

GCRC BOARD MEETING

January 05, 2021 – 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

December 01, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, January 18, 2021

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

B. Tuesday, January 19, 2021

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, January 05, 2021 at 10:00 a.m. will be 'Conference Call' format only via ZOOM. Members of the public that wish to speak to the Board may attend the meeting remotely and should contact the GCRC Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting to receive a link to the meeting so they may attend virtually.

GCRC BOARD MEETING AGENDA

January 05, 2021

Page 2

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Revised Posting of Load Restrictions for the McCaslin Lake Road Bridge over the Shiawassee River, Argentine Township – attached. (No Board action required.)
2. Revised Posting of Load Restrictions for the Jordan Road Bridge over the Kearsley Creek, Atlas Township – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. State/Local Agreement Amendment – 2016-0321/A1, Dort Highway Extension, 2016 MEDC Special Legislative Grant Funding, Grand Blanc Charter Township – attached.
2. Ratification of Vouchers totaling \$5,235,653.52 - attached:
 - a. Voucher #40637 in the amount of \$514,637.67
Pay Ending 11/20/2020
 - b. Voucher #40638 in the amount of \$1,804,356.44
Contractor Payment, Budget 2020-2021
 - c. Voucher #40639 in the amount of \$424,278.51
Vendor Payment, Budget 2020-2021
 - d. Voucher #40640 in the amount of \$1,223,344.18
Contractor Payment, Budget 2020-2021
 - e. Voucher #40641 in the amount of \$732,709.62
Vendor Payment, Budget 2020-2021
 - f. Voucher #40642 in the amount of \$488,761.76
Pay Ending 12/04/2020
 - g. Voucher #40643 in the amount of \$47,565.34
Vendor Payment, Budget 2020-2021

GCRC BOARD MEETING AGENDA

January 05, 2021

Page 3

B. Consent

1. Public Highway Institutional Control for Speedway LLC @ the Speedway Station #8389, 4019 N. State Road, Section 28, Richfield Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 12/29/2020