

GCRC BOARD MEETING
January 04, 2022 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ELECTION/OATH OF OFFICE & APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSIONERS

A. Election of Chairperson

B. Election of Vice Chairperson

C. Appointments to:

1. Parks Commission

2. Retirement Commission

3. Transportation Advisory Committee (TAC)

4. Water & Waste Committee

5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

December 07, 2021 - Board Meeting Minutes

VII. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, January 17, 2022

GCRC closed (non-essential operations) in observance of Martin Luther King Day

B. Tuesday, January 18, 2022

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

10:00 a.m. – Board Meeting

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VIII. 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, January 04, 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.

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

1. Revised Posting of Load Restrictions for Frances Road Bridge over Butternut Creek and Lake Road Bridge over Pine Run, Various Townships. (No Board action required.)

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 21-5463 – Reconstruction and Widening of Baldwin Road from Holly Road westerly 900 feet, Grand Blanc Charter Township – attached.
2. Pictometry and Orthoimagery Project, Countywide – attached.
3. Local Road Agreement for Roadway Rehabilitation, Golden Shores Subdivision No. 5 and No. 6, Fenton Charter Township – attached.

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4. Selection of Consultant for Design Services, Beecher Road from Graham Road to Flint City Limits, Flint Township – attached.
5. Amendment of a Purchase Order #84776 to D&K Truck Company for Western Star 4900SB Trucks – attached.
6. Issuance of a Purchase Order to Cipriano Coating Technology for Resinous Flooring in the Fleet Maintenance Lube Bay – attached.
7. Issuance of a Purchase Order to Deere & Company to rebuild a 2019 John Deere Tractor and Mower – attached.
8. Amendment to Purchase Order #84797 to Sonitrol to Upgrade Emergency Monitoring Equipment – attached.
9. Ratification of Vouchers totaling \$707,229.03 - attached:
 - a. Voucher #40757 in the amount of \$74,640.71
Contractor Payment, Budget 2021-2022
 - b. Voucher #40758 in the amount of \$120,865.30
Vendor Payment, Budget 2021-2022
 - c. Voucher #40759 in the amount of \$511,723.02
Pay Ending, 12/17/2021

B. Consent

None.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 12/28/2021