

GCRC BOARD MEETING

April 21, 2020 – 10:00 A.M.

(CONFERENCE CALL FORMAT) AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

March 17, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 05, 2020

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, April 21, 2020, at 10:00 a.m. will be Conference Call format only. Members of the public that wish to speak to the Board may attend the meeting remotely by using this Dial-in Number: (712) 770-5302 and using participant code, 769973 which will allow the public to access the Board Meeting.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Forest Township Supervisor, Ms. Mary Ann Price regarding partial payment to the Road Commission for the Clar Eve Drive improvement project balance - attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Forest Township Supervisor, Ms. Mary Ann Price regarding the partial payment made to the Road Commission for the Clar Eve Drive improvement project – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5162 – LAFF Trailway Project Silver Lake Road/Lobdell Road from Haviland Beach Drive to Chestnut Way, Argentine and Fenton Townships – attached.
2. Local Road Agreement for Roadway Resurfacing – Duffield Road from Interstate 69 overpass to Bristol Road, Clayton Township – attached.
3. Local Road Agreement for Roadway Reconstruction of Taft Road from Linden Road to T.A. Mansour Blvd., Flint Township – attached.
4. Local Road Agreement for Roadway Reconstruction of T.A. Mansour Boulevard from Corunna Road to Taft Road, Flint Township – attached.
5. Local Road Agreement for Roadway Reconstruction of Marketplace Drive from Bristol Road northeasterly to end, Flint Charter Township – attached.
6. Local Road Agreement for Roadway Reconstruction of Linden Creek Parkway from Linden Road to Hewitt Drain, Flint Charter Township – attached.
7. Local Road Agreement for Roadway Rehabilitation of Lincor Parkway from Corunna Road south to end, Flint Charter Township – attached.

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8. Local Road Agreement for Roadway Reconstruction of Holiday Drive from Bristol Road to end, Flint Charter Township – attached.
9. Local Road Agreement for Road Reconstruction of Exchange Drive and Commerce Road from Dye Road to Linden Road, Flint Township – attached.
10. Local Road Agreement for Roadway Reconstruction of Austin Parkway from Miller Road to Hogarth Avenue, Flint Township – attached.
11. Local Road Agreement for Roadway Reconstruction of Nerredia Street from Lennon Road northerly 535 ft., Flint Charter Township – attached.
12. Selection of Consultant for Design Services, Flint Township 2020 SAD Commercial Road Reconstruction & Rehabilitation Projects – **Under Review** – Attached.
13. Bid Results and Award of Contract for 2020 HMA Resurfacing B-2 Projects, Thetford, Grand Blanc, Davison & Fenton Townships – attached.
14. ACT 51 Financial Annual Report - attached.
15. Amendment to Purchase Order for Financial Audit Services – attached.
16. Michigan County Road Commission Pool (MCRCSIP) Annual 2020 Renewal Invoice – attached.
17. Board Approval and Issuance of a Purchase Order to National Highway Maintenance System for Asphalt Patch Material – attached.
18. Ratification of Vouchers totaling \$1,386,234.92 - attached:
 - a. Voucher #40562 in the amount of \$2,971.16
Contractor Payment, Budget 2019-2020
 - b. Voucher #40563 in the amount of \$518,511.55
Vendor Payment, Budget 2019-20
 - c. Voucher #40564 in the amount of \$488,801.02
Pay Ending 03/27/2020
 - d. Voucher #40565 in the amount of \$376,131.19
Vendor Payment, Budget 2019-2020

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B. Consent

1. Work Request(s) Aggregate Resurfacing in Montrose Township – attached:
 - a. Farrand Road from Elms Road to Morrish Road.
 - b. Farrand Road from Marshall Road to Morrish Road.
 - c. Farrand Road from Nichols Road to Duffield Road.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 4/15/2020