

## **GCRC BOARD MEETING**

**May 18, 2021 – 10:00 A.M.**

### **AGENDA**

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

<https://us02web.zoom.us/j/87666335299?pwd=TEJhU2pPSnhPRksxKzJlQ3BNQod5QTo9>

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

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

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

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

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

April 20, 2021 – Board Meeting

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

##### **A. Tuesday, May 18, 2021**

10:45 a.m. – Closed Session – MCRCSIP Complaint Investigation

##### **B. Monday, May 31, 2021**

GCRC closed (non-essential operations) in observance of Memorial Day

##### **B. Tuesday, June 01, 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, May 18, 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**

1. Email correspondence from Attorney Jack Belzer, regarding the improved conditions of our roads – attached. (No Board action required.)
2. Press release from the County Road Association of Michigan regarding the election of a new president and vice-president of the CRA organization – attached. (No Board action required.)

**B. Outgoing**

None.

**C. Internal**

None.

**D. Information**

None.

**IX. BOARD OF COMMISSIONERS' DECISIONS**

**A. Discussion**

1. MDOT Contract No. 21-5095 - Installation of Ground Mounted Solar Beacons at the Intersection of McCandlish and Vassar Roads, Atlas and Grand Blanc Townships – attached.
2. MDOT Contract No. 21-5132 –Ballenger Highway from Miller Road to Flint City Limits, High Friction Surface Treatment, Flint Charter Township – attached.
3. Amendment to Purchase Order #83861 to Kraft Engineering & Surveying for Construction Inspection for the Hill Road from Saginaw to Center Road project – attached.
4. New Provider for GCRC Employees and Retirees' Life Insurance - MetLife - attached.
5. Ratification of Vouchers totaling \$3,117,516.91 - attached:
  - a. Voucher #40680 in the amount of \$420,762.67  
Contractor Payment, Budget 2020-2021
  - b. Voucher #40681 in the amount of \$848,705.93  
Vendor Payment, Budget 2020-2021
  - c. Voucher #40682 in the amount of \$505,873.22  
Pay Ending 4/23/2021

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- d. Voucher #40683 in the amount of \$119,658.79  
Contractor Payment, Budget 2020-2021
  - e. Voucher #40684 in the amount of \$149,866.47  
Vendor Payment, Budget 2020-2021
  - f. Voucher #40685 in the amount of \$390,415.56  
Contractor Payment, Budget 2020-2021
  - g. Voucher #40686 in the amount of \$682,234.27  
Vendor Payment, Budget 2020-2021
- 6. Traffic Control Order Controlling Speed, Clark Road between State Road and Oak Road, Section 22, Richfield Township – attached.
  - 7. Traffic Control Order Controlling Speed, Stanley Road between Seymour Road and Gillette Road, Section 10, Flushing Township – attached

### **X. B. CONSENT**

- 1. Work Request for Pavement Repair, Chip Seal and Fog Seal on Webster Road from Farrand Road to Lake Road, Vienna Township – attached.
- 2. Work Request for Paving Overlay on Lake Road from Elms Road to Webster Road, Vienna Township – attached.
- 3. Work Request for Chip Seal and Fog Seal on Stanley Road from Phase Line 0.16 miles east of Johnson Road to Elms Road, Flushing Township – attached:
- 4. Work Request for Aggregate Resurfacing on Farrand Road from M-15 to Gale Road, Forest Township – attached.
- 5. Work Request(s) for Roadside Ditching in Montrose Township – attached.
  - a. Duffield Road from Dodge Road going south to address 9329.
  - b. Farrand Road from Duffield Road to Address 12273.
  - c. Duffield Road from Dodge Road going north to address 10218.
- 6. Work Request(s) for Paving Overlay on Center Road from Lake Road to Willard Road, Thetford Township – attached.

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**XI. MANAGING DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

**XIII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 05/12/2021