

## **GCRC BOARD MEETING**

**Tuesday, January 23, 2024 – 10:00 A.M.**

### **AGENDA**

Meeting to be held at the Willard P. Harris Auditorium, Genesee County Administration Building

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

January 09, 2024 – Board Meeting Minutes

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

A. Tuesday, February 06, 2024  
10:00 a.m. – 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. 23-5495 – Linden Road Rehabilitation from Vienna Road (M-57) S'ly approximately 2,375 ft., Vienna Charter Township - attached.
2. MDOT Contract No. 23-5397 – South Saginaw Road Rehabilitation – Genesee County Line to McCandlish Road, Grand Blanc Charter Township – attached.
3. Local Road Agreement for Roadway Rehabilitation for Apple Hill Estates Subdivision; No. 1, 2 and 3, Flushing Charter Township – attached.
4. Selection of Consultant for Design Services for Apple Hill Estates Subdivision, Flushing Charter Township – attached.
5. Addendum to Purchase Order for Tree Removal, 2024 Construction Project Locations - attached.
6. Construction Inspection Services – 2024 Consultant Selection – attached.
7. Construction Surveying & Staking Services - 2024 Consultant Selection – attached.
8. Material Testing Services - 2024/2025 Bi-Yearly Contract Consultant Selection – attached.
9. Fabrication Inspection Services – 2024 Consultant Selection – attached.
10. Board Approval for Elevator Repair – attached.
11. Ratification of Voucher (s) totaling \$753,659.73– attached:
  - a. Voucher #40998 in the amount off \$520,292.91  
Pay Ending 12/29/2023
  - b. Voucher #40999 in the amount of \$233,366.82  
Vendor Payments, Budget 2023-2024

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**B. Consent**

1. Work Request(s) for Aggregate Resurfacing in Clayton Township – attached.
  - a. Nichols Road from McEnrue Road to Lennon Road, Clayton Township – attached.
  - b. Nichols Road from Bristol Road to Miller Road.
  - c. Van Vleet Road from Corunna Road to Calkins Road.
  - d. Calkins Road from Seymour Road to Van Vleet Road.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 1/17/2024