

**GCRC BOARD MEETING**  
**October 18, 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**

October 04, 2022 – Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Thursday, October 27, 2022

7:00 a.m. – 2:30 p.m. – Annual Safety Training 2022

Genesys Conference & Banquet Center, 805 Health Park Blvd, Grand Blanc, MI 48439

B. Tuesday, November 01, 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.

- 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.

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## VIII. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

1. Letter correspondence to Mr. Joshua Freeman, Director of Administration, Genesee County Board of Commissioners, regarding a request for an allocation from the approximately \$78.6 million American Rescue Plan funding received by Genesee County to maintain the vital infrastructure necessary for the economic success of Genesee County – attached.

### C. Internal

None.

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDOT No. 22-5450 – Beecher Road Lane Diet from Graham Road to Ballenger Highway, Flint Charter Township - attached.
2. Approval of Amendment to Existing Consultant Inspection & Staking Purchase Order for the Marshall Road Culvert project - attached.
3. All Season Truck Route for Baldwin Road – attached.
4. Ratification of Voucher(s) totaling \$4,043,693.30- attached:
  - a. Voucher #40849 in the amount of \$532,959.81  
Payroll, Pay Ending 9/23/2022
  - b. Voucher #40850 in the amount of \$935,134.10  
Vendor Payments, Budget 2021-2022
  - c. Voucher #40851 in the amount of \$1,908,199.56  
Contractor Payments, Budget 2021-2022
  - d. Voucher #40852 in the amount of \$667,399.83  
Vendor Payments, Budget 2021-2022

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**B. Consent**

1. Cost Agreement for Solar Powered Driver Feedback Sign Assemblies on Neff Road, North of Coldwater Road, Section 13, Mt. Morris Township – attached.
2. Removal of Equipment from all Genesee County Road Commission records - attached
3. Work request for Paving on Deland Road from Carpenter Road North to Carpenter Road South, Flushing Township – attached.
4. Work request for Milling and Paving on Deland Road from Carpenter Road South to Coldwater Road, Flushing Township - attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred F. Peivandi, P.E.

Managing Director

lbk – 10/12/2022