

GCRC BOARD MEETING
February 15, 2022 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 18, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 15, 2022

10:05 a.m. – Plante & Moran, PLLC, Audit Presentation

10:45 a.m. – Closed Session with Attorney Michael Kluck, Collective Bargaining Negotiations update, Operating Engineers, Local 324

B. Tuesday, March 01, 2022

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, February 15, 2022 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 Genesee County Chairperson, Domonique Clemons regarding an email he received from a resident from Richfield Township thanking the Road Commission for their performance clearing the roads after the storm – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Mr. Luke Trumble, P.E., Supervisor, Dam Safety Unit requesting that the Department of Environment, Great Lakes and Energy (EGLE) conduct the required inspection and prepare an inspection report for the Atlas Dam, Dam ID 57, Genesee County – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year Ended September 30, 2021 Audited Financial Statements – attached.
2. Administrative Services Contract – BCBS of Michigan - attached.
3. MDOT Contract No. 22-5003, Transportation Economic Development Funds – Category A, Baldwin Road from Gainey Drive to Ruby Drive – attached.
4. Bid Results and Award of Contract for 2022 Guardrail Upgrades at 12 Locations, Various Townships – attached.
5. Consultant Selection, Material Testing Services, 2022/2023 Bi-Yearly Contract – attached.
6. Selection of Consultant for Design Services, Enid Boulevard/Golden Shores Subdivision, Fenton Township – attached.
7. Ratification of Voucher(s) totaling \$1,754,441.47- attached:
 - a. Voucher #40769 in the amount of \$33,909.75
Payroll Special Run, AFSCME Bonus

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- b. Voucher #40770 in the amount of \$56,758.36
Contractor Payments, Budget 2021-2022
- c. Voucher #40771 in the amount of \$691,582.16
Vendor Payments, Budget 2021-2022
- d. Voucher #40772 in the amount of \$61,387.47
Vendor Payments, Budget 2021-2022
- e. Voucher #40773 in the amount of \$588,341.80
Pay Ending 01/28/2022
- f. Voucher #40774 in the amount of \$135,141.17
Contractor Payment, 2021-2022
- g. Voucher #40775 in the amount of \$187,320.76
Vendor Payments, Budget 2021-2022

B. Consent

- 1. Work Request(s) for HMA Resurfacing in Clayton Township – attached.
 - a. Lennon Road from Lennon Village limits to Duffield Road.
 - b. Duffield Road from Beecher Road, S'ly to end of the pavement.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 2/10/2022