



GCRC Board Meeting- Tuesday, May 7, 2024 - 10:00 AM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. Board Meeting Minutes for April 16, 2024

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Meetings:

Tuesday, May 21, 2024

9:00 AM – Roads & Bridges Meeting

10:00 AM – 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.
- Individuals are asked to be respectful, courteous and avoid the use of profanity.
- 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.

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISION

A. DISCUSSION

1. Removal of Dead Animals Policy - attached.
2. Approval of Consultant, Inspection, Staking & Office Tech for Saginaw Road and Baldwin Rd, Signal Modification, Grand Blanc Twp - attached.
3. Approval on Consultant for Construction Inspection, Staking, & Office Tech for Lapeer Rd & Oak Rd Roundabout, Davison Twp - attached.
4. Approval of Consultant for Construction Inspection, Staking & Office Tech for Grand Blanc Rd (Fenton to Porter) Widening, Grand Blanc Twp - attached.
5. Approval of Consultant for Material Testing, Grand Blanc Rd (Fenton to Porter) Widening, Grand Blanc Twp. - attached.
6. Issuance of Purchase Order - Commercial Driveway Repairs - Walmart/Menards Shopping Center Shared Driveway, Vienna Charter Twp - attached.
7. Administrative Services Contract BCBS of Michigan - attached.
8. AFLAC Group BenExtend Insurance Plan - attached.
9. Board Approval for LED Lighting Upgrade for Administration, Maintenance/Fleet Maintenance -

attached.

10. Amendment to Purchase Order #86376 to Jack Doheny for HD Equipment Repair Services and Parts - attached.

11. Amendment to Purchase Order #86400 to Flint New Holland for Tractor-Mower Repair - attached.

12. Issuance of a Purchase Order for Perma Zyme - attached.

13. Ratification of Voucher Nos. 41029, 41030, 41031, 41032, 41033, 41034 and 41035 totaling \$2,011,491.32 - attached:

a. Voucher #41029 - Pay Ending 3/22/2024 - \$562,634.77

b. Voucher #41030 - Accounts Payable Vendor Pmt. - \$203,397.73

c. Voucher #41031 - Accounts Payable Contractor Pmt. - \$56,189.34

d. Voucher #41032 - Accounts Payable Vendor Pmt. - \$328,794.80

e. Voucher #41033 - Voided.

f. Voucher #41034 - Pay Ending 4/19/2024 - \$568,488.10.

g. Voucher #41035 - Accounts Payable Vendor Pmt. - \$291,986.58

B. CONSENT

1. Work Request for Aggregate Resurfacing on Cook Rd from Seymour Rd to Duffield Rd, Gaines Twp - attached.

2. Work Request for Milling & Paving on Elms Road, City of Swartz Creek - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta, Managing Director
May 01, 2024