

**GCRC BOARD MEETING**  
**November 07, 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**

September 11, 2023 - Board Meeting Minutes  
September 19, 2023 - Board Meeting Minutes  
September 26, 2023 - Special Board Meeting Minutes  
October 02, 2023 - Board Meeting Minutes

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

A. Tuesday, November 7, 2023

Presentation by Mr. Mark Nottley, Municipal Consulting Services LLC  
GCRC Classification and Compensation Study – Presented Remotely

B. Tuesday, November 7, 2023 - Closed Session(s) held after Public Address the Board

1. Closed session to discuss a second legal opinion regarding the September 19, 2023, vote to rescind the Managing Director appointment and whether it violated the [GCRC] Board's Bylaw #1 and Section 35 - Sub-Section 6C of Robert's Rules of Order per MCL 15.268(1) (h).
2. Closed session to consult with road commission attorney concerning the litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.
3. Closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Office Workers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1)

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C. Friday, November 10, 2023

GCRC closed (non-essential operations) in observance of the Veteran's Day holiday.

D. Tuesday, November 21, 2023

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

### **VI. 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.

### **VIII. PRESENTATION**

Presentation by Mr. Mark Nottley, Municipal Consulting Services LLC  
GCRC Classification and Compensation Study – Presented Remotely

### **IX. CLOSED SESSION(S)**

1. Closed session to discuss a second legal opinion regarding the September 19, 2023, vote to rescind the Managing Director appointment and whether it violated the [GCRC] Board's Bylaw #1 and Section 35 - Sub-Section 6C of Robert's Rules of Order per MCL 15.268(1) (h).
2. Closed session to consult with road commission attorney concerning the litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.
3. Closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Office Workers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1)

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## X. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

None.

### C. Internal

None

### D. Information

1. Public Highway Institutional Control for Sunoco, #0354-5662 Site at 5145 Miller Road, Flint, Genesee County – attached (No Board action required.)

## XI. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDOT Contract No. 23-5404 – Detroit St. Reconstruction – Carpenter Road to Natchez/Peach Tree, Mount Morris Charter Township – attached.
2. MDOT Contract No. 23-5407 Lapeer Road Roundabout, Davison Township – attached.
3. Agreement with the City of Burton, Genessee Road from Davison Road to Richfield Road, City of Burton and Genesee Charter Township – attached.
4. Local Road Agreement for Roadway Rehabilitation, Wishing Well Estates Subdivision, No.'s 1 through 6, Grand Blanc Charter Township – attached.
5. Selection of Consultant for Design Services, FY 2023/2024 Federal/State/Local Funded Road Design Projects, Genesee County - attached.
6. Approval of Consultant for Construction Inspection & Staking, Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township - attached.
7. Public Highway Institutional Control for Speedway Station #8752 at 5260 Miller Road, Flint, Genesee County – attached.
8. Extension of Unit Bid Prices and Issuance of a Purchase Order for Liquid Calcium Chloride w/Boost – attached.
9. Board approval of the issuance of a Blanket Purchase Order for 23A Gravel - attached.
10. Contract for GCRC Metro Garage Contractor Brivar Construction Company and Issuance of a Purchase Order – attached.

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11. Metro Garage Building Permit – attached.
12. Ratification of Voucher (s) totaling \$8,181,396.50 – attached:

### Payroll:

- a. Voucher #40966 in the amount off \$535,781.86  
Pay Ending 9/22/2023
- b. ADP Pay #21 in the amount of \$528,532.27  
Pay Ending 10/06/2023
- c. ADP Pay #22 in the amount of \$616,045.79  
Pay Ending 10/20/2023

### Accounts Payable:

- d. Voucher #40967 in the amount of \$116,324.08  
Contractor Payments, Budget 2022-2023
- e. Voucher #40968 in the amount of \$1,252,705.91  
Vendor Payments, Budget 2022-2023
- f. Voucher #40969 in the amount of \$1,004,180.46  
Contractor Payments, Budget 2022-2023
- g. Voucher #40970 in the amount of \$725,867.95  
Vendor Payments, Budget 2022-2023
- h. Voucher #40971 in the amount of \$124,491.06  
Vendor Payments, Budget 2022-2023
- i. Voucher #40972 in the amount of \$84,212.19  
Contractor Payments, Budget 2022-2023
- j. Voucher #40973 in the amount \$1,005,424.40  
Vendor Payments, Budget 2022-2023
- k. Voucher #40974 in the amount of \$442,976.35  
Contractor Payments, Budget 2023-2024
- l. Voucher #40975 in the amount of \$325,007.89  
Vendor Payments, Budget 2023-2024

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- m. Voucher #40976 in the amount of \$18,701.88  
Contractor Payments, Budget 2022-2023
  - n. Voucher #40977 in the amount of \$650,065.11  
Vendor Payments, Budget 2022-2023
  - o. Voucher #40978 in the amount of \$384,499.99  
Contractor Payments, Budget 2023-2024
  - p. Voucher #40979 in the amount of \$366,579.31  
Vendor Payments, Budget 2023-2024
- 13. Extend Agreement for Mini RWIS (Road Weather Information System) Lease and issuance of a Purchase Order – attached.
  - 14. Board approval for TELUS Communications AVL (Automatic Vehicle Location) and Asset Monitoring Solution – attached.

### **B. Consent**

- 1. Temporary Traffic Control Order (TCO) Controlling Parking on Walden Drive from Miller Road to Elaine Drive, Section 3, Gaines Township – attached.
- 2. Work request for mowing in Flushing Township at various locations – attached.
- 3. Removal of Equipment Item No. 1835 from all Genesee County Road Commission records – attached.
- 4. Equipment to be sent to the Government Internet Auction Website – Item No. 2027 – attached.
- 5. Removal of equipment from all Genesee County Road Commission records Item Nos. 1269 and 2169 – attached.
- 6. Equipment to be auctioned on the Government Internet Auction Website Item No. 1834 – attached.

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**XII. MANAGING DIRECTOR REPORT**

**XIII. COMMISSIONERS' CONCERNS**

**XIV. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 11/02/2023