



Genesee County Road Commission

Board Meeting

Tuesday, May 21, 2024 - 10:00 AM

211 W. Oakley St., Flint MI 48503 - 810-767-4920

Meeting to be held at:

Willard P. Harris Auditorium, Genesee County Administration Building

1101 Beach St., Third Floor

Flint, MI, 48502



May 21, 2024 GCRC Board Meeting

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

May 7, 2024 board minutes will be presented at the June 4, 2024 meeting.

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. HOLIDAY

Monday, May 27, 2024 - GCRC closed (non-essential operations) in observance of Memorial Day

B. MEETINGS

Tuesday, June 4, 2024 - 10:00 AM Board Meeting

VII. PUBLIC ADDRESS THE BOARD

VIII. CORRESPONDENCE

A. Incoming
None.

B. Outgoing
None.

C. Internal
None

D. Information
None.

IX. BOARD OF COMMISSIONERS' DECISION

A. DISCUSSION

1. MDOT Contract No. 24-5209 - Torrey Road Lane Conversion and Microsurfacing, Mundy Twp. - attached.
2. Approval of Blanket Purchase Order for MDOT Certified Office Tech - attached.
3. Addendum to Purchase Order for Construction Inspection, Flagstone Pointe Subdivision, Flint Charter Township - attached.
4. Ratification of Vouchers #41036, #41037, #41038 and #41039 totaling \$1,758,789.56 - attached:
 - a. Voucher #41036 - Accounts Payable Contractor Pmt. \$39,258.21
 - b. Voucher #41037 - Accounts Payable Vendor Pmts. \$564,514.29
 - c. Voucher #41038 - Pay Ending 5/03/2024 - \$559,681.35
 - d. Voucher #41039 - Accounts Payable Vendor Pmts. \$595,335.71

B. CONSENT

1. Roadside Ditching for Dollar Lake Court, Fenton Township - attached.
2. Pavement Repair & Chip Seal for Stanley Road, Mt. Morris Township - attached.
3. Pavement Repair & Chip Seal for Webster Rd., Mt. Morris Township - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta, Managing Director