

## **GCRC BOARD MEETING**

**Friday, February 16, 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**

February 06, 2024 – Board Meeting Minutes

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

- A. Friday, February 16, 2024 – Closed Session (after Commissioner’s Concerns)  
Closed Session to consider material exempt from discussion or disclosure by statute under MCL 15.268(h), specifically identified as an attorney-client privileged written legal opinion.
- B. Monday, February 19, 2024  
GCRC closed (non-essential operations) in observance of Presidents Day holiday.
- C. Tuesday, March 12, 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.

# GCRC BOARD MEETING AGENDA

February 16, 2024

Page 2

## VIII. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

None.

### C. Internal

1. Governmental Tort Liability Act – State Senate Bills 630 and 631 – attached. (No Board action required.)
2. 2023 Michigan County Road Investment Plan (December 2023) – attached. (No Board action required.)
3. Michigan County Road Commission Self-Insurance Pool, *Pool Cue*, Volume 34, Issue 1, February 2024 - attached. (No Board action required.)
4. Review of the current GCRC Mailbox Policy – attached. (No Board action required.)

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Short-Term and Long-Term Disability Policy – Amendment 2 – attached.
2. MDOT Contract No. 23-5592 – Hill Road Resurfacing from Linden Road to Torrey Road, Mundy Charter Township – attached.
3. Prequalification of Consultants for Road and Culvert Projects – Preliminary (Design) Engineering – attached.
4. Selection of Consultant for Design Services – Fiscal Year 2023/2024 and 2024/2025 Local Funded Culvert Design Projects – attached.
5. Selection of Consultant for Design Services – Irish Road & Davison Road (T-117) Traffic Signal Modernization, Davison Township – attached.
6. Approval of Consultant for Fabrication Inspection, Elms Road Bridge and Linden Road Bridge Replacements, Vienna Township – attached.
7. Amendment to Purchase Order for High Performance Pavement Repair (QPR) – attached.

**GCRC BOARD MEETING AGENDA**

**February 16, 2024**

**Page 3**

8. Board approval to purchase one (1) 2024 GMC Sierra 2500HD Double Cab 4x2 Pickup Truck – attached.
9. Board approval to purchase and install one (1) Promac LDM50 Mulcher to fit Otisville Gradall #3005 - Model XL4100 - attached.
10. Ratification of Voucher (s) totaling \$1,498,801.71– attached:
  - a. Voucher #41006 in the amount off \$686,507.87  
Pay Ending 1/26/2024
  - b. Voucher #41007 in the amount of \$812,293.84  
Vendor Payments, Budget 2023-2024

**B. Consent**

1. Board authorization for the removal of damaged/missing equipment, Item #2564 from Genesee County Road Commission records – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

1. Public address the Board content on the agenda.

**XII. ADJOURNMENT**

---

Randall Dellaposta  
Managing Director  
lbk – 2/13/2024