

GCRC BOARD MEETING

Tuesday, March 19, 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 16, 2024 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, March 19, 2024

Presentation by UHY Advisors, Financial Audit for Year Ending September 30, 2023

B. Friday, March 29, 2024

GCRC closed (non-essential operations) in observance of the Good Friday holiday.

C. Tuesday, April 02, 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. PRESENTATION

UHY Advisors – Financial Audit for Fiscal Year ending September 30, 2023

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year Ended September 30, 2023, Audited Financial Statements – attached.
2. ACT 51 Annual Financial Report for Fiscal Year 2023 - attached.
3. Written language for the 'Public Address the Board' on the agenda – attached.
4. MDOT Contract No. 24-5017 – Grand Blanc Road from Porter Road to Fenton Road, Grand Blanc Charter Township – attached.
5. Notice of Receipt of State Funding – Case 403413 – Mechanical Gate Operator Repairs to Argentine Dam, Argentine Township – attached.
6. ACT 51 Annual Certified Mileage Report – attached.
7. GCRC Modifications to Culvert and Bridge Funding Policy on GCRC Local Roadways – attached.
8. Approval of Consultant for Material Testing, Detroit Street from Carpenter Road to Natchez Drive Reconstruction, Mt. Morris Township – attached.
9. Resolution of Support for Fiscal Year 2027 – Michigan Local Bridge Program – Local Agency Bridge Funding Applications – attached.

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10. Approval of Consultant for Construction Inspection, Staking & Other Tech – Maple Road Bridge over the Swartz Creek, Flint Township – attached.
11. Approval of Consultant for Construction Inspection, Staking, & Office Tech, Detroit Street Reconstruction (Carpenter to Cornell and Cornell to Natchez), Mt. Morris Township – attached.
12. Amendment to Purchase Order for Equipment Upfitting – attached.
13. Requesting Board Approval to Purchase Aquaphalt – attached.
14. Ratification of Voucher (s) totaling \$4,674,378.91– attached:
 - a. Voucher #41008 in the amount off \$67,334.02
Contractor Payments, Budget 2023-2024
 - b. Voucher #41009 in the amount of \$1,227,307.92
Vendor Payments, Budget 2023-2024
 - c. Voucher #41010 in the amount of \$570,463.31
Pay Ending 2/09/2024
 - d. Voucher #41011 in the amount of \$196,279.90
Contractor Payments, Budget 2023-2024
 - e. Voucher #41012 in the amount of \$1,327,527.92
Vendor Payments, Budget 2023-2024
 - f. Voucher #41013 in the amount of \$202,063.34
Vendor Payments, Budget 2023-2024
 - g. Voucher #41014 in the amount of \$575,835.15
Pay Ending 2/23/2024
 - h. Voucher #41015 in the amount of \$45,503.77
Contractor Payments, Budget 2023-2024
 - i. Voucher #41016 in the amount of \$462,063.58
Vendor Payments, Budget 2023-2024

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B. Consent

1. Work request(s) for Atlas Township – attached:

- a. Aggregate Resurfacing on Horton Road from Ridge Road to State Road
- b. Aggregate Resurfacing on Ridge Road from Horton Road to Pavement Ends
- c. Aggregate Resurfacing on Green Road from Henderson Road to State Road
- d. Gravel Resurfacing on Stimson Road from Hill Road to Maple Road
- e. Gravel Resurfacing on Maple Road from Washburn Road to Stimson Road
- f. Gravel Resurfacing on Walker Road from Hill Road to Maple Road
- g. Perma Zyme on Green Road from Henderson Road to State Road
- h. Perma Zyme for Ridge Road from Pavement End to Horton Road
- i. Perma Zyme for Horton Road from State Road to Ridge Road
- j. Perma Zyme for Walker Road from Hill Road to Maple Road
- k. Perma Zyme for Maple Road from Washburn Road to Stimson Road
- l. Perma Zyme for Stimson Road from Hill Road to Maple Road

2. Work Request for Aggregate Resurfacing for Old Miller Road from Miller Road to Sheridan Road, Clayton Twp & Gaines Twp – attached.

3. Work Request(s) for Davison Township – attached:

- a. Aggregate Resurfacing on Cummings Road from Lapeer Road to Davison Road
- b. Milling and Paving on Lippincott Blvd approach @ Irish Rd E'ly to Kearsley Creek

4. Work Request(s) for Fenton Township – attached.

- a. Aggregate Resurfacing on Odell Road from Linden Road to Lahring Road
- b. Aggregate Resurfacing on Hogan Road from Smith Road to Ray Road

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- c. Aggregate Resurfacing on Jennings Road from Ray Road to Thompson Road
- d. Apron Paving on Hogan Road South Approach at Lahring Road
- e. Perma Zyme on Odell Road from Linden Road to Lahring Road
- f. Perma Zyme on Jennings Road from Ray Road to Thompson Road
- g. Perma Zyme on Hogan Road from Smith Road to Ray Road

5. Work Request(s) for Flushing Township – attached:

- a. HMA Resurfacing on Duffield Road from Carpenter Road to Stanley Road
- b. Milling and Paving on McKinley Road from Potter Road to Flushing City Limits
- c. Spot Repair on Duffield Road from Stanley Road to Coldwater Road
- d. Spot Repair on Duffield Road from Coldwater Road to Carpenter Road

6. Work Request for Aggregate Resurfacing on Morrish Road between Baldwin Road to North of Cook Road, Gaines Township – attached:

7. Work Request for Mowing at various locations in Montrose Township – attached.

8. Work Request(s) for Mundy Township – attached:

- a. Pavement Repair/Chip Seal on Wise St from Grand Blanc Road to Mundy Ave.
- b. Pavement Repair/Chip Seal on Mundy Ave. from Jennings Rd. to Wise St.
- c. Pavement Repair/Chip Seal on Reid Road from Elms Road to Sharp Road
- d. Pavement Repair/Chip Seal on Sharp Road from Reid Road to Hill Road

9. Work Request(s) for Thetford Township – attached.

- a. HMA Resurfacing on Lake Road from Belsay Road to Vassar Road
- b. HMA Resurfacing on Center Road from Frances Road to Dodge Road

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10. Work Request for HMA Resurfacing on Katy Dr. (Beecher H.S. to Detroit Street.) - Mt. Morris Township – attached.

11. Work Request(s) for Vienna Township – attached:

- a. Aggregate Resurfacing on Neff Road from Wilson Road to Liberty Street
- b. Pavement Repair/Chip Seal on Wilson Road from Elms Road to Webster Road
- c. Pavement Repair/Chip Seal on Field Rd from Jennings Rd E'ly to Clio City Limits
- d. Pavement Repair/Chip Seal on Field Road from Farrand Road to Linden Road
- e. Pavement Repair/Chip Seal on Wilson Road from Webster Road to Linden Road
- f. Roadside Ditching from 11415 to 11290 Neff Road south of Liberty

12. Work Request for Pavement Repair & Chip Seal on Calkins Road between Morrish Road to Elms Road, Clayton Township – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 3/13/2024