

## **GCRC BOARD MEETING**

**Tuesday, July 09, 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**

June 18, 2024 – Board Meeting Minutes

June 28, 2024 – Board Workshop Minutes

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

A. Tuesday, July 23, 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.
- 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.

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## VIII. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

None.

### C. Internal

None.

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDOT Contract No. 24-5258, Grand Blanc Road Reconstruction from Fenton Rd. to Porter Rd., Grand Blanc Charter Township – attached.
2. Selection of Consultant for Design Services, Orchard Haven Subdivision, Grand Blanc Charter Township – attached.
3. Bid Results and Award of Contract for the Rehabilitation of Cook Road from Embury to Holly Road, Grand Blanc Charter Township – attached.
4. Bid Results and Award of Contract for Pinnacle Shores Subdivision; Pinnacle Shires, Pinnacle Shores #2, and Pinnacle Shores #3, Fenton Charter Township – attached.
5. Amendment to Purchase Order #86524 to Respectful Removal for Carcass Removal – attached.
6. Ratification of Voucher (s) totaling \$1,720,795.43 – attached:
  - a. Voucher #41048 in the amount off \$576,935.62  
Contractor Payments, Budget 2023-2024
  - b. Voucher #41049 in the amount of \$246,244.46  
Vendor Payments, Budget 2023-2024
  - c. Voucher #41050 in the amount of \$608,768.14  
Pay Ending 6/14/2024
  - d. Voucher #41051 in the amount of \$288,847.21  
Vendor Payment, Budget 2023-2024

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**B. Consent**

1. Temporary Traffic Control Order, Ally Challenge Senior PGA Golf Tournament – attached.
2. Removal of Equipment Item #3448, Grader Blades (deemed unreparable) from Genesee County Road Commission records – attached.
3. Work Request(s) for Roadside Ditching in Clayton Township – attached:
  - a. Morrish Road from Bristol Road to Lennon Road
  - b. Nichols Road from Miller Road to Bristol Road
4. Board Ratification of the mowing request approved by the Managing Director for the Village of Otter Lake – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 7/02/2024