

GCRC BOARD MEETING

February 02, 2021 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSIONERS

A. Appointments to:

1. Parks Commission Appointment
2. Retirement Commission Appointment
3. Transportation Advisory Committee (TAC) Appointment
4. Water & Waste Committee Appointment
5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission Appointment

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

January 05, 2021 Board Meeting

VII. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, February 15, 2021

GCRC closed (non-essential operations) in observance of President's Day

B. Tuesday, February 16, 2021

9:00 a.m. – Roads & Bridges Advisory Committee Meeting (Virtually)

10:00 a.m. – Board Meeting

10:45 a.m. – Closed Session – Presentation/Update from Attorney Andrew Cascini, Henn Lesperance PLC, regarding Branch v GCRC lawsuit.

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VIII. 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.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, February 02, 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.

IX. CORRESPONDENCE

A. Incoming

1. Letter Correspondence from County Road Association Self-Insurance Fund regarding Judicial Update on the Commuting "To and From Work" Doctrine – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Resolution to enter into a Mutual Aid and Assistance Agreement – attached.
2. Amendment to Purchase Order #83907 to Unique Paving Material Corporation for Item #8 for QPR – attached.
3. Ratification of Vouchers totaling \$1,375,376.30 attached:
 - a. Voucher #40649 in the amount of \$406,361.96
Vendor Payment, Budget 2020-2021
 - b. Voucher #40650 in the amount of \$525,065.25
Pay Ending 01/15/2021

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- c. Voucher #40651 in the amount of \$14,442.69
Contractor Payment, Budget 2020-2021
 - d. Voucher #40652 in the amount of \$429,526.40
Vendor Payment, Budget 2020-2021
4. Amendment to Purchase Order #83913 to Action Traffic Maintenance for guardrail placement and repair services – attached.

B. Consent

- 1. Storm Sewer repair request for Richfield Township on Hubbard Road, west off State Road (M-15) between addresses 9340 and 9400 - attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 1/28/2021