

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

JANUARY 05, 2021

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley Street, Flint, Michigan 48503-3995.

ROLL CALL

Present: Cloyce Dickerson, Chairperson
John Mandelaris, Vice Chairperson (remotely from Flint Twp.)
David M. Arceo, Commissioner
Robert Johnson, Commissioner
Cathy Lane, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Tracy Khan, Donna Poplar, Anthony Branch, Randy Dellaposta, Bonnie Wood, Genesee County Road Commission Staff; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

January 05, 2021 – Agenda

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the agenda for January 05, 2021, as presented.

VOTE ON MOTION:

Yes: Lane, Arceo, Dickerson, Johnson, Mandelaris
No: None

MOTION CARRIED.

APPROVAL OF MINUTES

December 01, 2020 Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve the minutes of the December 01, 2020 Board Meeting as presented.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Mandelaris, Lane
No: None
Abstain: Arceo

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Monday, January 18, 2021

GCRC closed (non-essential operations) in observance of Martin Luther King Jr. Day holiday

Tuesday, January 19, 2021

9:00 a.m. – Roads & Bridges Advisory Committee Meeting (Virtual)
10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Revised Posting of Load Restrictions, McCaslin Lake Road Bridge over the Shiawassee River, Argentine Township – In a memorandum dated December 21, 2020, staff advised of the addition of the posted load restriction to the McCaslin Lake Road Bridge (Str. 2764) over the Shiawassee

River, requiring the GCRC Sign Shop to place signage denoting the following maximum truck loads: ONE UNIT VEHICLE – 42 Ton, TWO UNIT VEHICLE – 57 Ton, THREE UNIT VEHICLE – 69 Ton.

Revised Posting of Load Restrictions, Jordan Road Bridge over the Kearsley Creek, Atlas Township – In a memorandum dated December 28, 2020, staff advised of the addition of the posted load restriction to the Jordan Road Bridge (Str. 2770) over the Kearsley Creek, requiring the GCRC Sign Shop to place signage denoting the following maximum truck loads: ONE UNIT VEHICLE – 31 Ton, TWO UNIT VEHICLE – 40 Ton, THREE UNIT VEHICLE – 57 Ton.

INFORMATION

None.

Request to Approve Correspondence:

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

VOTE ON MOTION:

- Yes: Mandelaris, Lane, Dickerson, Johnson, Arceo
- No: None

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

State/Local Agreement Amendment – 2016-0321/A1, Dort Highway Extension, 2016 MEDC Special Legislative Grant Funding, Grand Blanc Charter Township – In a memorandum dated December 21, 2020, staff requested Board approval of MDOT Contract Amendment 2016-0321/A1 to extend the original contract expiration date from September 30, 2020 to July 30, 2021. (Copy of memorandum filed with official minutes.)

Commissioner Arceo asked for clarification about which agency granted the funding. Mr. Johnston explained that the grant funding is through MEDC but is administered by MDOT. GCRC’s contract is with MDOT.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve MDOT Contract Amendment 2016-0321/A-1 to extend the original contract expiration date from September 30, 2020 to July 30, 2021; and directs the Chairperson to sign the original amended contract for and on behalf of the Board of County Road Commissioners. All other provisions of

the contract will remain in full force and effect as originally set forth.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Lane, Mandelaris
No: None

MOTION CARRIED.

Ratification of Vouchers Totaling \$5,235,653.52 – (Copies filed with official minutes.)

Voucher #V-40637

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40637 in the amount of \$514,637.67.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED.

Voucher #V-40638

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40638 in the amount of \$1,804,356.44.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED.

Voucher #V-40639

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40639 in the amount of \$424,278.51.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson
No: None

MOTION CARRIED.

Voucher #V-40640

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40640 in the amount of \$1,223,344.18.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40641

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40641 in the amount of \$732,709.62.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40642

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40642 in the amount of \$488,761.76.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40643

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to ratify Voucher #40643 in the amount of \$47,565.34.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Johnson, Arceo, Dickerson

No: None

MOTION CARRIED.

CONSENT

Public Highway Institutional Control for Speedway LLC #8389, Richfield Township – In a memorandum dated December 8, 2020, staff requested the Board authorize the Managing Director to sign the completed Public Highway Institutional Control Form for the Speedway Station #8389 located at 4019 North State Road, Section 28, Richfield Township. (Copy of memorandum filed with official minutes.)

Commissioner Arceo asked for an explanation of the drinking water box that is checked on page 2 of 3 of the form. Mr. Johnston explained that Figure 1 shows the extent of the flume in the red hatched area. The form gives GCRC notification of potential contamination if construction is ever done in this location. Vice Chairperson Mandelaris asked how deep are the monitoring wells. Mr. Johnston said that the elevations are shown in Figure 2A.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Johnson, to authorize the Managing Director to sign the completed Public Highway Institutional Control Form for the Speedway Station #8389 in Richfield Township. Staff will scan, map and file the completed form and attachments to our database to track these areas of concern.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Lane, Arceo, Johnson
No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Ms. Poplar gave an update on the COVID situation at GCRC. As of December 29, 2020, eleven (11) GCRC employees have tested positive for COVID. Of these eleven, two are still quarantined at home. There are also two employees quarantining at home due to exposure, and four are in the enhanced program in an isolated work environment (exposed but are not showing symptoms). Since April 2020, GCRC has had 52 employees either exposed to COVID or have had a positive COVID test. Staff continues to wear masks and are social distancing. HR is prepared to hold employees accountable if they are not wearing masks properly.

Commissioner Lane asked if anyone has been designated as the first class to receive the vaccine. Ms. Poplar answered that 23 employees have volunteered. HR is trying to motivate others to volunteer as well, and is targeting staff in the various garages. Managing Director Peivandi asked if there is a set date for the vaccination. Ms. Poplar stated that the Health Department has not yet established a date.

Mr. Branch informed the Board that overall snow removal operations are going well. Commissioner Lane said that GCRC is getting good review in the Next Door Group in Grand Blanc Township.

Mr. Johnston announced that the South Phase of the Dort Highway project is starting back up on Monday, January 11th.

COMMISSIONER'S CONCERNS

Vice Chairperson Mandelaris asked if someone can look into the poor sound quality of the Board meetings.

Vice Chairperson Mandelaris informed the Board that 2020 Public Act 228 extends authorization for remote meetings through March 31, 2021.

Commissioner Arceo thanked Mr. Branch and staff for a good job during the recent snow storms.

Chairperson Dickerson welcomed everyone back and wished a happy new year. Chairperson Dickerson expressed his condolences to Ms. Poplar on the recent loss of her brother-in-law.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:21 a.m.

JOHN J. GLEASON
Clerk/Register

Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

01/05/21