

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 15, 2020

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:07 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
Robert Johnson, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Tracy Khan, Donna Poplar, Anthony Branch, Alex Patsy, Monica Pearson (Genesee County Road Commission Staff), Attorney Tom Derderian (Michael Kluck & Associates), Manuel Bernal Carmona Jr. and Rachelle Yeaman, ERACCE Group (remotely), 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 15, 2020 – Agenda

Managing Director Fred Peivandi requested that a closed session be added to today's agenda.

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to approve the September 15, 2020 agenda as amended, with the addition of a closed session with Attorney Tom Derderian to discuss the Stephanie Jaeger complaint.

VOTE ON MOTION:

Yes: Kautman-Jones, Mandelaris, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED.

APPROVAL OF MINUTES

August 18, 2020 Board Meeting

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to approve the minutes of the August 18, 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 15, 2020

10:05 a.m. – Audio Presentation of an overview of the ERACCE organization services.

Tuesday, October 06, 2020

10:00 a.m. – Board Meeting

PRESENTATION

Mr. Manuel Bernal Carmona Jr., and Rachelle Yeaman, of the ERACCE Organization, gave an audio presentation explaining their organization’s purpose which is to eliminate systemic racism and build anti-racist multicultural diversity within Michigan institutions by providing education, networking, technical assistance and supportive resources to the region.

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Letter of Appreciation from Dewayne & Carole Lynne Cook, 1494 Ray Road, Fenton Township – In a letter dated September 02, 2020, residents Dewayne and Carole Cook, 1494 Ray Road, Fenton Township, expressed their appreciation to the Linden District Garage crewmembers that performed the ditching project in front of their home. (Copy filed with official minutes.)

Correspondence from Michigan County Road Commission Self-Insurance Pool - 2020 Liability Refunds to Members – In a letter dated August 26, 2020, Gayle Cumming, MCRCSIP Administrator, provided a refund in the amount of \$142,972 to GCRC as part of their portion of the 2020 liability loss reserves returned to members. (Copy filed with official records.)

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

VOTE ON MOTION:

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

No: None

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

MDOT Contract No. 20-5291 – Resurfacing of Seymour Road from Beecher Road to Potter Road, Clayton Charter Township – In a memorandum dated September 08, 2020, staff requested the Board approve MDOT Contract No. 20-5291 for resurfacing of Seymour Road from Beecher Road to Potter Road in Clayton Charter Township. (Copy filed with official minutes.)

Federal/MDOT	\$ 939,200.00
GCRC Local Share	<u>\$ 234,800.00</u>
Total Project Cost	\$1,174,000.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to approve MDOT Contract No. 20-5291 for resurfacing of Seymour Road from Beecher Road to Potter Road in Clayton Charter Township and further, directs the Chairperson and Vice Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

VOTE ON MOTION:

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

No: None

MOTION CARRIED.

Proof of Acceptance of GCRC Asset Management Compliance Plan - State of Michigan, MI Public Act 325 – In a memorandum dated September 08, 2020, staff requested the Board approve the GCRC’s Management Compliance Plan as required by MI Public Act 325. (Copy of memorandum and plan filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to approve the GCRC’s Asset Management Compliance Plan, as required by MI Public Act 325 and further, directs both the Chairperson and Managing Director to sign the duplicate original resolutions for and on behalf of the Board of County Road Commissioners.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Mandelaris, Johnson
No: None

MOTION CARRIED.

Issuance of a Purchase Order to Rowe Professional Services for Interim Bridge Inspections, County at Large – In a memorandum dated September 08, 2020, staff requested the Board approve the issuance of a Purchase Order to Rowe Professional Services Company for fiscal year 2020-2021 and fiscal year 2021-2022 Bridge Inspection Program. (Copy of memorandum and proposal filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to Rowe Professional Services Company for performing the fiscal year 2020-2021 and fiscal year 2021-2022 bridge inspection program for the county at large, in an amount not to exceed \$56,590.00.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Johnson, Arceo
No: None

MOTION CARRIED.

Approval of Consultant for Material Testing for the South Dort Highway – South Phase Project, Grand Blanc Township – In a memorandum dated September 02, 2020, staff requested the Board approve the issuance of blanket Purchase Orders to PSI for material testing for the South Dort Highway – South Phase project, Grand Blanc 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 PSI for material testing for the South Dort Highway – South Phase project in an amount of \$100,000, Grand Blanc Township.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Mandelaris, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking – South Dort Highway – South Phase, Grand Blanc Township – In a memorandum dated September 02, 2020, staff requested the Board approve the issuance of a Purchase Order to Rowe PSC for Construction Inspection and Staking for the South Dort Highway – South Phase project in Grand Blanc Township. (Copy of memorandum filed with official minutes).

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of blanket Purchase Orders to Rowe PSC for Construction Inspection in an amount of \$150,000 and for Construction Staking in an amount of \$150,000 for the South Dort Highway – South Phase project in Grand Blanc Township.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Johnson, Dickerson, Kautman-Jones
No: None

MOTION CARRIED.

Approval of Consultant for Material Testing, Mt. Morris Road and Hill Road, Genesee, Richfield and Mundy Townships – In a memorandum dated September 02, 2020, staff requested the Board approve the issuance of a blanket Purchase Order to PSI for Material Testing on Mt. Morris Road and Hill Road, Genesee, Richfield and Mundy Townships. (Copy of memorandum filed with official minutes).

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a blanket Purchase Order to PSI in the amount of \$16,500 for Material Testing for the following locations:

- Mt. Morris Road (Dort to Vassar Roads), Genesee Township
- Mt. Morris Road (Vassar Road to Irish Road), Richfield Township
- Hill Road (Torrey Road to Van Slyke), Mundy Township.

VOTE ON MOTION:

Yes: Johnson, Arceo, Dickerson, Kautman-Jones, Mandelaris
No: None

MOTION CARRIED.

Bid Results and Award of Contract for Nichols Road Storm Sewer Installation and Drainage Improvements, Montrose Township – In a memorandum dated September 08, 2020, staff requested the Board accept the low bid submitted by Rhode Brothers Excavating, Inc. for storm sewer installation on Nichols Road. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to accept the low bid of \$203,143.00, authorizes the award and signs the construction contract after staff has received and accepted the contract, bonds, and insurance submitted by Rhode Brothers Excavating, Inc. for the storm sewer installation on Nichols Road in Montrose Township.

VOTE ON MOTION:

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

No: None

MOTION CARRIED.

Bid Results and Award of Contract for Grand Blanc Road from Duffield Road to westerly 1,000 ft., Gaines Township – In a memorandum dated September 09, 2020, staff requested the Board accept the low bid submitted by Wonsey Tree Service, Inc. for storm sewer installation on Grand Blanc Road, Gaines Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to accept the low bid of \$92,178.00, authorizes the award and signs the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Wonsey Tree Services, Inc. for storm sewer installation on Grand Blanc Road from Duffield Road to westerly 1000 ft. in Gaines Township.

VOTE ON MOTION:

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

No: None

MOTION CARRIED.

Bid Results and Award of Contract for South Dort Highway – South Phase (Baldwin Road to Cook Road) for New Roadway Construction and Sanitary & Watermain Construction – In a memorandum dated September 09, 2020, staff requested the Board authorize the bid submitted by Dan’s Excavating, Inc. for the construction of the South Dort Highway – South Phase Construction, Grand Blanc Township. (Copy of memorandum and bid sheet filed with official minutes.)_

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to accept the second low bid of \$10,967,962.14, authorizes the award and signs the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Dan’s Excavating, Inc. for the new roadway construction and sanitary & water main construction of the South Dort Highway – South Phase project in Grand Blanc Township.

VOTE ON MOTION:

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

No: None

MOTION CARRIED.

Resolution of Support for Economic Development Administration (EDA) Grant Application CARES Act – In a memorandum dated September 09, 2020, staff requested the Board approve the Resolution of Support for the Genesee County Road Commission’s role as lead agency in the CARES Act project on Baldwin Road in Grand Blanc Township. (Copy filed with official minutes.)

Federal EDA Grant	\$4,000,000
MDOT C-Funds (Baldwin to Holly)	\$ 400,000
Grand Blanc Charter Township	\$ 650,000
GCRC (CE & MDOT C-Fund Match)	<u>\$ 450,000</u>
Project Total	\$5,500,000

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Resolution of Support - Economic Development Administration (EDA) Grand Application for the Genesee County Road Commission’s role as lead agency in the Baldwin Road from Dort Highway to Saginaw Road application for roadway reconstruction and lane widening in Grand Blanc Township.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones
No: None

MOTION CARRIED

Issuance of Blanket Purchase Orders for Item Nos. 3, 83, 74, 2, 77, 21, 88 and 58 for the Fleet Maintenance & Facilities Department – In a memorandum dated September 08, 2020, staff requested the Board approve the issuance of Purchase Orders for Item Nos. 3, 83, 74, 2, 77, 21, 88 and 58 for the Fleet Maintenance & Facilities Department. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of blanket Purchase Orders to the following companies for material and services on an as needed basis:

- Item #3 - Heavens Ark Enterprise for Steel Post for Signs and Delineators - \$40,000
- Item #83 - Pomp’s Tire Service for Wheels - \$40,000
- Item #74 - Pomp’s Tire Service for Tires - \$80,000
- Item #2 - Jensen Bridge & Supply Co. - Drainage Pipe - \$130,000
- Item #77 - M&K Truck Center for Fleetguard Filters - \$50,000
- Item #21 - American Wire Group for Traffic Signal Cable - \$25,000
- Item #88 - Wear Parts & Equipment for Double Ear Wing Shoes - \$60,000
- Item #58 – M & K Truck Center for Medium/HD Brake Parts - \$20,000

VOTE ON MOTION:

Yes: Johnson, Arceo, Dickerson, Kautman-Jones, Mandelaris
No: None

MOTION CARRIED

Issuance of Purchase Orders for the Fleet Maintenance & Facilities Department, Item Nos. 16E, 58, 112 and Oil and Lubricants – In a memorandum dated September 08, 2020, staff requested the Board approve the issuance of Purchase Orders for Item Nos. 16E, 58, 112 and Oil & Lubricants. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of blanket Purchase Orders to various vendors for the Fleet Maintenance & Facilities Department.

- Item #16E - Winter Equip. for Carbide Cutting Edge Blade/Curb Guard - \$60,000
- Oil & Lubricants – Super Flite Oil Co. - \$45,000
- Item #58 – D & K Truck Co. for Medium/HD Brake Parts - \$20,000
- Item #112 – Michigan Car for HD Equipment Repair Service & Parts - \$160,000

VOTE ON MOTION:

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

No: None

MOTION CARRIED

Extension of Unit Bid Prices and Issuance of Purchase Orders for the Fleet Maintenance & Facilities Department – In a memorandum dated September 01, 2020, staff requested the Board approve the extension of unit bid prices and the issuance of Purchase Orders to the following companies for materials & services on an as needed basis:

- Cintas for Janitorial Consumable Products & Services in an amount - \$40,000
- Item #17 – Pomp’s Tire Service for Tire Recapping - \$60,000
- Item #4 – MI State Industries for Recycling Blanks and Traffic Signs - \$60,000
- Item #30 – Republic Services for Rental of Dumpsters - \$30,000
- Item #30 – VHD64FF – Sno Depot for Volvo Tandem Axle Equipment Parts - \$40,000
- Item #88 – Winter Equipment for 9” Reverse Curve Wing Blades - \$88,000
- Item #82 – Clearview Building Maintenance for Janitorial Cleaning Services - \$67,200

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the extension of unit bid prices and issuance of Purchase Orders for materials and Services for the Fleet Maintenance & Facilities Department.

VOTE ON MOTION:

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

No: None

MOTION CARRIED

Extension of Unit Bid Prices and Issuance of Purchase Orders for Item Nos. 1, 16, 16A-1, 19, 23, 557, 73, 75 and MI-Deal – In a memorandum dated September 09, 2020, staff requested the Board approve the extension of unit bid prices and issuance of Purchase Orders for Item Nos. 1, 16, 16A-1, 19, 23, 557, 73, 75 and MI-Deal for the Fleet Maintenance & Facilities Department. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the extension of unit bid prices and issuance of Purchase Orders for the Fleet Maintenance & Facilities Department on an as needed basis:

- Item #1 - Nationwide Construction for VMI Galvanized Steel Beam Guardrail & Posts - \$100,000
- Item #16 - Valk Manufacturing for Grader Blades - \$60,000
- Item #16A-1 - Winter Equipment for Construction/Mineral Ground Tool Grading Tips - \$20,000
- Item #19 - Webster & Garner for Tank Wagon Delivery of No-Lead Gasoline & Diesel - \$800,000
- Item #23 - Carrier & Gable for Anchor Base Steel Strain Poles - \$25,000
- Item #57 - Michigan CAT for CAT Parts - \$35,000
- Item #73 - Exotic Automation for Parker Hydraulic Hose & Fittings - \$30,000
- Item #75 - Cintas for Uniforms, Mats, Mop Heads & Shop Towels - \$25,000
- MI-Deal - Grainger for Hardware & MRO related items - \$65,000

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Johnson, Arceo
No: None

MOTION CARRIED

Issuance of Blanket Purchase Order to Purchase Materials and Services for Item #28 – In a memorandum dated September 09, 2020, staff requested the Board approve the issuance of a Purchase Order to ERG Environmental Services for Item #28. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to ERG Environmental Services for Transportation & Disposal of Non-Hazardous Materials in an amount of \$30,000.

VOTE ON MOTION:

Yes: Kautman-Jones, Mandelaris, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED

Issuance of a Purchase Order to C & S Motors for Item #112 - In a memorandum dated September 09, 2020, staff requested the Board approve the issuance of a Purchase Order for Item #112 – HD Equipment Repair Services & Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to C & S Motors for Item #112, HD Equipment Repair Services & Parts on an as needed basis in the amount of \$160,000.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones
No: None

MOTION CARRIED

Amendment to Purchase Order #83248 for Item #90 – In a memorandum dated September 02, 2020, staff requested the Board approve the amendment to Purchase Order #83248 to Shaw Contracting Company for Item #90. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Mandelaris, to approve the amendment to Purchase Order #83248 to Shaw Contracting Company for Item #90 – Roto Milling reflecting an increase of \$44,000, raising the total amount to \$76,000.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Mandelaris, Johnson,
No: None

MOTION CARRIED

Amendment to Purchase Order #83242 to Great Lakes Chloride for Item #10 – In a memorandum dated September 02, 2020, staff requested the Board approve the amendment to Purchase Order #83242 to Great Lakes Chloride for Item #10 – Calcium Chloride. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the amendment to Purchase Order #83242 to Great Lakes Chloride for Item #10 – Calcium Chloride, reflecting an increase of \$320,000, raising the total amount to \$1,320,000.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Johnson, Arceo
No: None

MOTION CARRIED

Issuance of Blanket Purchase Orders for Asphalt Crushing and Hydroseeding for the Maintenance Department – In a memorandum dated September 08, 2020, staff requested the Board approve the issuance of blanket Purchase Orders to Corner Stone Crushing, LLC for Asphalt Crushing and S&N Hydroseeding, LLC for Hydroseeding. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of Blanket Purchase Orders to Corner Stone Crushing LLC for Asphalt Crushing in an amount of \$29,000 and S&N Hydroseeding, LLC for Hydroseeding in an amount of \$300,000.

VOTE ON MOTION:

Yes: Kautman-Jones, Mandelaris, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED

Amendment of Purchase Order #83362 to Ace Saginaw Paving for Item #9 – In a memorandum dated, September 02, 2020, staff requested the Board approve the amendment of Purchase Order #83362 to Ace Saginaw Paving for Item #9 – Hot Mix Asphalt Materials. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Mandelaris, to approve the amendment of Purchase Order #83362 to Ace Saginaw Paving for Item #9 – Hot Mix Asphalt Materials reflecting an increase of \$1,800,000, raising the total amount to \$5,963,316.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones
No: None

MOTION CARRIED

Annual Certification of Employee-related Conditions – In a memorandum dated September 05, 2020, staff requested the Board approve the signing of the Annual Certification of Employee-related Conditions for certification year 2020. (Copy filed with official minutes.)

Commissioner Mandelaris complimented Finance Director Tracy Khan on the excellent job on the citation in the memorandum.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the signing and submittal of the Annual Certification of Employee-related Conditions for certification year 2020.

VOTE ON MOTION:

Yes: Johnson, Arceo, Dickerson, Kautman-Jones, Mandelaris
No: None

MOTION CARRIED

Fiscal Year 2020 Budget Transfer – In a memorandum dated September 08, 2020, staff requested the Board approve the fiscal year 2020 budget transfer. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Mandelaris, to approve the fiscal year 2020 Budget transfer as follows:

	Increase/ (Decrease)
Department 90 Non Departmental – Transfers In	\$ 600,000
Department 91 Road Projects	<u>(\$ 600,000)</u>
Net Increase/Decrease to Fund Balance	\$ 0

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Mandelaris, Johnson
 No: None

MOTION CARRIED

Ratification of Vouchers totaling \$2,108,020.05 – (Copies filed with official minutes.)

Voucher #V-40605

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40605 in the amount of \$666,384.45.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
 No: None

MOTION CARRIED.

Voucher #V-40606

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40606 in the amount of \$387,905.27.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
 No: None

MOTION CARRIED.

Voucher #V-40607

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40607 in the amount of \$549,114.05.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
 No: None

MOTION CARRIED.

Voucher #V-40608

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40608 in the amount of \$26,171.29.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
No: None

MOTION CARRIED.

Voucher #V-40609

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40609 in the amount of \$478,444.99.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
No: None

MOTION CARRIED.

Renewal Purchase Orders for Sonitrol Great Lakes and Gibraltar Cable Barrier Systems – In a memorandum dated September 14, 2020, staff requested the Board approve the renewal Purchase Orders for Sonitrol Great Lakes for security monitoring and Gibraltar Cable Barrier Systems for cable guardrail parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the renewal Purchase Orders for Sonitrol Great Lakes in the amount of \$36,660 and Gibraltar Cable Barrier Systems for cable guardrail parts in an amount of \$30,000.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Mandelaris, Johnson, Dickerson
No: None

MOTION CARRIED.

CONSENT

None.

At 11:20 a.m., Vice Chairperson Kautman-Jones suggested the Board take a 5-minute recess before entering into closed session.

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Mandelaris, to take a 5-minute recess before entering into closed session.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones
No: None

MOTION CARRIED.

At 11:26 a.m., Chairperson Dickerson requested a motion be made to go into closed session to discuss the Stephanie Jaeger complaint. Attorney Tom Derderian asked that only the Board members and Secretary remain for the closed session.

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to go into closed session with legal counsel for the purpose of discussing the Stephanie Jaeger complaint, per MCL 15.268(e); MCL 15.267(1) because an open meeting would have a detrimental effect on the Road Commission.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson
No: None

MOTION CARRIED.

(At 11:27 a.m., the Board of Road Commissioners entered into closed session.)

(At 12:05 p.m., the Board of Road Commissioners reconvened back into open session to conduct its regular order of business.)

MANAGING DIRECTOR REPORT

None.

COMMISSIONERS' CONCERNS

Managing Director Evaluations - Commissioner Mandelaris and Vice Chairperson Kautman-Jones reminded the members that the Managing Director evaluations are due to the Chairperson today.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 12:06 p.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk/9/15/2020