

GCRC BOARD MEETING
October 04, 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

September 20, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 18, 2022

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

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

VIII. CORRESPONDENCE

A. Incoming

1. Email correspondence from John and Kaye Kreutzfeldt, complimenting the Road Commission on the efficient and high quality work they have done on county roads this summer – attached.

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B. Outgoing

1. Letter Correspondence to ACEC/Michigan, (American Council of Engineering Companies of Michigan) regarding the Dort Highway Extension project be recognized with an ACEC/Michigan 2023 Engineering and Surveying Excellence Award – attached.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Roadway (Subdivision) Improvements, Special Assessment District Cost Sharing Policy – attached.
2. Request for Purchase Order for the Engineering Department, Bridge Inspections - Fiscal Year 2022/2023 and Fiscal Year 2023/2024 - attached.
3. Perry Road Trail Phase II, request from Genesee County Parks and Recreation to Advance Construct Funds, Grand Blanc and Atlas Townships – attached.
4. Short Term Disability Benefits Policy – attached.
5. Board approval for the issuance of a Blanket Purchase Order for De-Icer Master + in the amount of \$33,000 to be purchased on an as needed basis – attached.
6. Amendment to Purchase Order #84645 to Great Lakes Chloride for Item #10 - Calcium Chloride reflecting an increase of \$240,000, raising the total amount to \$1,490,000 – attached.
7. Ratification of Voucher(s) totaling \$3,811,026.56- attached:
 - a. Voucher #40844 in the amount of \$513,787.35
Payroll, Pay Ending 9/09/2022
 - b. Voucher #40845 in the amount of \$1,198,582.28
Contractor Payments, Budget 2021-2022
 - c. Voucher #40846 in the amount of \$445,789.40
Vendor Payments, Budget 2021-2022

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- d. Voucher #40847 in the amount of \$938,453.53
Contractor Payments, Budget 2021/2022
- e. Voucher #40848 in the amount of \$714,414.00
Vendor Payments, Budget 2021-2022

B. Consent

- 1. Resolution for Outstanding Service to the Genesee County Road Commission for
Road Commissioner David M. Arceo – attached.
- 2. Resolution for Outstanding Service to the Genesee County Road Commission for
Road Commissioner Robert C. Johnson – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 10/04/2022