

GCRC BOARD MEETING
May 03, 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

April 19, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 17, 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

May 03, 2022

Page 2

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Letter correspondence to Commissioner Domonique Clemons, Chairperson, County Board of Commissioners, thanking the Genesee County Board for approving the premium pay for Genesee County Road Commission employees. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 22-5195 – Morrish Road/Lennon Road Intersection Roundabout project, Clayton Township – attached.
2. Selection of Consultant for Temporary CAD Technician Services – attached.
3. Selection of Design Services for Fiscal Year 2021-2022 State/Local Funded Roundabout Design Projects, Genesee County – attached.
4. Selection of Consultant for Design Services – Bridge Deck Epoxy Overlay, Various Locations – attached.
5. Approval of Consultant for Construction Inspection & Staking, Misty Meadows Roadway Rehabilitation, Grand Blanc Charter Township – attached.
6. Issuance of a Purchase Order to Michigan CAT for Angle Brooms - attached
7. Administrative Services Contract Blue Cross Blue Shield of Michigan – attached.
8. Ratification of Voucher(s) totaling \$3,599,651.02 - attached:
 - a. Voucher #40795 in the amount of \$520,332.40
Pay Ending 4/08/2022
 - b. Voucher #40796 in the amount of \$40,664.26
Vendor Payments, Budget 2021-2022
 - c. Voucher #40797 in the amount of \$348,765.69
Contractor Payments, Budget 2021-2022

GCRC BOARD MEETING AGENDA

May 03, 2022

Page 3

- d. Voucher #40798 in the amount of \$2,173,572.93
Vendor Payments, Budget 2021-2022
- e. Voucher #40799 in the amount of \$516,315.74
Pay Ending, 04/22/2022

B. Consent

- 1. Work Request(s) for Aggregate Resurfacing in Atlas Township – attached:
 - a. Henderson Road from Coolidge Road to Hegel Road
 - b. Henderson Road from Hegel Road to Green Road
 - c. Henderson Road from Green Road to Kipp Road
 - d. Green Road from Washburn Road to Henderson Road
- 2. Work Request for Milling and Paving on Bowles Drive from North Long Lake s'ly to end of Pavement, Fenton Township – attached.
- 3. Work Request(s) for Aggregate Resurfacing for Gaines Township – attached:
 - a. Cook Road from Morrish Road to Seymour Road
 - b. Baldwin Road from Van Vleet Road to Duffield Road
 - c. Hill Road from Duffield Road to County Line
- 4. Work Request for Pavement Repair, Chip Seal and Fig Seal on Sharp Road from Grand Blanc Road to Reid Road, Mundy Township – attached.
- 5. Work Request for Cross Culvert Replacement on Brookview Drain between 6380 and 6390 Meadowwood Lane, Grand Blanc Charter Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta, Deputy Managing Director
lbk – 4/28/2022