

GCRC BOARD MEETING
September 19, 2023 – 10:00 A.M.
AMENDED AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

August 15, 2023 Board Minutes

September 06, 2023 Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 19, 2023

Presentation by Nyhart – Financial Projection for Pension Plan (Via Zoom)

B. Tuesday, October 03, 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. PRESENTATION

Presentation by Nyhart – Financial Projection for Pension Plan (via ZOOM).

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Vending Services – attached. (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Award of Contract for the GCRC Metro Garage General Contractor – attached.
2. Proof of Acceptance of GCRC Asset Management Compliance Plan State of Michigan Public Act 325– attached.
3. Bid Results and Award of Contract for the Hills of Kings Pointe No's 1 through 7, Roadway Rehabilitation and Sump Collector System, Grand Blanc Charter Township – attached.
4. Approval of Consultant for Material Testing, Hills of King Pointe Roadway Rehabilitation, Grand Blanc Charter Township – attached.
5. Approval of Consultant for Material Testing, Flagstone Pointe Subdivision Rehabilitation, Flint Township - attached.
6. Approval of Consultant for Construction Inspection & Staking, Lapeer Road Reconstruction (I-69 to C& L Ward Driveway), Davison Township - attached.
7. Approval of Consultant for Construction Inspection & Staking, Saginaw Road Widening (McCandlish Road to Charing Cross Drive), Grand Blanc Charter Township – attached.
8. Administrative Services Contract BCBS of Michigan – attached.
9. Board approval for Financial Audit Services for the 2022/2023 fiscal year – attached.
10. Amendment to Purchase Order No. 85615 for Guardrail – attached.

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11. Board approval for Security and Fire Protection Monitoring from Sonitrol Tri County – attached.
12. Board approval to Purchase Fleetguard Filters for the Fleet Maintenance & Facilities Department – attached.
13. Amendment to Purchase Order No. 85634 for Hardware and Electrical Supplies – attached.
14. Board approval to Purchase Traffic Equipment Materials for the Fleet Maintenance Department – attached.
15. Board approval to Purchase Tank Wagon Delivery of No Lead Gasoline and Diesel Fuel on an as needed basis – attached.
16. Ratification of Voucher (s) totaling \$3,072,607.52 – attached:
 - a. Voucher #40956 in the amount of \$571,424.04
Pay Ending 8/25/2023
 - b. Voucher #40957 in the amount of \$77,060.99
Contractor Payments, Budget 2022-2023
 - c. Voucher #40958 in the amount of \$1,056,668.30
Vendor Payments, Budget 2022-2023
 - d. Voucher #40959 in the amount of \$501,110.30
Contractor Payments, Budget 2022-2023
 - e. Voucher #40960 in the amount of \$866,343.89
Vendor Payments, Budget 2022-2023
17. Fiscal Year 2023 Budget Amendments – attached.
18. Managing Director Employment Agreement – attached.

B. Consent

None.

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XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 9/13/2023