

GCRC BOARD MEETING
March 28, 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

March 14, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, March 28, 2023 – Closed Session (to be held after Consent Items)
Closed Session with legal counsel and MCRC SIP regarding a pending legal matter, per MCL 15.268 (1)(e), MCL 15.268 (1)(h), MCL 15.243(1)(g) and MCL 15.267(1)
- B. Tuesday, April 03, 2023
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 from Ms. Kylie Dontje, GCRC Communications Coordinator to the Board of County Commissioners, regarding county road PASER ratings – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Amendment to GCRC Permit Agreement, Pavement Rehabilitation on Willard Road from Clio Road to Tuscola Road, Vienna Charter 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, Revision #1, Grand Blanc Charter Township – attached.
3. Public Highway Institutional Control for Knight K-G4005 at 4015 (G4005) Clio Road, Mt. Morris Township, Genesee County – attached.
4. ACT 51 Annual Report - Mileage Certification Maps – attached.
5. Approval of Consultant for Construction Inspection & Staking, Hill Road Traffic Adaptive Signals (Fenton Road to Saginaw Road), Grand Blanc Charter Township – attached.
6. Issuance of a Purchase Order for Item #123, Soffit Installation on the Montrose Salt Storage Barn - attached.
7. Annual HVAC Preventative Maintenance in the Administration Building – attached.
8. Amendment of Purchase Order #85500 to Deere Credit for Lease Payment – attached.

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9. Ratification of Voucher(s) totaling \$1,025,725.55- attached:
 - a. Voucher #40906 in the amount of \$324,640.43
Vendor Payments, Budget 2022-2023
 - b. Voucher #40907 in the amount of \$589,282.04
Pay Ending 3/10/2023
 - c. Voucher #40908 in the amount of \$111,803.08
Vendor Payments, Budget 2022-2023

B. Consent

1. Work Request for HMA Resurfacing on Glen Hatt Drive from Silver Lake Road to Lobdell Road, Argentine Township - attached.
2. Work Request for Aggregate Resurfacing for Clayton Township – attached:
 - a. Van Vleet Road from McEnrue Road to Lennon Road.
 - b. Nichols Road from Corunna Road to Calkins Road.
 - c. Nichols Road from Bristol Road to McEnrue Road.
3. Work Request for Paving on Bristol Road Approach at M-13 – Clayton Township – attached.
4. Work Request for Aggregate Resurfacing in Davison Township – attached:
 - a. Henderson Road from Lippincott Road to Atherton Road.
 - b. Henderson Road from Atherton Road to Bristol Road.
 - c. Henderson Road from Bristol Road to Maple Avenue.
5. Work Request for Aggregate Resurfacing from Oak Road from Farrand Road to Wilson Road, Forest Township – attached.
6. Work Request(s) for HMA Resurfacing on Henderson Road from Dodge Road to Wilson Road, Forest Township– attached.
7. Work Request for HMA Resurfacing on Pollock Road from Dort Highway E'ly to Genesys Complex, Grand Blanc Charter Township - attached.
8. Work Request for Paving on McWain Road (N) Approach at Baldwin Road, Grand Blanc Charter Township – attached.

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9. Work Request for Mowing at various locations in Montrose Township – attached.
 10. Work Request(s) for Spot Repair in Montrose Township - attached:
 - a. Wilson Road from Nichols Road to Duffield Road.
 - b. Morrish Road from Vienna Road to Farrand Road.
 - c. Marshall Road from Farrand Road to Lake Road.
 11. Work Request for Aggregate Resurfacing for Montrose Township – attached:
 - a. Wilson Road from Elms Road to McKinley Road.
 - b. Morrish Road from Wilson Road to Dodge Road.
 12. Work Request for HMA Resurfacing in Montrose Township – attached:
 - a. Marshall Road from Farrand Road to Lake Road.
 - b. Morrish Road from Vienna Road to Farrand Road.
 13. Work Request for HMA Resurfacing in Mt. Morris Township – attached.
 - a. Summit Street from Carpenter Road to Coldwater Road.
 - b. Webster Road from Mt. Morris Road to Frances Road.
 - c. Jennings Road from I-475 to Stanley Road.
 14. Work Request for Paving on Jennings Road – Approach at Mt. Morris Road to Tamarack Trail, Mt. Morris Township – attached.
 15. Work Request for Pavement Repair, Chip Seal and Fog Seal on Jennings Road from Cook Road to Grand Blanc Road, Mundy Township – attached.
- X. **CLOSED SESSION** – With legal counsel and MCRC SIP regarding a pending legal matter, per MCL 15.268 (1)(e), MCL 15.268 (1)(h), MCL 15.243(1)(g) and MCL 15.267(1).

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – March 23, 2023