



Genesee County Road Commission

Board Meeting

Tuesday, November 5, 2024 - 10:00 AM

211 W. Oakley Street

Flint, MI 48503 - 810-767-4920

Location of Meeting:

County Administration Building, 1101 Beach Street, Third Floor

Flint, MI 48502



GCRC Board Meeting - November 5, 2024

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

October 15, 2024 Board Minutes

October 15, 2024 Training Workshop

A. GCRC Board Meeting Minutes - October 15, 2024

B. GCRC Training Workshop Minutes - October 15, 2024

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, November 11, 2024

GCRC closed (non-essential operations) in observance of Veteran's Day

B. Tuesday, November 19, 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

1. Advisement of Contract Termination - attached. (No Board action required.)

D. Information

1. MDOT Crash - Not Accident - Information - attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISION

A. DISCUSSION

1. Road Agreement for Hill Road Traffic Signal Upgrades, Mundy Twp. - attached.
2. Sanitary Manhole Adjustment Repair, 9050 Holly Rd, Grand Blanc Twp. - attached.
3. Amendment to Purchase Order #87336 for Manhole Replacement - attached.
4. Issuance of a Purchase Order for KMI Hot Patcher - attached.
5. Issuance of a Purchase Order for Digital

Radio Services - attached.

6. Amendment to Purchase Order #87352 for Security & Fire Protection Monitoring - attached.

7. Issuance of a Purchase Order for Lubricants & Antifreeze - attached.

8. Authorization to Pay CRA Membership Dues - attached.

9. Ratification of Voucher Nos. 41080, 41081, 41082, 41083, 41084, 41085, 41086, 41087 and 41088 totaling \$4,756,024.24 - attached.

a. Voucher #41080 - Pay Ending 10-4-24 - \$590,457.57

b. Voucher #41081 - Accounts Payable Vendor Pmts - \$529,788.27

c. Voucher #41082 - Pay Ending 10-10-2024 - \$34,658.00

d. Voucher #41083 - Accounts Payable Vendor Pmts. - \$682,805.78

e. Voucher #41084 - Accounts Payable Contractor Pmts - \$260,591.92

f. Voucher #41085 - Accounts Payable Vendor Pmts. - \$951,528.60

g. Voucher #41086 - Pay Ending 10-10-2024 - \$596,131.90

h. Voucher #41087 - Accounts Payable Vendor Pmts - \$323,077.77

i. Voucher #41088 - Accounts Payable Vendor Pmts - \$786,984.43

B. CONSENT - None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director