

GCRC BOARD MEETING
June 06, 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

May 23, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, June 20, 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

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Architectural & Engineering Services for the Metro District Garage Facility - attached.
2. Amended Rehiring Retirees Policy – attached.
3. Amended GCRC Travel Policy – attached.
4. Administrative Services Contract BCBS of Michigan – attached.
5. 2022 B-1 Contract Amendment, Grand Pointe Boulevard, Hill Road southerly to end, Grand Blanc Charter Township – attached.
6. Genesee Road Storm Sewer Repair Contract Amendment, Genesee Township – attached.
7. Board Approval to Purchase Three (3) GMC Sierra 1500 Double Cab Pick-up Trucks – attached.
8. Amendment to Purchase Orders for Parts for the Fleet Maintenance & Facilities Department – attached.
9. Amendment to Purchase Orders #85524 and #85578 for Electrical Supplies and Light Duty Equipment Parts and Service – attached.
10. Amendment to Purchase Orders for Parts for Purchase Orders #85602 AIS and #86463 Michigan CAT – attached.
11. Amendment to Purchase Orders #85476 and #85948 for Maintenance Materials – attached.

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12. Ratification of Voucher(s) totaling \$2,041,878.66 - attached:
 - a. Voucher #40922 in the amount of \$290,106.18
Vendor Payments, Budget 2022-2023
 - b. Voucher #40923 in the amount of \$122,933.22
Contractor Payments, Budget 2022-2023
 - c. Voucher #40924 in the amount of \$438,513.84
Vendor Payments, Budget 2022-2023
 - d. Voucher #40925 in the amount of \$521,125.83
Pay Ending 5/19/2023
 - e. Voucher #40926 in the amount of #669,199.59
Vendor Payments, Budget 2022-2023

13. Managing Director Employment Agreement – distributed at meeting

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 5/31/2023