

GCRC BOARD MEETING
May 02, 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

April 25, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 02, 2023

10:05 am – Presentation by Angela Garner, Brown & Brown, Third Party Administrators
Health Care Benefits update

B. Tuesday, May 02, 2023

12:00 pm – Commissioner’s Workshop, MCRCSIP Wendy Hardt

C. Tuesday, May 23, 2023

9:00 am – Roads & Bridges Advisory Committee Meeting
10:00 am – 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. Letters of appreciation to Senator John Cherry, Representative Mike Mueller and Mr. Brandon Kennedy for attending the Road Commission's National Work Zone Awareness Week event on Monday, April 17, 2023 – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Michigan Department of Transportation Contract No. 23-5128 – Morrish Road/Lennon Road Roundabout, Clayton Township - attached.
2. Michigan Department of Transportation Contract No. 23-5166 – River Road High Friction Surface – Horizontal Curve between Beecher Road and Timberlane Drive, Flint Charter Township – attached.
3. Bid Results and Award of Contract for Peninsular Drive – County Line N'ly to End, Argentine Township – attached.
4. Bid Results and Award of Contract for Flagstone Pointe Subdivision; Flagstone Pointe and Flagstone Pointe No. 2 through 12, Flint Charter Township – attached.
5. Cost Agreement for Crosswalk Signage and Pavement Markings on Carmanwood Drive and Bristolwood Drive, south of Bristol Road, Section 36, Flint Township – attached.
6. Board approval of the issuance of a Purchase Order for the Fleet Maintenance Building Roof Repair – attached.

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7. Ratification of Voucher(s) totaling \$1,990,253.07 - attached:
 - a. Voucher #40914 in the amount of \$206,495.11
Vendor Payments, Budget 2022-2023
 - b. Voucher #40915 in the amount of \$34,300.00
Contractor Payments, Budget 2022-2023
 - c. Voucher #40916 in the amount of \$218,387.22
Vendor Payments, Budget 2022-2023
 - d. Voucher #40917 in the amount of \$556,158.28
Pay Ending 4/21/2023
 - e. Voucher #40918 in the amount of \$974,912.46
Vendor Payments, Budget 2022-2023

B. Consent

1. Traffic Control Order Controlling Speed, Jennings Road from W. Thompson Road to Ray Road, Sections 3 & 4, Fenton Township – attached.
2. Temporary Traffic Control Order (TCO) Controlling Parking on Old Cook Road from Creekview Court to easterly end, Sections 20 & 29, Grand Blanc Township – attached.
3. Work Request for Gravel Resurfacing on Telling Road from Sheridan Road to Lahring Road, Argentine Township – attached.
4. Work Request(s) for Aggregate Resurfacing in Gaines Township – attached:
 - a. Nichols Road from Cook Road to Baldwin Road.
 - b. Van Vleet Road from Hill Road to Reid Road.
 - c. Beers Road from Cook Road to Baldwin Road.
 - d. Cook Road from Beers Road to Morrish Road.
5. Work Request for Aggregate Resurfacing on Farrand Road from Lewis Road to Bray Road in Thetford Township – attached.
6. Work Request for HMA Resurfacing on Center Road from Vienna Road to Farrand Road in Thetford Township – attached.

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X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 5/02/2023