

GCRC BOARD MEETING

April 06, 2021 – 10:00 A.M.

AGENDA (ZOOM CALL FORMAT)

<https://us02web.zoom.us/j/85176071131?pwd=Z2dVZzZLQ1N6clpPcjlxZjJqYzZZQT09>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

March 02, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, April 20, 2021

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

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, April 06, 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

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Purchase Order for Release of Right of Way Compensation (Park Valley), Grand Blanc Road (Dort Highway to Grand Blanc City Limits), Widening and Reconstruction, Grand Blanc Township – attached.
2. Purchase Order Request for Bridge Load Ratings for the Engineering Department, County at Large - attached.
3. Approval of Consultant for As-Needed Office Tech Assistant for Miscellaneous MDOT Local Agency Program Projects – attached.
4. Selection of Consultant for Design Services – Genesee Road over Flint River Bridge Rehabilitation Project, Genesee Township – attached.
5. Temporary Traffic Control Order (TCO) Controlling Parking – Cole Road at the Shiawassee River, 1000 feet south of the bridge to 1000 feet north of the bridge, Section 23, Argentine Township – attached.
6. Issuance of Purchase Order(s) for 3rd Annual Lease Payments to Caterpillar Financial and Deere Credit for Wheel Loaders – attached.
7. TELUS Communications Inc., AVL (Automatic Vehicle Location) and Asset Monitoring Solution – attached.
8. Extension of Unit Bid Prices and Issuance of a Purchase Order for Item #32 – Bulk Rock Salt from Detroit Salt Company for the 2021/2022 winter season – attached.

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9. Ratification of Vouchers totaling \$3,368,247.53 - attached:

- a. Voucher #40667 in the amount of \$276,491.82
Contractor Payment, Budget 2020-2021
- b. Voucher #40668 in the amount of \$418,452.91
Vendor Payment, Budget 2020-2021
- c. Voucher #40669 in the amount of \$480,501.40
Pay Ending 3/12/2021
- d. Voucher #40670 in the amount of \$375,325.49
Contractor Payment, Budget 2020-2021
- e. Voucher #40671 in the amount of \$234,587.50
Vendor Payment, Budget 2020-2021
- f. Voucher #40672 in the amount of \$1,215,300.89
Contractor Payment, Budget 2020-2021
- g. Voucher #40673 in the amount of \$367,587.52
Vendor Payment, Budget 2020-2021

X. B. CONSENT

1. Work Request(s) for Aggregate Resurfacing Projects in Montrose Township - attached:

- a. Lake Road from Marshall Road to McKinley Road.
- b. Morrish Road from Frances Road to Dodge Road.
- c. Morrish Road from Farrand Road to Lake Road.
- d. Lake Road from Morrish Road to Marshall Road.
- e. Lake Road from Elms Road to Morrish Road.
- f. Wilson Road from Seymour Road to Nichols Road.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 03/31/2021