



GENESEE COUNTY ROAD COMMISSION

Board Meeting

Tuesday, June 18, 2024 - 10:00 AM

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

Meeting to be held at:

Willard P. Harris Auditorium, County Administration Building

1101 Beach St., Third Floor

Flint, MI, 48502



Meeting Book - June 18, 2024 GCRC Board Meeting

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. Board Meeting Draft Minutes for Tuesday, June 4, 2024

B. Special Board Meeting Draft Minutes June 4, 2024

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. HOLIDAY

Thursday, July 4, 2024 and Friday July 5, 2024 -
GCRC closed (in observance of the 4th of July
holiday)

B. MEETINGS

Tuesday, July 9, 2024
10:00 AM - Board Meeting

VII. PUBLIC ADDRESS THE BOARD

A. 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. Selection of Consultant for Design Services, FY 23-24 Federal-State-Local Funded projects - attached.
2. GCRC Permit Agreement - Scottwood Ave, Flint Township - attached.
3. Ratification of Vouchers #41045, 41046, and 41047 totaling \$2,565,991.62 - attached:
 - a. Voucher #41045 - Accounts Payable Vendor Pmts - \$751,050.46
 - b. Voucher #41046 - Pay Ending May 31, 2024 - \$577, 563.07
 - c. Voucher #41047 - Accounts Payable Vendor Pmts. - \$1,237,378.09

B. CONSENT

1. Cost Agreement for T-407 Solar Powered Beacon, Stanley Rd. Genesee Twp - attached.
2. Cost Agreements for Flashing Beacon Addition - T-400, T-401, T-402, T-403 and T-404 - attached.
3. Work Request Roadside Ditching on Wiggins Road, Fenton Twp - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director