

## **GCRC BOARD MEETING**

**January 07, 2020 – 10:00 A.M.**

### **AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ELECTION AND OATH OF OFFICE - APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSIONERS**

A. Chairperson Oath of Office

B. Vice-Chairperson Election and Oath of Office

C. Appointments to:

1. Parks Commission Appointment
2. Retirement Commission Appointment
3. Transportation Advisory Committee (TAC) Appointment
4. Water & Waste Committee Appointment
5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission Appointment

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

December 03, 2019 Board Meeting

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

A. Monday, January 20, 2020

GCRC closed (non-essential operations) in observance of Martin Luther King Jr. Day

B. Tuesday, January 21, 2020

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

10:00 a.m. – Board Meeting

## **GCRC BOARD MEETING AGENDA**

**January 07, 2020**

**Page 2**

### **VIII. 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.

### **IX. CORRESPONDENCE**

#### **A. Incoming**

1. Letter correspondence from Mr. J. Foltz, 5211 Maple Avenue, Swartz Creek, regarding the semi-truck traffic and installation of signage on Maple Avenue between Linden Road and Elms Road in Flint and Mundy Townships – attached. (No Board action required.)
2. Letter correspondence from the Food Bank of Eastern Michigan thanking the employees of the Genesee County Road Commission for their support of the Food Bank through food drive donations – attached. (No Board action required.)

#### **B. Outgoing**

1. Letter correspondence from Managing Director Fred Peivandi, in response to a letter from Mr. Foltz, 5211 Maple Avenue, Swartz Creek, regarding semi-truck traffic and installation of signage on Maple Avenue between Linden Road and Elms Road in Flint and Mundy Townships – attached. (No Board action required.)

#### **C. Internal**

None.

#### **D. Information**

None.

# **GCRC BOARD MEETING AGENDA**

**January 07, 2020**

**Page 3**

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

### **A. Discussion**

1. 2019 DS-1 Contract, Contract Modification #1 – Miscellaneous Drainage Structure Repairs in Flushing, Mt. Morris, Vienna, Thetford, Davison, Atlas, Grand Blanc and Flint Townships – attached.
2. Ratification of Vouchers totaling \$3,502,254.06 attached:
  - a. Voucher #40537 in the amount of \$495,456.34  
Pay Ending 12/06/2019
  - b. Voucher #40538 in the amount of \$689,537.39  
Contractor Payment, Budget 2019-2020
  - c. Voucher #40539 in the amount of \$1,257,367.83  
Vendor Payment, Budget 2019-2020
  - d. Voucher #40540 in the amount of \$63,172.89  
Contractor Payment, Budget 2019-2020
  - e. Voucher #40541 in the amount of \$490,893.39  
Vendor Payment. Budget 2019-2020
  - f. Voucher #40542 in the amount of \$505,826.22  
Pay Ending 12/20/2019

### **B. Consent**

1. Removal of Equipment Items #1540, 2010, 2012, 2013, 2907 and 5677 from all Genesee County Road Commission records - attached.

## **XI. MANAGING DIRECTOR REPORT**

## **XII. COMMISSIONERS' CONCERNS**

## **XIII. ADJOURNMENT**

---

Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 1/02/2020