

## **GCRC BOARD MEETING**

**Tuesday, April 02, 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**

March 19, 2024 – Board Meeting Minutes

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

**A. Tuesday, April 16, 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.
- Individuals are asked to be respectful, courteous and avoid the use of profanity.
- 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

1. Correspondence from Mr. Daniel Strecker, 6445 Estrelle Avenue, Mt. Morris regarding his appreciation for the speed control device (sign) placed on Estrelle Street in Mt. Morris Twp – attached. (No Board action required.)

#### B. Outgoing

1. Correspondence to all Township Supervisors introducing the two new GCRC Road Maintenance Superintendents – attached. (No Board action required.)

#### C. Internal

1. Implementation of Summer Hours – Effective April 8, 2024 – attached.

#### D. Information

1. Online Article from Tri-County Times Newspaper, “*Who’s responsible for cleaning up roadkill?*”, by Hannah Ball, Staff Reporter, [www.tct.com](http://www.tct.com), March 19, 2024 – attached. (No Board action required.)

### IX. BOARD OF COMMISSIONERS’ DECISIONS

#### A. Discussion

1. Approval of Consultant for Material Testing (Civil, Site Work and Parking Lots) – New GCRC Metro Garage – 5151 Energy Drive, Flint MI, Genesee Township – attached.
2. Green Road Tree Removal from Gale Road to Ridge Road – Contract Modification #1, Atlas Township – attached.
3. Approval of Consultant for Fabrication Inspection, Maple Avenue Bridge Superstructure Replacement, Flint Township – attached.
4. Amendment to Purchase Order #86493 to Carrier & Gable for Item #15 – Traffic Signal Devices – attached.
5. Board Approval for the Issuance of a Purchase Order to AIS for Six (6) Walk n Roll Retrievers – attached.
6. Ratification of Voucher (s) totaling \$1,500,053.94– attached:
  - a. Voucher #41017 in the amount off \$6,095.00  
Contractor Payments, Budget 2023-2024
  - b. Voucher #41018 in the amount of \$425,500.44  
Vendor Payments, Budget 2023-2024
  - c. Voucher #41019 in the amount of \$556,012.15  
Pay Ending 3/08/2024

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d. Voucher #41020 in the amount of \$738.26  
Contractor Payments, Budget 2023-2024

e. Voucher #41021 in the amount of \$511,708.09  
Vendor Payments, Budget 2023-2024

**B. Consent**

1. Equipment Items to be sold on the Government Internet Auction Website – attached.
2. Work Request(s) for Pavement Repair/Chip Seal in Genesee Township – attached:
  - a. Belsay Road from Coldwater Road to Stanley Road.
  - b. Birchwood Drive from Stanley Road to Gregor Street.
  - c. Stanley Road from Genesee Road to Belsay Road.
  - d. Gregor Street from Center Road to Ridgeview Drive.
3. Work Request for Aggregate Resurfacing on Ray Road from the Township Line to Linden Road, Fenton and Mundy Townships – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 3/27/2024