

## **GCRC BOARD MEETING**

**June 02, 2020 – 10:00 A.M.**

### **AGENDA**

**(CONFERENCE CALL FORMAT)**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

May 05, 2020 – Board Meeting

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

A. Tuesday, June 16, 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, June 02, 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: 719906, which will allow the public to access the Board Meeting. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting.

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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. Selection of Consultant for Design Services – Bristol Road over the W. Branch of Swartz Creek Bridge Rehabilitation Project, Flint Township – attached.
2. Approval of Consultant for Construction Inspection and Staking, Grand Blanc Road Bridge over Swartz Creek, Mundy Township – attached.
3. Approval of Consultant for Material Testing Services, Hill Road (Saginaw Road to Center Road), Grand Blanc Township – attached.
4. Authorization to pay CRASIF Invoice for Worker's Compensation Insurance – attached.
5. Resolution to Adopt the Prepaid Expenditure Policy and Procedures – attached.
6. Ratification of Vouchers totaling \$832,190.15 - attached:
  - a. Voucher #40570 in the amount of \$145,278.96  
Vendor Payment, Budget 2019-2020
  - b. Voucher #40571 in the amount of \$173,458.50  
Vendor Payment, Budget 2019-2020
  - c. Voucher #40572 in the amount of \$513,452.69  
Pay Ending 05/08/2020

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### **B. Consent**

1. Removal of Equipment from Genesee County Road Commission records, Item Nos. 5553 and 2478 (deemed unrepairable) – attached.
2. Work Request for Road Pulverization and Re-Stabilization on Sunset Drive going west on Morrish Road to the Dead End, Clayton Township – attached.
3. Work Request for Paving Overlay on Bristol Road from M-15 to Henderson Road, Davison Township – attached.
4. Work Request for Pavement Repair, Chip Seal and Fog Seal on Carpenter Road from Genesee Road to Belsay Road, Genesee Township – attached.
5. Work Request for Chip Seal and Fog Seal on Jennings Road from Thompson Road to Lahring Road, Fenton Township – attached.
6. Work Request for Milling and Paving on Old Linden Road from Dooley Drive to Linden Road, Fenton Township – attached.
7. Work Request for Aggregate Resurfacing on Ray Road from Linden Road to US-23, Fenton and Mundy Townships – attached.
8. Work Request for Apron Paving on Ray Road at Torrey Road Apron (west side) in Fenton and Mundy Townships – attached.
9. Work Request(s) for Apron Paving in Mundy Township – attached:
  - a. Laura Lane at Reid Road.
  - b. Brewer Road at Reid Road.
  - c. Sharp Road (north) at Baldwin Road.
  - d. Sharp Road (south) at Baldwin Road.
  - e. Sharp Road (south) at Grand Blanc Road.
10. Work Request(s) for Pavement Repair, Chip Seal and Fog Seal in Mundy Township – attached:
  - a. Brewer Road from Reid Road to Grand Blanc Road.
  - b. Jennings Road from Grand Blanc Road to Reid Road.
11. Work Request for Pavement Repair, Chip Seal and Fog Seal on Lewis Road from Frances Road to Dodge Road, Thetford Township – attached.

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**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 5/27/2020