

GCRC BOARD MEETING
February 07, 2023 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 17, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, February 07, 2023 - (Closed session held after Commissioner's Concerns)
Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).
- B. Monday, February 20, 2023
GCRC closed (non-essential operations) in observance of President's Day
- C. Tuesday, February 21, 2023
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

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Approval of Third Party Engineering Services Agreement, Morrish Road and Lennon Road Roundabout, Clayton Township - attached.
2. Resolution of Support for Road Commission participation in the proposed Embury Road and Cook Road Shared Use Path from S. Dort Highway to Grand Blanc Road, Grand Blanc Charter Township - attached.
3. Selection of Consultant for Design Services, FY 2022/2023 Local Funded Road Design Special Assessment Projects, Genesee County – attached.
4. Resolution of Support Federal Highway Administration, 2023 RAISE Grant Program, Rebuilding American Infrastructure with Sustainability and Equity, part of the IIJA Investment and Jobs Act – attached.
5. Addendum to Purchase Order for Tree Removal, Miscellaneous 2023 Construction Project Locations – attached.
6. Board approval of the issuance of a Purchase Order for Item #122 to Oscar W. Larson for Item #122 – Oil Tank Installation - attached.
7. Agreement for Tub Grinding & Wood Removal at the five district garages – attached

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8. Ratification of Voucher(s) totaling \$1,381,903.85 - attached:
 - a. Voucher #40891 in the amount of \$225,431.79
Vendor Payments, Budget 2022-2023
 - b. Voucher #40892 in the amount of \$503,929.67
Vendor Payments, Budget 2022-2023
 - c. Voucher #40893 in the amount of \$97,614.46
Contractor Payments, Budget 2022-2023
 - d. Voucher #40894 in the amount of \$346,880.87
Vendor Payments, Budget 2022-2023
 - e. Voucher #40895 in the amount of \$208,047.06
Vendor Payments, Budget 2022-2023

B. Consent

1. Board authorization to place Engineering Department equipment items #00261, #00024 and #01809 (typewriters) deemed unrepairable in the Government Internet Auction - attached.
2. Work Request for Aggregate Resurfacing on Oak Road from Mt. Morris Road to Stanley Road, Richfield Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 2/02/2023