

## **GCRC BOARD MEETING**

**March 02, 2021 – 10:00 A.M.**

### **AGENDA**

#### **(ZOOM CALL FORMAT)**

<https://us02web.zoom.us/j/84551505421?pwd=dHUxUUd3ak1iV2VUZGtXMmFkbmZjUT09>

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. APPROVAL OF AGENDA**

#### **V. APPROVAL OF MINUTES**

February 02, 2021

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

##### **A. Tuesday, March 02, 2021**

10:05 a.m. - Presentation by Ms. Angela Garner, Brown & Brown of Central Michigan, GCRC Third Party Benefits Administrator

##### **B. Tuesday, March 16 , 2021**

9:00 a.m. - Roads and Bridges Advisory Committee Meeting (remotely)  
10:00 a.m. - Board Meeting

#### **VII. PUBLIC ADDRESS THE BOARD – \* VIRTUAL FORMAT VIA ZOOM**

- 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, March 02, 2021 at 10:00 a.m. will be 'Virtual Format via ZOOM. Members of the public that wish to speak to the Board may attend the meeting remotely by using the ZOOM link at the top of the page. Please contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Monday prior to the public meeting if you have any questions.

**GCRC BOARD MEETING AGENDA**

**March 02, 2021**

**Page 2**

**VIII. PRESENTATION**

Angela Garner, Brown & Brown, GCRC Third Party Benefits Administrator

**IX. CORRESPONDENCE**

**A. Incoming**

None.

**B. Outgoing**

None.

**C. Internal**

None.

**D. Information**

1. Proposal to upgrade GCRC's existing boardroom Audiovisual (AV) System – attached. (No Board action required.)
2. Michigan Department of Treasury – Office of Revenue and Tax Analysis updated MTF Revenue Estimates - FY 2021-2023– attached. (No Board action required.)

**X. BOARD OF COMMISSIONERS' DECISIONS**

**A. Discussion**

1. ACT 51 Annual Report for Certified Mileage – attached.
2. Bid Results and Award of Contract for Genesee Road Storm Sewer Repairs and Drainage Improvements, Genesee Township – attached.
3. Resolution of Support, Michigan Local Bridge Program – Fiscal Year 2024, Local Agency Bridge Funding Applications – attached.
4. All Season Truck Route, Thompson Road – US-23 off ramp east to Torrey Road, Fenton Township, Section 3 – attached.
5. 2020 HMA Resurfacing Proposal B-1, Lippincott Blvd. Driveway Approaches, Ace Saginaw Paving Invoice #149967, Davison Township – attached.
6. Extending Families First Coronavirus Response Act (FFCRA) - Paid Sick Leave through the 2021 fiscal year – attached.
7. Ratification of Vouchers totaling \$3,185,216.91- attached:
  - a. Voucher #40656 in the amount of \$1,370,323.53  
Contractor Payment, Budget 2020-2021

**GCRC BOARD MEETING AGENDA**

**March 02, 2021**

**Page 3**

- b. Voucher #40657 in the amount of \$380,438.22  
Vendor Payment, Budget 2020-2021
- c. Voucher #40658 in the amount of \$111,750.11  
Contractor Payment, Budget 2020-2021
- d. Voucher #40659 in the amount of \$160,816.14  
Vendor Payment, Budget 2020-2021
- e. Voucher #40660 in the amount of \$589,208.67  
Pay Ending 02/12/2021
- f. Voucher #40661 in the amount of \$152,170.10  
Contractor Payment, Budget 2020-2021
- g. Voucher #40662 in the amount of \$420,510.14  
Vendor Payment, Budget 2020-2021

**XI. B. CONSENT**

- 1. Work Request for Aggregate Road Improvement on Cemetery Road from Wilson Road going south towards Dodge Road, Forest Township – attached.

**XII. MANAGING DIRECTOR REPORT**

**XIII. COMMISSIONERS' CONCERNS**

**XIV. ADJOURNMENT**

---

Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 02/24/2021