

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 01, 2020

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

ROLL CALL

Present: Cloyce Dickerson, Chairperson
Shirley Kautman-Jones, Vice Chairperson
David M. Arceo, Commissioner
John Mandelaris, Commissioner (remotely)
Robert Johnson, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Tracy Khan, Donna Poplar, Anthony Branch (Genesee County Road Commission Staff), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

September 01, 2020 – Agenda

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to approve the September 01, 2020 agenda as presented.

VOTE ON MOTION:

Yes: Kautman-Jones, Mandelaris, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

APPROVAL OF MINUTES

August 04, 2020 Board Meeting

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to approve the minutes of the August 04, 2020 Board Meeting as presented.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Johnson, Dickerson, Kautman-Jones

No: None

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, September 01, 2020

10:00 a.m. – Public Hearing for the proposed GCRC 2020-2021 Budget

Monday, September 07, 2020

GCRC closed (non-essential operations) in observance of the Labor Day holiday.

Tuesday, September 15, 2020

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

PUBLIC HEARING

At 10:05 a.m., the Board of Road Commissioners held a public hearing for the proposed budget of the Genesee County Road Commission for fiscal year ending September 30, 2021. Finance Director Tracy Khan stated that the proposed budget has been placed on the table since August 24, 2020 for public viewing. Hearing no objections, Chairperson Dickerson requested a motion be made to close the public hearing.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to close the public hearing for the proposed budget for fiscal year ending September 30, 2021.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris, Kautman-Jones, Dickerson

No: None

MOTION CARRIED

The public hearing was closed at 10:08 am.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Removal of the Proposed Budget from the Table for Public Viewing – In a memorandum dated August 06, 2020, staff requested the Board approve the removal of the proposed budget for fiscal year ending September 30, 2021, from the table for public viewing.

ACTION TAKEN – Motion made by Mr. Johnson, seconded by Mr. Arceo, to remove the proposed budget for fiscal year ending September 30, 2021, from the table for public viewing. There were no comments from the public during the hearing.

VOTE ON MOTION:

Yes: Johnson, Mandelaris, Arceo, Kautman-Jones, Dickerson

No: None

MOTION CARRIED.

Adoption of the Proposed Budget for Fiscal Year Ending September 30, 2021 – In a memorandum dated August 06, 2020, staff requested the Board adopt the proposed budget for fiscal year ending September 30, 2021, with revenue and expenditures totaling \$90,998,548.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to adopt the proposed budget for fiscal year ending September 30, 2021, with revenue and expenditures totaling \$90,998,548.

VOTE ON MOTION:

Yes: Arceo, Johnson, Kautman-Jones, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Local Road Agreement for Roadway Resurfacing for HMA Resurfacing of W. Mott Avenue from Jennings Road to Clio Road, Mt. Morris Township – In a memorandum dated August 25, 2020, staff requested the Board approve the local road agreement with Mt. Morris Township for the HMA Resurfacing of W. Mott Avenue from Jennings Road to Clio Road, Mt. Morris Township. (Copy of memorandum and local road agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve and sign the duplicate originals of the local road agreement with Mt. Morris Township for the HMA resurfacing of W. Mott Avenue from Jennings Road to Clio Road with the funding as follows:

Mt. Morris Township (Construction)	\$154,000
GCRC (Engineering & Construction)	<u>\$ 15,000</u>
Total Project Cost	\$169,000

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking Cook Road from Linden Road to Jennings North, Mundy Township – In a memorandum dated August 24, 2020, staff requested the Board approve the issuance of Blanket Purchase Orders to Wade Trim for Construction Inspection and Construction Staking for the Roadway Resurfacing of Cook Road from Linden Road to Jennings North project, Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of Blanket Purchase Orders to Wade Trim for Construction Inspection in an amount of \$60,500 and for Construction Staking in an amount of \$31,500 for the Roadway Resurfacing of Cook Road from Linden Road to Jennings North, Mundy Township.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Mandelaris, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

Amendment to Purchase Order #83352 to Flint New Holland for Item #2014 – In a memorandum dated August 26, 2020, staff requested the Board approve the amendment of Purchase Order #83352 to Flint New Holland for Item #2014 – HDERSP Heavy Duty Equipment. (Copy of memorandum filed with official minutes).

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the amendment of Purchase Order #83352 to Flint New Holland for Item #2014 – HDERSP Heavy Duty Equipment Repair Service Parts reflecting an increase of \$15,000 raising the total amount to \$55,000.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Johnson. Dickerson, Kautman-Jones

No: None

MOTION CARRIED.

Amendment to Purchase Order #83144 to Exotic Automation & Supply for Item #73 – In a memorandum dated August 26, 2020, staff requested the Board approve the amendment of Purchase Order #83144 to Flint New Holland for Item #73 – Parker Hydraulic Hose & Fittings. (Copy of memorandum filed with official minutes).

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the amendment of Purchase Order #83144 to Exotic Automation & Supply for Item #73 – Parker Hydraulic Hose & Fittings reflecting an increase of \$10,000, raising the total amount to \$35,000.

VOTE ON MOTION:

Yes: Mandelaris, Johnson. Dickerson, Kautman-Jones, Arceo

No: None

MOTION CARRIED.

Amendment to Purchase Order #83286 to C & S Motors for Item #2014 – In a memorandum dated August 26, 2020, staff requested the Board approve the amendment of Purchase Order #83286 to C & S Motors for Item #2014 – HDERSP Heavy Duty Equipment Repair Service. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Mandelaris, to approve the amendment of Purchase Order #83286 to C & S Motors for Item #2014 – HDERSP Heavy Duty Equipment Repair Service Parts reflecting an increase of \$20,000, raising the total amount to \$160,000.

VOTE ON MOTION:

Yes: Mandelaris, Johnson. Dickerson, Kautman-Jones, Arceo

No: None

MOTION CARRIED.

Ratification of Vouchers totaling \$4,645,257.53 – (Copies filed with official minutes.)

Voucher #V-40600

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40600 in the amount of \$1,334,313.75

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

Voucher #V-40601

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40601 in the amount of \$509,314.88.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

Voucher #V-40602

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40602 in the amount of \$565,768.55.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

Voucher #V-40603

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40603 in the amount of \$478,840.95.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

Voucher #V-40604

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40604 in the amount of \$1,757,019.40.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson

No: None

MOTION CARRIED.

CONSENT

Removal of Equipment Item #2596 from all Genesee County Road Commission Records -

In a memorandum dated July 30, 2020, staff recommended to the Board that equipment item No. 2596 be removed from all GCRC records. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the removal of equipment item No. 2596 – Trailer Mounted Arrow Board be removed from all Genesee County Road Commission records due to a motorist striking the arrow board.

VOTE ON MOTION:

Yes: Johnson, Arceo, Dickerson, Kautman-Jones, Mandelaris

No: None

MOTION CARRIED.

Issuance of Blanket Purchase Orders for Material and Services for the Maintenance Department

– In a memorandum dated August 18, 2020, staff requested Board approval to purchase materials for the Maintenance Department. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the issuance of Blanket Purchase Orders for materials & services for the Maintenance Department.

- Stoneco of Michigan for Limestone (23A and Ohio #2) in an amount of \$2,000,000.
- Pierce & Pitt Trucking for 23A in an amount of \$325,000.
- Stoneco of Michigan for 29A Limestone in an amount of \$250,000.
- Unique Paving Materials for High Performance Pavement Repair in an amount of \$20,000.
- Great Lakes Chloride for Calcium Chloride in an amount of \$1,250,000.
- Michigan Paving Materials for Asphalt Emulsion/Fog Seal in an amount of \$475,000.
- American Rock Products for Snow & Ice Control Abrasives in an amount of \$20,000.
- Waste Management for Disposal of Trash in an amount of \$30,000.
- Great Lakes Chloride for Liquid Calcium Chloride w/Boost in an amount of \$50,000.
- Owen Tree Service for Tree Removal in an amount of \$250,000.
- Shaw Contracting for Roto Milling in an amount of \$35,000.
- Action Traffic Maintenance for Guardrail Placement or Repair in an amount of \$50,000.
- Pierce & Pitt Trucking for Rip Rap in an amount of \$15,000.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Mandelaris, Johnson, Dickerson

No: None

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction website – 12 Upholstered Chairs – In a memorandum dated August 20, 2020, staff requested the Board approve the sale of 12 upholstered chairs to be sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to authorize the following equipment items to be sold on the Government Internet Auction website:

<u>Equipment No.</u>	<u>Description</u>
01186	1998/Upholstered Office Chair
01196	1998/Upholstered Office Chair
01227	1998/Upholstered Office Chair
01235	1998/Upholstered Office Chair
01248	1998/Upholstered Office Chair
01266	1998/Upholstered Office Chair
01275	1998/Upholstered Office Chair
01344	1998/Upholstered Office Chair
01475	1998/Upholstered Office Chair
01500	1998/Upholstered Office Chair
01507	1998/Upholstered Office Chair
01631	1998/Upholstered Office Chair

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Mandelaris, Johnson

No: None

MOTION CARRIED.

Aggregate Resurfacing Request for Reid Road from Torrey Road to US-23 in Mundy Township - In a memorandum dated August 24, 2020, staff requested the Board approve the aggregate resurfacing request for Reid Road from Torrey Road to US-23 in Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Johnson, to authorize the aggregate resurfacing work on Reid Road from Torrey Road to US-23 in Mundy Township.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Johnson, Dickerson, Kautman-Jones

No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

GCRC Disposal of Surplus Equipment and Personal Property Items Policy - Operations Director Randy Dellaposta briefly explained the Road Commission's Disposal of Surplus Equipment and Personal Property Items Policy (approved 4-02-2019) and the criteria that is used to list items on the GovDeals website or sold to other government agencies.

COMMISSIONERS' CONCERNS

Posted Speed Limit on Chapin Road, Grand Blanc Township – Commissioner Mandelaris asked staff if the speed limit (25 mph) signage has been posted on Chapin Road in Grand Blanc Township. Staff stated that they would check with the Traffic Engineering Manager.

GCRC Car Wash and City of Flint Contract – Operations Director Randy Dellaposta stated that he has sent the contract for the GCRC Car Wash and the City of Flint to Commissioner Mandelaris and Vice Chairperson Kautman-Jones for their final review.

Board Governance for the Board of Road Commissioners – Vice Chairperson Kautman-Jones stated that each Board member was provided a copy of the Goodrich School Board policy. Vice Chairperson Kautman-Jones suggested some Board members may want to form a committee to discuss the policy.

What kills Bald Eagles in Michigan and Roadkill – Vice Chairperson Kautman-Jones mentioned an article she had read in the Detroit Free Press newspaper regarding bald eagles and roadkill. The article suggested moving roadkill further from the road would protect bald eagles. She had a copy of the article for staff and Board members to read. “*What kills bald eagles in Michigan? Most comprehensive study ever has the answers*”, by Keith Matheney, Detroit Free Press, August 07, 2020.

Card for Flint Township Supervisor, Karyn Miller – Vice Chairperson Kautman-Jones mentioned that Flint Township Supervisor, Karyn Miller had been involved in a serious traffic accident in Ohio. Managing Director Fred Peivandi stated that the GCRC would be sending her a card today.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:37 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
9/01/2020