

GCRC BOARD MEETING

December 07, 2021 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

October 27, 2021 – Special Board Meeting Minutes

November 02, 2021 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, December 21, 2021

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

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * Mask Required

- 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, December 07, 2021 at 10:00 a.m. will require those in attendance to wear a mask and maintain social distancing. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably by the Thursday prior to the public meeting.

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VIII. CORRESPONDENCE

A. Incoming

1. Email correspondence from Flint Township Supervisor, Ms. Karyn Miller to the County Board of Commissioners, regarding the service and positive changes made at the Road Commission with the leadership of Managing Director, Fred Peivandi – attached. (No Board action required.)
2. Letter correspondence from Ms. Amber Taylor, Executive Director of Back to the Bricks, regarding their appreciation for the support and engagement from the GCRC with the Back to the Bricks Organization – attached. (No Board action required.)
3. Letter correspondence from Michigan Township Association (MTA) regarding their satisfaction with Managing Director Fred Peivandi – attached. (No Board action required.)
4. Resolution of Support for the Genesee County Road Commission and Managing Director Peivandi – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

1. Notice of Project Award – Three Bridges, Michigan Bridge Council 2024 Selection, Various Townships – attached. (No Board action required.)
2. Notice of Project Award – Three MDOT Highway Safety Improvement Projects (HSIP), Various Townships – attached. (No Board action required.)
3. Notice of Project Award, Transportation Economic Development, Category ‘A’ Application, Grand Blanc Charter Township – attached.

IX. BOARD OF COMMISSIONERS’ DECISIONS

A. Discussion

1. Construction and Long Term Maintenance Agreement, Genesee County Parks & Recreation Commission, Perry Road Trail (Iron Belle) from Mancour Road to the Village of Atlas – attached.
2. Approval of Amendment to Existing Consultant Inspection Purchase Order, Elms Road Bridge over the Pine Run - attached.

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3. Issuance of a Purchase Order to AIS Construction Equipment for the third annual lease payment for a 2020 Gradall XL4100 Excavator – attached.
4. Issuance of a Blanket Purchase Order to Verizon Connect NWF for GPS Monitoring – attached.
5. Administrative Services Contract Blue Cross Blue Shield of Michigan – attached.
6. Ratification of Vouchers totaling \$3,131,992.46– attached.
 - a. Voucher #40743 in the amount of \$500,389.45
Pay Ending 11/05/2021
 - b. Voucher #40744 in the amount of \$463,843.15
Contractor Payment, Budget 2021-2022
 - c. Voucher #40745 in the amount of \$184,258.10
Contractor Payment, Budget 2021-2022
 - d. Voucher #40746 in the amount of \$271,549.71
Vendor Payment, Budget 2021-2022
 - e. Voucher #40747 in the amount of \$391,047.37
Contractor Payment, Budget 2021-2022
 - f. Voucher #40748 in the amount of \$791,365.54
Vendor Payment, Budget 2021-2022
 - g. Voucher #40749 in the amount of \$529,539.14
Pay Ending 11/19/2021

B. Consent

1. Cost Agreement for Solar Beacons at Various Locations, Richfield and Vienna Townships – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 12/01/2021