

GCRC BOARD MEETING
April 05, 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

March 15, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, April 15, 2022

GCRC closed (non-essential operations) in observance of the Good Friday holiday

B. Tuesday, April 19, 2022

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

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.

- 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.

GCRC BOARD MEETING AGENDA

April 05, 2022

Page 2

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Letter correspondence to Mr. Steven Katenhus, P.E., Michigan Department of Transportation, Davison TSC, regarding State Trunkline Maintenance Contract, Notice of Audit Results – attached. (No Board action required.)

C. Internal

None.

D. Information

1. Mlive article, “*Genesee County could share premium pay with Road Commission employees*”, by Ron Fonger, published March 22, 2022 – attached. (No Board action required.)
2. Board Advisement - Notice of Migration of Contamination at Lake Fenton Community Schools Bus Garage, 11401 Torrey Road, Section 2, Fenton Township, Genesee County – attached. (No Board action required.)
3. Board Advisement - Notice of Impacted Parties of Corrective Action for Tony’s Inc., @ the Sunoco Gas Station, 11566 N. Saginaw Road, Section 24, Vienna Township, Genesee County – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS’ DECISIONS

A. Discussion

1. Performance Resolution for Municipalities – attached.
2. Local Road Agreement for Roadway Lane Widening & Resurfacing, Hill 23 Drive from Hill Road N’yly to Meijer’s Driveway, Mundy Charter Township – attached.
3. Approval of Consultant for Construction Inspection & Staking, Bristol Road Rehabilitation from Lang Road to Atlas Road, Davison Township – attached.
4. Additional OPEB Plan Contribution – attached.
5. Premium Pay for Union, Non-Union and Exempt employees – attached.
6. ACT 51 Annual Financial Report for Fiscal Year 2021 - attached
7. Genesee County Road Commission Mailbox Policy – attached.
8. Board authorization to extend bid unit prices for Item #32 – Bulk Rock Salt for the 2022/2023 winter season – attached.

GCRC BOARD MEETING AGENDA

April 05, 2022

Page 3

9. Issuance of a Purchase Order to Allied Building Services for Item #99 - Overhead Door Installation at the Linden District garage – attached.
10. Amendment to Blanket Purchase Orders for the Fleet Maintenance & Facilities Department for parts & services – attached.
11. Ratification of Voucher(s) totaling \$1,899,622.38 - attached:
 - a. Voucher #40784 in the amount of \$174,401.80
Vendor Payments, Budget 2021-2022
 - b. Voucher #40785 in the amount of \$30,220.84
Contractor Payment, Budget 2021-2022
 - c. Voucher #40786 in the amount of \$458,100.61
Vendor Payments, Budget 2021-2022
 - d. Voucher #40787 in the amount of \$519,216.39
Pay Ending 3/11/2022
 - e. Voucher #40788 in the amount of \$28,913.77
Contractor Payment, Budget 2021-2022
 - f. Voucher #40789 in the amount of \$146,215.23
Vendor Payment, Budget 2021-2022
 - g. Voucher #40790 in the amount of \$542,553.74
Vendor Payments. Budget 2021-2022

B. Consent

1. Work Request for Chip Seal on Walleye Pike Boat Launch for Genesee County Parks - attached:
2. Work Request(s) for Paving in Fenton Township – attached:
 - a. Jennings Road from Rolston Road to Lahring Road.
 - b. Swanee Beach Drive from Enid Street/Haddon St/Grove Park Drive southerly to Fenton City limits.
 - c. Grove Park Road from Torrey Road to Enid Blvd/Haddon Street/Swanee Beach Drive
3. Work Request for HMA Resurfacing on Stanley Road from McKinley Road to Phase Line 0.16 miles east of Johnson Road, Flushing Township - attached.

GCRC BOARD MEETING AGENDA

April 05, 2022

Page 4

4. Work Request for Mowing at various locations in Flushing Township – attached.
5. Work Request for Aggregate Resurfacing on Stanley Road from Duffield Road to M-13, Flushing Township – attached.
6. Work Request for Aggregate Resurfacing on Frances Road from Gale Road to Irish Road, Forest Township – attached.
7. Work Request(s) for Chip Seal and Fog Seal on Crosby Road from Center Road to Genesee Road, Genesee Township – attached.
8. Work Request for Paving on Frances Road from Bray Road to Lewis Road, Genesee Township – attached.
9. Work Request for Underground Culvert Replacement on Sharp Road between Baldwin Road and Cook Road, Mundy Township – attached.
10. Work Request for HMA Resurfacing on Richfield Road from Oak Road to Henderson Road, Richfield Township – attached.
11. Work Request for Paving on Moran Drive approach at Silver Lake Road, Argentine Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 3/30/2022