

GCRC BOARD MEETING
July 18, 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

None. July 11, 2023 and July 18, 2023 meeting minutes will be included with the August 1, 2023 agenda packet.

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, August 01, 2023
10:00 a.m. – Board Meeting
Presentation by GCRC Investment Consultant (after Public Address the Board)
- B. Tuesday, August 08, 2023
9:00 am – Commissioner’s Budget Workshop

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. GCRC Employment of Relatives/Family Members Policy- attached.
2. MDOT Contract No. 23-5300 – Bristol Road Rehabilitation from Irish Road to Lang Road, Davison Township – attached.
3. Local Road Agreement for Construction of Lapeer Road/Oak Road Roundabout, Davison Township – attached.
4. Board Approval to Purchase 12 Western Star 49X Vehicles - attached.
5. Board Approval to Upfit 12 Western Star 49X Vehicles - attached.
6. Ratification of Voucher (s) totaling \$1,737,485.49– attached:
 - a. Voucher #40936 in the amount of \$10,209.40
Contractor Payments, Budget 2022-2023
 - b. Voucher #40937 in the amount of \$1,075,405.74
Vendor Payments, Budget 2022-2023
 - c. Voucher #40938 in the amount of \$532,659.17
Pay Ending 06/30/2023
 - d. Voucher #40939 in the amount of \$119,211.18
Vendor Payments, Budget 2022-2023

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B. Consent

1. Removal of Equipment Items #2158 and #2159 from all Genesee County Road Commission records (deemed unrepairable and sold) – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 7/12/2023