

GCRC BOARD MEETING

February 18, 2020 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 21, 2020 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 18, 2020

10:05 a.m. – Presentation by Plante Moran – Fiscal Year Ended September 30, 2019, Audited Financial Statements

B. Tuesday, March 03, 2020

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 Ms. Karyn Miller, Supervisor, Flint Charter Township, regarding reimbursement for the garden that was mowed in the fall of 2018 at I-75 and Corunna Road – attached. (No Board action required.)
2. Letter correspondence from Mr. Mario Fusco Jr., M.S. P.E., Supervisor, Hydrologic Studies and Dam Safety Unit, Michigan Department of Environment, Great Lakes and Energy, regarding an inspection report requirement for the Argentine Dam in Argentine Township - attached. (No Board action required.)
3. Letter correspondence from Mr. Robert Sammons. 13225 Henderson Road, Otisville, MI regarding plans to pave Henderson Road from Lake Road to Mt. Morris Road and thanking GCRC for the good job they do on the county roads – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Ms. Karyn Miller, Supervisor, Flint Charter Township, in response to her letter dated February 06, 2020, requesting reimbursement for replacing a garden at I-75 and Corunna Road that was mowed by GCRC – attached. (No Board action required.)
2. Letter correspondence to Mr. Evan Huizenga, Utilities and Permits Engineer MDOT, Davison TSC, regarding the letter of support endorsing the construction of the proposed South Dort Highway and M-54/I-75 project – attached. (No Board action required.)
3. Letter correspondence to Mr. Mario Fusco Jr., M.S. P.E., Supervisor, Hydrologic Studies and Dam Safety Unit, Michigan Department of Environment, Great Lakes and Energy, requesting that his office conduct the required field inspection and preparation of a Dam Safety Inspection Report for the Argentine Dam – attached. (No Board action required.)

C. Internal

(None.)

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D. Information

1. Consumers Energy Roadway Projects in Genesee County for 2020 – attached. (No Board action required.)
2. Advisement of the posting of load restrictions on the Lake Road Bridge over the Pine Run, Vienna Township – attached.(No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year Ended September 30, 2019 Audited Financial Statements – attached.
2. MDOT Contract No. 20-5050 – Grand Blanc Road over Swartz Creek bridge reconstruction project, Mundy Charter Township – attached.
3. Resolution of support for Road Commission participation in the proposed Iron Belle (Flint River Trail) Extension Pathway from Irish Road to Gale Road (Richfield Park) – attached.
4. ACT 51 Annual Report for Mileage Certification – attached.
5. Road Use Agreement between Genesee County Road Commission and Consumers Energy for the construction of the 2020 Saginaw Trail Pipeline – attached.
6. Consultant Selection for Material Testing Services, 2020/2021 Bi-Yearly Contract – attached.
7. Construction Surveying & Staking Services – 2020 Consultant Selection – attached.
8. Construction Inspection Services – 2020 Consultant Selection – attached.
9. Issuance of a Purchase Order to GreensGroomer for the purchase and delivery of one GreensBroom Scrub Seal Broom & Spare Brush Kit in an amount of \$19,328.80 – attached.
10. Issuance of a Purchase Order to AIS Construction Equipment for a Kennametal Stinger Bit Cutting Edge System and Installation in an amount of \$7,550.00 – attached.
11. Genesee County Road Commission Co-op and Intern Employee Policy – attached.
12. Amendment to Purchase Order for Tree Removal in Gaines, Mundy, Grand Blanc, Vienna, Flushing and Clayton Townships – attached.

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13. Ratification of Vouchers totaling \$1,829,427.30 - attached:
 - a. Voucher #40549 in the amount of \$311,774.79
Vendor Payment, Budget 2019-2020
 - b. Voucher #40550 in the amount of \$9,084.33
Contractor Payment, Budget 2019-2020
 - c. Voucher #40551 in the amount of \$937,330.02
Vendor Payment, Budget 2019-2020
 - d. Voucher #40552 in the amount of \$571,238.16
Pay Ending 01/31/2020

B. Consent

1. Removal of Equipment Nos. 5516, 2950, 2180, 2475 and 2970 from all Genesee County Road Commission records – attached.
2. Removal of Equipment No. 442 from all Genesee County Road Commission records – attached.
3. Public Highway Institutional Control for ExxonMobil Environmental and Property Solutions Company @ the former Mobil 88-M1F - 5007 Fenton Road, Section 6, Grand Blanc Township, Genesee County – attached.
4. Public Highway Institutional Control for Speedway LLC @ Speedway Station, #8385 - 3009 Mt. Morris Road, Section 4, Genesee Township, Genesee County – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 2/12/2020