

GCRC BOARD MEETING
September 07, 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

August 09, 2022 – Special Board Meeting Minutes – Budget Workshop
August 16, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Wednesday, September 07, 2022 – Closed Sessions held after Commissioner’s Concerns

1. Closed session to discuss a privileged written legal opinion, pursuant to MCL 15.268(1)(h) concerning pending litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.
2. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding International Operating Engineers, Local 324 pursuant to MCL 15-268(c); 15-267(1).
3. Closed session pursuant to MCL 15.268(1)(a) to discuss a privileged legal opinion regarding complaints of a public officer for which the named individual has requested a closed hearing.

B. Tuesday, September 20, 2022

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

10:00 a.m. – Board Meeting

Closed session pursuant to MCL 15.268(1)(a) to consider the annual personnel evaluation of Managing Director Fred Peivandi, subject to Director Peivandi’s request. (Will be held after Commissioner’s Concerns)

GCRC BOARD MEETING AGENDA

September 07, 2022

Page 2

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 ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

VIII. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission Budget for the fiscal year beginning October 01, 2022 and ending September 30, 2023.

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Board advisement of an increase to a Blanket Purchase Order increase of 10% to Carrier & Gable for Item #15 – Traffic Signal Devices – attached. (No Board action required.)
2. Board advisement: Honorary Street Name Sign Installation in Mt. Morris Township - attached. (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year 2023 Proposed Budget – removal from the Table for Public Viewing and Adoption of the Proposed Budget for Fiscal Year Ending September 30, 2023 – attached.
2. MDOT Contract No, 22-5374 – Solar Beacon Installation – Three Primary Intersections, Dodge/Linden; Mt. Morris/Irish; Coldwater/Irish, Vienna Charter Township and Richfield Township – attached.

GCRC BOARD MEETING AGENDA

September 07, 2022

Page 3

3. Resolution of Support – Federal Highway Administration, 2022 Bridge Investment Program (BIP) Grants, Infrastructure, Investment & Jobs Act (IIJA) – attached.
4. Resolution of Support – Request to be named as co-applicant Economic Development Administration (EDA) Grant Application – LaFontaine, Funds and Lehman Drive Completion Project, Commercial and Industrial Park, Mundy Charter Township – attached.
5. Bid Results and Award of Contract for 2022 Drainage Structure Local Repairs – Proposal DS-1, Various Townships – attached.
6. Separation of Previously Approved Design Services Project, Grand Blanc Road (Fenton Road to Dort Highway), into Two Separate Design Projects, Grand Blanc Charter Township – attached.
7. Local Roadway (Subdivision) Improvements, Special Assessment District Cost Sharing Policy - attached.
8. Approval of Consultant for Construction Inspection, Seymour Road Drainage – 1400’ South of Lahring Road, Argentine Township – attached.
9. Approval of Consultant for Construction Inspection, Seymour Road High Friction Surface Treatment – 1500’ North of Farrand Road, Montrose Township – attached.
10. GCRC Permit Agreement, Flint Charter Township – 2022 Road Improvements on Lavelle Road, Mackin Road and Concord Street – attached.
11. Genesee County Road Commission Permits – Banners, Parades, Road Races and Temporary Road Closure Information – attached.
12. Traffic Control Order Controlling Speed, Ripley Road from Rolston Road northerly 0.5 miles, Section 16 & 17, Fenton Township – attached.
13. Addendum to Land Lease Agreement with the Linden Sportsmen Club – attached.
14. Board approval to Purchase Materials and Services for Item Nos. 3, 16A-1, 16E, 73, 75, 82, 83, 91, 112 for the Fleet Maintenance & Equipment Department – attached.
15. Board approval of the Issuance of a Purchase Order for Annual Equipment Lease Payments to AIS, Caterpillar Financial, and Deere Credit, Inc. – attached.
16. Board approval to amend Purchase Order #85396 to Cummins Sales & Service for EGR Cooler Repairs on Truck No. 4038. – attached.

GCRC BOARD MEETING AGENDA

September 07, 2022

Page 4

17. Board approval of the Issuance of Blanket Purchase Orders for Maintenance Materials and Services, Item Nos. 6, 7A, 8B, 9, 10, 11, 14, 28, 42, 44, 45, 90, 97 and 112 – attached.
18. Board approval of the Extension of Unit Bid Prices and the Issuance of Purchase Orders for Maintenance Department Bid Items – attached.
19. Renewal Purchase Orders for Disposal of Trash to Waste Management – attached.
20. Ratification of Voucher(s) totaling \$4,253,496.71- attached:
 - a. Voucher #40833 in the amount of \$288,752.15
Contractor Payments, Budget 2021-2022
 - b. Voucher #40834 in the amount of \$1,030,560.27
Vendor Payments, Budget 2021-2022
 - c. Voucher #40835 in the amount of \$554,003.92
Pay Ending 8/12/2022
 - d. Voucher #40836 in the amount of \$618,055.79
Contractor Payments, Budget 2021-2022
 - e. Voucher #40837 in the amount of \$868,754.52
Vendor Payment, Budget 2021-2022
 - f. Voucher #40838 in the amount of \$11,478.00
Contractor Payments, Budget 2021-2022
 - g. Voucher #40839 in the amount of \$737,892.52
Vendor Payments, Budget 2021-2022
 - h. Voucher #40840 in the amount of \$143,999.54
Vendor Payments, Budget 2021-2022

B. Consent

1. Work Request for Roadside Ditching in Clayton Township – attached.
 - a. Morrish Road from Beecher Road to Calkins Road
 - b. Van Vleet Road from Lennon Road to M-21
2. Work Request for Milling and Paving in Mt. Morris Township – attached:
 - a. Peach Tree Drive from Detroit Street to Cypress Drive
 - b. Flowerday Drive from Orange Blossom Lane to Flamingo Drive
3. Work Request for Aggregate Resurfacing on Reid Road from Jennings Roads to Torrey Road, Mundy Township – attached.

GCRC BOARD MEETING AGENDA

September 07, 2022

Page 5

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. CLOSED SESSIONS

1. Closed session to discuss a privileged written legal opinion, pursuant to MCL 15.268(1) (h) concerning pending litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.
2. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding International Operating Engineers, Local 324 pursuant to MCL 15-268(c); 15-267(1).
3. Closed session pursuant to MCL 15.268(1)(a) to discuss a privileged legal opinion regarding complaints of a public officer for which the named individual . has requested a closed hearing.

XIV. ADJOURNMENT

Randall Dellaposta, Deputy Managing Director
lbk – 9/01/2022