

GCRC BOARD MEETING
Monday, October 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

September 11, 2023 Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 17, 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.

GCRC BOARD MEETING AGENDA

October 02, 2023

Page 2

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Timberline Court, Drainage Improvements, Grand Blanc Charter Township – attached.
2. Contract Modification #2 Approval for Gibson Road Drainage Project, Addition of Timberline Court System Sewer Repairs, Grand Blanc Township – attached.
3. Bid Results and Award of Contract for Willard Road Culvert over Gibbs Drain, Forest Township – attached.
4. Selection of Consultant for Design Services, FY 2023/2024 Federal/State/Local Funded Road Design Special Assessment Projects, Genesee County - attached.
5. Approval of Consultant for Construction Staking, Hills of Kings Pointe Roadway Rehabilitation, Grand Blanc Township - attached.
6. Approval of Consultant for Construction Inspection, Hills of Kings Pointe Roadway Rehabilitation, Grand Blanc Charter Township – attached.
7. Approval of Consultant for Construction Staking, Bristol Road (Irish Road to Lang Road) Rehabilitation, Davison Township – attached.
8. Board approval of a Blanket Purchase Order for Carcass Removal Services – attached.
9. Board approval of a Blanket Purchase Order for Disposal of Trash Services – attached.
10. Board approval for the Fleet Maintenance Building Roof Repair – attached.

GCRC BOARD MEETING AGENDA

October 02, 2023

Page 3

11. Ratification of Voucher (s) totaling \$3,319,511.76– attached:
 - a. Voucher #40961 in the amount of \$525,483.55
Pay ending 9/08/2023
 - b. Voucher #40962 in the amount of \$441,772.26
Contractor Payments, Budget 2022-2023
 - c. Voucher #40963 in the amount of \$1,373,478.42
Vendor Payments, Budget 2022-2023
 - d. Voucher #40964 in the amount of \$608,306.98
Contractor Payments, Budget 2022-2023
 - e. Voucher #40965 in the amount of \$370,470.55
Vendor Payments, Budget 2022-2023

B. Consent

1. Removal of Equipment Item Nos. 2148 and 2133 from the Government Internet Auction – attached.
2. Removal of Equipment Item Nos. 2148 and 2133 from all Genesee County Road Commission records – attached.
3. Work Request for Gravel Resurfacing on Bristol Road from Sheridan Road to Duffield Road, Clayton Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta.
Managing Director
lbk – 9/30/2023