

GCRC BOARD MEETING

Tuesday, April 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

March 22, 2024 – Special Board Meeting Minutes

April 02, 2024 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION a.

A. Tuesday, May 07, 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.
- 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

None.

B. Outgoing

None.

C. Internal

1. Fiscal Year 2026 Federal Safety Project Applications – attached. (No Board action required.)

D. Information

1. Genesee County MDOT Projects Update – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 24-5111 – Traffic Signal Modernization, S. Saginaw Road at Baldwin Road, Grand Blanc Charter Township – attached.
2. 2023 DS-1 Contract, Contract Modification #7 – Miscellaneous Drainage Structure Repairs in Flushing, Mt. Morris, Vienna, Mundy, Davison, Fenton, Atlas, Grand Blanc, Flint and Genesee Townships – attached.
3. Local Road Agreement with the City of Fenton – HUD Grant B-23-CP-MI-0806, N. Leroy Street from Second Street to Sixth Street, City of Fenton – attached.
4. Local Road Agreement with the City of Grand Blanc – HUD Grant B-23-CP-MI-0806, Reid Road from S. Saginaw Street W'ly to City Limits – attached.
5. Local Road Agreement for Roadway Reconstruction, Wilson Road Approach (East & West), Vienna Charter Township – attached.
6. Local Road Agreement for Roadway Rehabilitation – Stonebridge Subdivision, No. 1 thru No. 3, Davison Township – attached.
7. Local Road Agreement for Roadway Rehabilitation – Lombarda Woods & Atherton Country Club Estates No. 1 and 2, Davison Township – attached.
8. Selection of Consultant for Design Services, Fiscal Year 2023/2024 Local Funded Road Design Special Assessment District Projects, Genesee County – attached.
9. Storm Sewer Construction – 1415 E. Coldwater Rd., Genesee Township – attached.
10. Renewal Purchase Order for Item #32 Bulk Rock Salt – attached.
11. Blanket Purchase Order for Bulk Tack Coat for the Maintenance Department – attached.

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12. Ratification of Voucher (s) totaling \$3,237,204.82– attached:

- a. Voucher #41022 in the amount off \$27,847.00
Contractor Payments, Budget 2023-2024
- b. Voucher #41023 in the amount of \$481,217.69
Vendor Payments, Budget 2023-2024
- c. Voucher #41024 – Voided
- d. Voucher #41025 in the amount of \$606,089.26
Pay Ending March 22, 2024
- e. Voucher #41026 in the amount of \$156,515.75
Vendor Payments, Budget 2023-2024
- f. Voucher #41027 in the amount of \$23,421.19
Contractor Payments, Budget 2023-2024
- g. Voucher #41028 in the amount of \$1,942,113.93
Vendor Payments, Budget 2023-2024

B. Consent

- 1. Removal of Equipment #3434 (deemed unrepairable) from GCRC records – attached.
- 2. Work Request(s) for Forest Township – attached:
 - a. Aggregate Resurfacing on Harris Road from Willard Road to Irish Road.
 - b. Henderson Road from Wilson Road to 200' North of Mosher Road.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 4/10/2024