

**GCRC BOARD MEETING**  
**August 15, 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**

August 1, 2023 Board Minutes

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Monday, September 04, 2023

GCRC closed (non-essential operations) in observance of the Labor Day holiday

B. Wednesday, September 06, 2023

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. MDOT Contract No. 23-5299 – Construction of dedicated center-left turn lane on S. Saginaw Road between McCandlish Road and Charing Cross Drive, Grand Blanc Charter Township – attached.
2. Bid Results and Award of Contract for Brittwood Acres, Mundy Charter Township – attached.
3. Bid Results and Award of Contract for Gibson Road Drainage (2390 Gibson Road), Grand Blanc Charter Township - attached.
4. Approval of Consultant for Material Testing, Irish Road (Lapeer Road to Court Street) Rehabilitation, Davison Township - attached.
5. Bid Results and Award of Contract for 2023 Drainage Structure Local Repairs – Proposal DS-1, Various Townships – attached.
6. Board approval to purchase eight (8) 2024 GMC Sierra 1500 Double Cab 4WD Pickup Trucks – attached.
7. Board approval to up-fit eight (8) 2024 GMC Sierra 1500 Double Cab 4WD Pickup Trucks – attached.
8. Board authorization to extend the unit prices for Fleet Maintenance & Facilities Department bid item Nos. 17, 2 and 1– attached.
9. Board approval for Renewal Purchase Orders for Fleet Maintenance and Facilities Materials & Services - attached.
10. Board approval to issue a Blanket Purchase Order for Recycling Blanks and Traffic Signs – attached.

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11. Board approval and issuance of Purchase Orders for materials and services for the Fleet Maintenance Department to W.W. Grainger and D&K Truck Company – attached.
12. Board approval to purchase Parts & Services from sole source and authorized dealers – attached.
13. Board approval to purchase one (1) 2023 V2 Cargill Brine Truck Fill and Tanks for the Metro Garage – attached.
14. Ratification of Voucher (s) totaling \$2,421,195.32– attached:
  - a. Voucher #40945 in the amount of \$293,636.37  
Contractor Payments, Budget 2022-2023
  - b. Voucher #40946 in the amount of \$587,455.09  
Vendor Payments, Budget 2022-2023
  - c. Voucher #40947 in the amount of \$557,606.66  
Pay Ending 07/28/2023
  - d. Voucher #40948 in the amount of \$223,251.44  
Contractor Payments, Budget 2022-2023
  - e. Voucher #40949 in the amount of \$759,245.76  
Vendor Payments, Budget 2022-2023

### **B. Consent**

1. Removal of Equipment Items #1139, 4025, 4021, 4028, 4029, and 4030 from all Genesee County Road Commission records (sold through GovDeals) – attached.

### **X. MANAGING DIRECTOR REPORT**

### **XI. COMMISSIONERS' CONCERNS**

### **XII. ADJOURNMENT**

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Fred F. Peivandi, P.E.  
Managing Director  
lbk – 8/09/2023