

GCRC BOARD MEETING

March 16, 2021 – 10:00 A.M.

AGENDA

(ZOOM CALL FORMAT)

<https://us02web.zoom.us/j/87689436767?pwd=V04yMTB1RVVBUzI1BFa2srU0Zndz09>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

February 9, 2021 – Special Board Meeting

February 16, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, April 02, 2021

GCRC closed (non-essential operations) in observance of Good Friday holiday

B. Tuesday, April 06, 2021

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 16, 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 or ext. 221 during regular business hours, preferably by the Monday prior to the public meeting if you have any questions.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Retirement System Annual Report – 2020 – attached. (No Board action required.)

D. Information

1. Fiscal Year 2023 Federal Safety project applications – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Agreement with the Genesee County Parks & Receptions Commission for Rehabilitation of Gale Road Bridge over the Flint River, Richfield Park, Richfield Township – attached.
2. Local Road Agreement for Roadway Rehabilitation, Meadows of Grand Blanc Subdivision, Grand Blanc Charter Township – attached.
3. Selection of Consultant for Design Services, Meadows of Grand Blanc Subdivision, Grand Blanc Charter Township – attached.
4. Selection of Consultant for Design Services – Primary Culvert Replacement and ratification of the Chairperson's signature on the agreement – attached.
5. Mt. Morris Road Culvert at the Freeman Drain (460-85-W50222), Contract Modification #003, Flushing Township – attached.
6. Fixed Asset & Capitalization Policy and Resolution – attached.
7. Fund Balance Policy Resolution – attached.
8. Ratification of Vouchers totaling \$1,580,989.82- attached:
 - a. Voucher #40663 in the amount of \$31,096.54 Contractor Payment, Budget 2020-2021

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- b. Voucher #40664 in the amount of \$583,140.03
Vendor Payment, Budget 2020-2021
- c. Voucher #40665 in the amount of \$676,621.62
Pay Ending 02/26/2021
- d. Voucher #40666 in the amount of \$290,131.63
Vendor Payment, Budget 2020-2021

X. B. CONSENT

- 1. Work Request for Aggregate Road Improvement on Cemetery Road from Wilson Road going south towards Dodge Road, Village of Otisville – attached.
- 2. Work Request for Mowing at various locations in Montrose Township – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 03/10/2021