

## **GCRC BOARD MEETING**

**Tuesday, February 06, 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 23, 2024 – Board Meeting Minutes

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

A. Monday, February 19, 2024

GCRC closed (non-essential operations) in observance of Presidents Day holiday.

B. Tuesday, February 20, 2024

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

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**

1. Advisement of Amendment to GCRC Permit Agreement for Pavement Rehabilitation on Various Roadways, Flint Charter Township – attached. (No Board action required.)
2. Advisement of Posting of Local Restrictions for Calkins Road Bridge and Nichols Road Bridge over the Misteguay Creek, Clayton Township – attached. (No Board action required.)

## **IX. BOARD OF COMMISSIONERS' DECISIONS**

### **A. Discussion**

1. Short-Term and Long-Term Disability Policy – Amendment 1 – Policy will be distributed to the Board before meeting.
2. MDOT Contract No. 23-5559 – Maple Road Bridge over the Swartz Creek, Flint and Mundy Townships – attached.
3. Approval of Consultant for Construction Inspection, Staking, & Office Tech, for the Elms Road Bridge and Linden Road Bridge Replacements, Vienna Township – attached.
4. Local Road Agreement for Roadway Rehabilitation for Green Meadows Drive Approach, Grand Blanc Charter Township – attached.
5. Bid Results and Award of Contract for Green Road from Gale Road to Ridge Road, Tree Removal and Clearing, Atlas Township – attached.
6. Administrative Services Contract BCBS of Michigan - attached.
7. Board approval to purchase (1) 2025 Freightliner MS 106 Plus Chassis Truck – attached.
8. Board approval to purchase one (1) KMI Hot Patcher – attached.
9. Board approval to purchase a Versalift TMD-2050T Digger Derrick (Auger) – attached.

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10. Ratification of Voucher (s) totaling \$2,692,246.03– attached:
  - a. Voucher #41000 in the amount off \$11,760.00  
Contractor Payments, Budget 2023-2024
  - b. Voucher #41001 in the amount of \$1,107,578.60  
Vendor Payments, Budget 2023-2024
  - c. Voucher #41002 in the amount of \$603,643.77  
Pay Ending 1/12/2024
  - d. Voucher #41003 in the amount of \$593,403.49  
Vendor Payments, Budget 2023-2024
  - e. Voucher #41004 in the amount of \$78,904.52  
Contractor Payments, Budget 2023-2024
  - f. Voucher #41005 in the amount of \$296,955.65  
Vendor Payments, Budget 2023-2024

**B. Consent**  
None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 1/31/2024