

GCRC BOARD MEETING

April 20, 2021 – 10:00 A.M.

AGENDA

(ZOOM CALL FORMAT)

<https://us02web.zoom.us/j/88332604324?pwd=NWRkRoIydkRIMitNTHozTHk3botwZz09>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

March 16, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 04, 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, April 20, 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.

The Local State of Emergency declaration regarding the COVID-19 Pandemic, having been issued on March 13, 2020, and extended on March 18, 2020, by the Genesee County Board of Commissioners for the County of Genesee area, is still in effect.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Purchase Order #84347 to Capitol Barricading, Inc. for Item #046 – Wanco Arrow Boards – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Extension of GCRC Virtual Public Meetings – attached.
2. Selection of Consultant for Design Services, Dye Road Curb Repair (south of Corunna Road), Flint Township – attached.
3. Genesee Road Storm Sewer Repair, Contract Modification #001, Genesee Township - attached.
4. Temporary Traffic Control Order (TCO) Controlling Parking – Cole Road at Shiawassee River; 1,000 feet south of the bridge to 1,000 feet north of the bridge, Section 23, Argentine Township – attached.
5. ACT 51 Financial Annual Report – attached.
6. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Annual Renewal Invoice – attached.

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7. Ratification of Vouchers totaling \$697,461.48 - attached:

- a. Voucher #40674 in the amount of \$487,994.37
Pay Ending 03/26/2021
- b. Voucher #40675 in the amount of \$60,189.43
Vendor Payment, Budget 2020-2021
- c. Voucher #40676 in the amount of \$149,277.68
Vendor Payment, Budget 2020-21

X. B. CONSENT

- 1. Work Request for Aggregate Resurfacing on Farrand Road from M-15 to Oak Road,
Forest Township – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 04/14/2021