

GCRC BOARD MEETING
November 15, 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

November 01, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Thursday, November 24 and Friday, November 25, 2022
GCRC closed (non-essential operations) in observance of the Thanksgiving holiday
- B. Tuesday, December 06, 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

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Revised GCRC Credit Card Policy - attached.
2. Selection of Consultant for Design Services – Cook Road (Embury Road to Holly Road), Grand Blanc Township – attached.
3. 2022 DS-1 Contract, Contract Modification #2, Miscellaneous Drainage Structure Repairs in various townships - attached.
4. Construction and Long-Term Maintenance Agreement, Genesee County Parks & Recreation Commission, Perry Road Trail Phase 2 (Iron Belle) – Grand Blanc East Middle School to Mancour/ Perry Intersection, Atlas and Grand Blanc Townships – attached.
5. Flint Township SAD#3 – Holiday Drive and Austin Parkway, Contract Modification #009 – attached.
6. Renewal Purchase Order to Global Environmental Engineering Company for Storm Water Management Services – attached.
7. Board approval of the issuance of a Purchase Order to Verizon Connect NWF for GPS Monitoring – attached.
8. Board approval of the issuance of a Purchase Order to TELUS Communications Inc., for AVL and Asset Monitoring – attached.
9. Board approval of the issuance of a Purchase Order to Truck & Trailer Specialties for one (1) Skid-Mounted Anti-Ice Tank Assembly with Boom Kit – attached.

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10. Administrative Services Contract BCBS of Michigan Quarterly Settlement – attached.
11. Ratification of Voucher(s) totaling \$1,486,065.48 - attached:
 - a. Voucher #40861 in the amount of \$45,833.62
Contractor Payments, Budget 2022-2023
 - b. Voucher #40862 in the amount of \$462,255.88
Vendor Payments, Budget 2022-2023
 - c. Voucher #40863 in the amount of \$550,820.36
Pay Ending 10/21/2022
 - d. Voucher #40864 in the amount of \$53,859.11
Vendor Payments, Budget 2021-2022
 - e. Voucher #40865 in the amount of \$25,165.42
Contractor Payments, Budget 2022-2023
 - f. Voucher #40866 in the amount of \$330,518.94
Vendor Payments, Budget 2022-2023
 - g. Voucher #40867 in the amount of \$17,612.15
Vendor Payments, Budget 2021-2022

B. Consent

1. GCRC Holiday Schedule for 2023 - attached.
2. GCRC Board Meeting Schedule for 2023 – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 11/08/2022