



GENESEE COUNTY ROAD COMMISSION

Board Meeting

Tuesday, August 6, 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 - GCRC Board Meeting - Tuesday, August 06, 2024

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

Board Minutes

A. Board Minutes for July 9, 2024

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

Tuesday, August 13, 2024

9:00 am - Commissioner's Budget Workshop

Tuesday, August 20, 2024

9:00 am - Roads & Bridges Meeting

10:00 am - Board Meeting

VII. PUBLIC ADDRESS THE BOARD

A. Public To Address the Board

VIII. CORRESPONDENCE

A. Incoming

1. MCRC SIP 2024 Liability Refunds - attached.

2. Gibson Road easement article - abc12.com - attached.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISION

A. DISCUSSION

1. MDOT Contract 24-5291 Seymour Rd. at Ray Rd. Signal Improvements, Gaines Twp. - attached.

2. 2024 Primary Culvert Package, Mundy Township - attached.

3. Contract Extension 2023-DS-1 Package into 2024 DS-1 Project - attached

4. Approval of Consultant - Lafontaine Way & Birch Dr. Extension, Mundy Twp - attached.

5. GCRC Permit Agreement, City of Fenton - Silver Lake Rd Non-Motorized Trail-Way - attached.

6. Amendment to Purchase Order - Guardrail Placement or Repair (MDOT) - attached.

7. Ratification of Vouchers #41052, 41053, 41054, 41055, 41056, 421057 and 41058 totaling \$5,285,588.95 - attached:

a. Voucher #41052 - Pay Ending 6-28-2024 - \$605,429.58

b. Voucher #41053 - Accounts Payable Contractor Pmts. - \$16,220.76

c. Voucher #41054 - Accounts Payable Vendor Pmts. - \$1,151,054.46

d. Voucher #41055 - Pay Ending 7-12-2024 - \$611,566.76

e. Voucher #41056 - Accounts Payable Vendor Pmts. - \$1,502,956.79

f. Voucher #41057 - Accounts Payable Contractor Pmts. - \$587,910.59

g. Voucher #41058 - Accounts Payable Vendor Pmts. - \$810,450.01

B. CONSENT

1. GCRC Equipment #525 - Government Internet Auction - attached.

2. Work Request for Aggregate Resurfacing - Carpenter Rd, Richfield Twp. - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director