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**GCRC BOARD MEETING**

**January 19, 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 15, 2020 – Board Meeting

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

A. Tuesday, February 02, 2021

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 19, 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 19, 2021

Page 2

## VIII. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

None.

### C. Internal

None.

### Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Selection of Consultant for Design Services – Meadowbrook Park Subdivision, Flushing Township – attached.
2. Addendum to Purchase Order for Tree Removal – Miscellaneous 2021 Construction Project Locations – attached.
3. Addendum to Purchase Order for Consultant Material Testing, Grand Blanc Road Bridge over the Swartz Creek, Mundy Township – attached.
4. 2020 DS-1 Contract, Contract Modification #2 – Miscellaneous Drainage Structure Repairs to Flushing, Mt. Morris, Vienna, Mundy, Davison, Fenton, Grand Blanc and Flint Townships – attached.
5. Utilization of Oxcart Permit Systems for Online Addressing – GCRC Addressing Policy – attached.
6. Issuance of a Purchase Order to Todd Wenzel Buick GMC for (2) 2021 GMC Sierra 1500 4WD Double Cab Trucks and (1) 2021 GMC Sierra 2500 HD 2WD Double Cab Truck – attached.
7. Requesting Board approval to lease Mini RWIS (Road Weather Information System) from Frost Control Systems – attached.
8. Funds Transfer from Construction Investment Account for the Dort Highway Extension Project – attached.
9. Ratification of Vouchers totaling \$3,701,274.00 - attached:
  - a. Voucher #40644 in the amount of \$510,343.84  
Vendor Payment, Budget 2020-2021
  - b. Voucher #40645 in the amount of \$516,523.54  
Pay Ending 12/18/2020

**GCRC BOARD MEETING AGENDA**

**January 19, 2021**

**Page 3**

- c. Voucher #40646 in the amount of \$1,007,688.72  
Contractor Payment, Budget 2020-2021
- d. Voucher #40647 in the amount of \$1,084,865.93  
Vendor Payment, Budget 2020-2021
- e. Voucher #40648 in the amount of \$581,851.97  
Pay Ending 1/01/2021

**B. Consent**

- 1. Removal of Equipment #5641 and #5656 from all GCRC records (unrepairable)  
– attached.
- 2. Ratification by the Board approving the Managing Director's action to authorize  
the additional cost to excavate and replace a drainage pipe at the Linden District  
garage – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 1/13/2021