

GCRC BOARD MEETING
March 01, 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

February 01, 2022 - Board Meeting Minutes

February 15, 2022 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, March 15, 2022
10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

Each person addressing the Board is asked to voluntarily state their name and address for the record.

- 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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Letters of correspondence to State Legislators representing Genesee County regarding a request for additional funding for Genesee County bridges on local roads. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 22-5017 for Resurfacing Projects on Lennon Road, Silver Lake Road, North Road, Holly Road, Elms Road and Stanley Road located in Flint, Fenton, Grand Blanc, Mt. Morris and Genesee Townships – attached.
2. Selection of Consultant for Design Services, Grand Blanc Road over Jones Creek Bridge replacement project, Gaines Township and Mt. Morris Road over Butternut Creek Bridge replacement project, Genesee Township - attached.
3. Resolution of Support to Michigan Department of Transportation for Fiscal Year 2025 Local Bridge Funding Applications – attached.
4. ACT 51 Annual Report – Certification Maps – attached.
5. Financial Audit Services for the 2021-2022 Financial Audit – attached.
6. Blanket Purchase Order to Nationwide Construction Group for Guardrail Replacement or Repair (MDOT) on an as needed basis – attached.
7. Fiscal Year 2022 Budget Amendment and Transfer – attached.

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8. Ratification of Voucher(s) totaling \$955,265.95- attached:
 - a. Voucher #40776 in the amount of \$283,572.82
Vendor Payments, Budget 2021-2022
 - b. Voucher 40777 in the amount of \$587,639.77
Pay Ending 02/11/2022
 - c. Voucher #40778 in the amount of \$6,163.95
Contractor Payment, Budget 2021-2022
 - d. Voucher #40779 in the amount of \$77,889.41
Vendor Payments, Budget 2021-2022

B. Consent

1. Amendment to State Trunkline Contract Commencing October 01, 2021 through September 30, 2026 – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 2/24/2022