format)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

November 03, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, December 15, 2020

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

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- 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.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, December 01, 2020 at 10:00 a.m. will be Zoom Meeting format only. Members of the public that wish to speak to the Board may attend the meeting remotely by contacting the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting to get the link to the meeting so they may attend virtually.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Construction and Long-Term Maintenance Agreement – Dort Highway Extension Pathway (Baldwin Road to Cook Road), Grand Blanc Charter Township – attached.
2. Issuance of a Purchase Order to AIS Construction Equipment for the 2nd annual equipment lease payment (2020 Gradall XL4100 V 6x4 Excavator) – attached.
3. Invoice for Gas Utility Relocation for Dort Highway Extension project, Grand Blanc Charter Township – attached.
4. Ratification of Vouchers totaling \$3,901,257.28- attached:
 - a. Voucher #40632 in the amount of \$1,714,049.27
Contractor Payment, Budget 2020-2021
 - b. Voucher #40633 in the amount of \$81,793.33
Vendor Payment, Budget 2020-2021
 - c. Voucher #40634 in the amount of \$502,330.46
Pay Ending 11/06/2020
 - d. Voucher #40635 in the amount of \$166,009.69
Contractor Payment, Budget 2020-2021
 - e. Voucher #40636 in the amount of \$1,437,074.53
Vendor Payment, Budget 2020-2021
5. Local Road Agreement for Roadway Rehabilitation, Meadowbrook Park and Meadowbrook Park No. 2 Subdivision, Flushing Charter Township – attached.

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X. B. CONSENT

None.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 11/24/2020