

GCRC BOARD MEETING

February 16, 2021 – 10:00 A.M.

AGENDA (ZOOM CALL FORMAT)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 19, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 16, 2021

10:05 a.m. – Presentation by Plante Moran, Audited Financial Statements

B. Tuesday, February 16, 2021

10:45 a.m. – Closed Session - Attorney Andrew Cascini, Henn Lesperance PLC,
Branch v. GCRC

C. Tuesday, March 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 concerns regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, February 16, 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.

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VIII. CORRESPONDENCE

A. Incoming

1. Proposed Code of Conduct and Best Practices for County Road Commissions – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

1. GCRC Informational Budget Comparison Report for October 2020 through January 2021 - attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year Ended September 30, 2020 Audited Financial Statements – attached.
2. Administrative Services Contract BCBS of Michigan – attached.
3. MDOT Contract 20-5505 - Bristol Road Bridge over the W. Branch Swartz Creek Structure 2715, Flint Charter Township – attached.
4. MDOT Contract No. 20-5534 - Belsay Road Bridge over the Thread Creek, Structure 2750, Grand Blanc Charter Township – attached.
5. Construction Inspection Services – 2021 Consultant Selection – attached.
6. Construction Surveying & Staking Services – 2021, Consultant Selection – attached.
7. Issuance of a Purchase Order to Garland/DBS Inc. for Roof Restoration on the Maintenance and Administration Buildings – attached.
8. Ratification of Vouchers totaling \$- attached: \$856,991.49 – attached.
 - a. Voucher #40653 in the amount of \$69,518.26
Contractor Payment, Budget 2020-2021
 - b. Voucher #40654 in the amount of \$253,110.22
Vendor Payment, Budget 2020-2021

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- c. Voucher #40655 in the amount of \$536,363.01
Pay Ending 01/29/2021

B. Consent

1. Traffic Control Order – Place STOP Sign for Averill Avenue at Richfield Road, Genesee Township, Section 33; T-152 – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 2/10/2021