

GCRC BOARD MEETING
December 14, 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 15, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, December 20, 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. Intergovernmental Agreement for Road Maintenance with the City of Linden and the Road Commission - attached.
2. Selection of Consultant for Design Services – FY 2022/2023 Federal/State/Local Funded Bridge Design Projects, Genesee County - attached.
3. Selection of Consultant for Design Services – FY 2022/2023 Federal/State/Local Funded Road Design Projects, Genesee County - attached.
4. Board approval to amend Purchase Orders for lease payments to AIS – attached.
5. Issuance of a Purchase Order to D&K Trucking Company for three (3) 2024 Western Star 4900SB trucks in an amount of \$445,387.00 – attached.
6. Issuance of a Purchase Order to Truck & Trailer Specialties for up-fitting three (3) 2024 Western Star 4900SB trucks in an amount of \$630,885.00 – attached.
7. Board approval for the issuance of a Purchase Order to AIS Construction for a 2023 Midland Machinery Road Widener – attached.
8. Amendment of Purchase Order #85473 to Ace-Saginaw Paving Company for QPR – attached.

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9. Ratification of Voucher(s) totaling \$4,732,846.29 - attached:
 - a. Voucher #40868 in the amount of \$1,369,106.53
Contractor Payments, Budget 2022-2023
 - b. Voucher #40869 in the amount of \$152,784.23
Vendor Payments, Budget 2022-2023
 - c. Voucher #40870 in the amount of \$506,745.06
Pay Ending 11/04/2022
 - d. Voucher #40871 in the amount of \$352,501.34
Contractor Payments, Budget 2021-2022
 - e. Voucher #40872 in the amount of \$461,963.73
Vendor Payments, Budget 2022-2023
 - f. Voucher #40873 in the amount of \$522,939.51
Pay Ending 11/18/2022
 - g. Voucher #40874 in the amount of \$435,949.84
Contractor Payments, Budget 2021-2022
 - h. Voucher #40875 in the amount of \$930,856.05
Vendor Payments, Budget 2022-2023
10. Goodrich Tower Sale to EIP Holdings II, Inc., 12321 Kipp Road, Atlas Township – attached.
11. Managing Director Job Description – attached.

B. Consent

1. Removal of Equipment from Genesee County Road Commission records either sold or deemed unrepairable, #4024, 724, 1494, 6024, 7024, 5523, and 5551- attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 12/14/2022