

GCRC BOARD MEETING
November 01, 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 18, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, November 11, 2022

GCRC closed (non-essential operations) in observance of the Veteran's Day holiday

B. Tuesday, November 15, 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 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

1. Letter correspondence from Mr. Ponce Esparza, Maintenance Coordinator, MDOT - Davison TSC, regarding the Letter of Understanding covering the conditions under which the activity of highway maintenance patrol will be performed during the 2022/2023 contract year – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Architectural & Engineering Services for the Metro Garage Facility – attached.
2. MDOT Contract No. 22-5471 – Construction of the Perry Road Trail – Phase 1 from Mancour Drive E'ly to the Village of Atlas, Atlas Township - attached.
3. Board approval for the purchase of three (3) John Deere Tractors – attached.
4. Board approval to Up-Fit John Deere Tractors – One (1) Tiger Boom Mower and two (2) Tiger Flail Mowers – attached.
5. Ratification of Voucher(s) totaling \$3,557,285.05- attached:
 - a. Voucher #40853 in the amount of \$564,651.14
Vendor Payments, Budget 2021-2022
 - b. Voucher #40854 in the amount of \$495,998.87
Pay Ending 10/07/2022
 - c. Voucher #40855 in the amount of \$49,000
Contractor Payments, Budget 2022-2023
 - d. Voucher #40856 in the amount of \$621,989.69
Vendor Payments, Budget 2022-2023
 - e. Voucher #40857 in the amount of \$32,371.39
Pay Ending 10/08/2022 – Cash out

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- f. Voucher #40858 in the amount of \$438,204.64
Vendor Payments, Budget 2021-2022
- g. Voucher #40859 in the amount of \$1,096,381.36
Contractor Payments, Budget 2022-2023
- h. Voucher #40860 in the amount of \$258,687.96
Vendor Payments, Budget 2022-2023

B. Consent

- 1. Traffic Control Order – Stop Signs for Northbound and Southbound Linden Road at Owen Road, Fenton Township – attached.
- 2. Board ratification of the work request for milling and paving on Cypress Drive from Palmetto Drive to Coldwater Road, Mt. Morris Township – attached.
- 3. Work request for milling and paving on Judith Ann Drive from Carpenter Road to Jennings Road, Mt. Morris Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 10/26/2022