

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

July 19, 2022

MINUTES

CALL TO ORDER

Chairperson Elkins 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: Timothy Elkins, Chairperson
Cathy Lane, Vice Chairperson
John Mandelaris, Commissioner
David Arceo, Commissioner

Absent: Cloyce Dickerson, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Anthony Branch, Donna Poplar, Tracy Khan, Kylie Dontje, Genesee County Road Commission Staff; Attorney Andrew Cascini, (Henn Lesperance PLC), Patrick Dargel (Genesee County resident), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins

APPROVAL OF AGENDA

July 19, 2022 – Agenda

Chairperson Elkins stated that there are two amendments to the agenda. The SDL Connect Resident Complaint Presentation will be moved from August 02 to the August 16 board meeting and today's closed session will begin after Commissioners' Concerns.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the July 19, 2022 agenda as amended.

VOTE ON MOTION

Yes: Mandelaris, Arceo, Elkins, Lane
No: None.

MOTION CARRIED.

APPROVAL OF MINUTES

June 30, 2022 – Workshop Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the minutes of the June 30, 2022 Workshop.

VOTE ON MOTION

Yes: Mandelaris, Arceo, Elkins, Lane
No: None.

MOTION CARRIED.

July 06, 2022 Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the minutes of the July 06, 2022 Board Meeting as amended.

VOTE ON MOTION

Yes: Arceo, Elkins, Lane, Mandelaris
No: None.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, July 19, 2022

Closed Session to discuss employee complaint (Pursuant to MCL 15.268 (1) (a)) - To be held after Commissioner's Concerns

Tuesday, August 02, 2022

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. Patrick Dargel, 6119 Hughes St., Burton, MI addressed the Board regarding the possibility of MDOT connecting I-475 and NB 23. Mr. Dargel also inquired about the proposed roundabout at Robert T. Longway in the City of Flint. Staff stated they would talk to him after the meeting regarding his concerns.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Michigan Department of Transportation Contract No. 22-5237 – Lane Widening and Resurfacing of Lapeer Road from Gale Road E'ly to 0.5 Miles, Davison Township – In a memorandum dated July 13, 2022, staff requested the Board approve the Michigan Department of Transportation Contract No. 5320 for the lane widening and resurfacing of Lapeer Road, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Michigan Department of Transportation Contract No. 22-5237 for the lane widening and resurfacing of Lapeer Road, from Gale Road, E'ly 0.5 miles, Davison Township and further, authorize two board members to sign the contract for and on behalf of the Board of County Road Commissioners.

VOTE ON MOTION

Yes: Elkins, Lane, Mandelaris, Arceo

No: None

MOTION CARRIED.

Michigan Department of Transportation Contract No. 22-5332 – Resurfacing and Lane Reconfiguration of Linden Road (Lane Road Diet) from Hill Road to Linden Creek Parkway, Flint Charter Township and Mundy Charter Township – In a memorandum dated June 13, 2022, staff requested the board approve the resurfacing and lane reconfiguration of Linden Road from Hill Road to Linden Creek Parkway, Flint Charter Township and Mundy Charter Township. (Copy filed with official minutes.)

Commissioner Mandelaris asked what are some of the major reasons why these projects get funded. Engineering Director, Eric Johnston said they are safety related issues, such as rear end crashes.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the Michigan Department of Transportation Contract No-22-5332 for the lane reconfiguration (road diet to three lanes) of Linden Road from Hill Road to Linden Creek Parkway, located in Flint Charter Township and Mundy Charter Township and further, authorize two board members to sign the contract for and on behalf of the Board of County Road Commissioners.

VOTE ON MOTION

Yes: Lane, Mandelaris, Arceo, Elkins
No: None

MOTION CARRIED.

Bid Results and Award of Contract for the 2022 B-1 Package in Various Township – In a memorandum dated July 14, 2022, staff requested the Board accept the low bid and authorize the award for the construction of the 2022 B-1 package construction contract. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to accept the low bid of \$4,112,850.20, authorize the award and sign the construction contract after staff has received permission from townships to proceed as necessary, have received and accepted the contract, bonds and insurance submitted by Ace-Saginaw Paving Company for construction of the 2022 B-1 Package for the resurfacing of 17.7 miles of roadway (both primary and local). The project will be located in various townships.

VOTE ON MOTION

Yes: Mandelaris, Arceo, Elkins, Lane
No: None

MOTION CARRIED.

Issuance of a Purchase Order to Allied Services for Overhead Door Installation at the Atlas Garage – In a memorandum dated July 06, 2022, staff requested the Board approve the issuance of a Purchase Order to Allied Building Services for Overhead Door Installation at the Atlas District Garage. (Copy filed with official minutes.)

Commissioner Mandelaris asked staff if this is for installing and configuration of the overhead garage installation. Deputy Managing Director Randy Dellaposta replied that this is for the complete overhead door package including material and labor. Commissioner Lane said she wanted to thank the staff for getting this accomplished.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the issuance of a Purchase Order to Allied Building Services in the amount of \$53,143.88 for the Overhead Door Installation at the Atlas District Garage.

VOTE ON MOTION

Yes: Arceo, Elkins, Lane, Mandelaris
No: None.

MOTION CARRIED.

Amendment to Purchase Order Nos. 84667, 84783, 84778, 84732, 84704 and 84661 for the Fleet Maintenance & Facilities Department - In a memorandum dated July 11, 2022, staff requested the Board approve the amendment of the following Purchase Orders due to labor and inventory shortages and fuel increases:

- Purchase Order #84667 to Exotic Automation & Supply reflecting an increase of \$5,000, raising the total amount to \$35,000
- Purchase Order #84783 to Flint New Holland reflecting an increase of \$5,000, raising the total amount to \$50,000.
- Purchase Order #84778 to Action Traffic reflecting an increase of \$15,000, raising the total amount to \$40,000.
- Purchase Order #84732 to Mid-States Bolt & Screw reflecting an increase of \$5,000 raising the total amount to \$20,000.
- Purchase Order #84704 to Dover Door reflecting an increase of \$3,000 raising the total amount to \$18,000.
- Purchase Order #84661 to Webster & Garner reflecting an increase of \$258,000 raising the total amount to \$1,138,000.00.

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the amendment to Purchase Order Nos. 84667, 84783, 84778, 84732, 84704 and 84661 for the Fleet Maintenance & Facilities Department due to labor and inventory shortages and fuel increases.

VOTE ON MOTION

Yes: Elkins, Lane, Mandelaris, Arceo
No: None.

MOTION CARRIED.

Genesee County Road Commission Reorganization Plan – In a memorandum dated July 12, 2022, staff requested the Board approve the proposed reorganization plan and the proposed future reorganization plan for the Genesee County Road Commission. (Copy of memorandum and organizational charts filed with official minutes.)

Commissioner Mandelaris commented that he had the opportunity to review the Workshop minutes and agreed with Attorney Cascini when he said within an organization; you have the roles as well as personalities. We need to think about this reorganization while covering up the names. You have to remove the names from these positions and focus on functions. Mr.

Mandelaris noted that no titles are being changed to the positions nor is anyone's compensation changing. Mr. Mandelaris added that the public might receive this as negative in a bias way but said that he does feel we have an obligation to make this the best organization as possible.

Commissioner Lane said that she concurs with Mr. Mandelaris adding that we are looking at functions and how to work better as an organization. She also wanted to thank Mr. Dellaposta for updating the reorganizational charts with the additional information she requested.

Commissioner Arceo agreed with the comments made by the other members and said this is a good move in reference to this organization.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the proposed reorganization plan and the proposed future reorganization plan for the Genesee County Road Commission to increase the financial efficiency and enhance the operations of the Road Commission and further, making the proposed reorganizational plan effective October 01, 2022.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Mandelaris
No: None

MOTION CARRIED.

Ratification of Voucher Nos. 40821, 40822, 40823, 40824 and 40825 totaling \$2,582,161.15 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to ratify the following Vouchers totaling \$2,582,161.15:

Voucher #40821 in the amount of \$52,986.09
Voucher #40822 in the amount of \$1,203,124.62
Voucher #40823 in the amount of \$539,353.03
Voucher #40824 in the amount of \$115,779.42
Voucher #40825 in the amount of \$670,917.97

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane
No: None

MOTION CARRIED

CONSENT

Work Request for Aggregate Resurfacing on Jennings Road from Baldwin Road to Cook Road, Mundy Charter Township – In a memorandum dated July 13, 2022, staff requested the Board approve the work request for aggregate resurfacing on Jennings Road from Baldwin Road to Cook Road, Mundy Charter Township, with the funding as follows:

Mundy Charter Township	\$28,880.10
GCRC	<u>\$28,880.11</u>
Total project cost	\$57,760.21

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Jennings Road from Baldwin Road to Cook Road, Mundy Charter Township.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Mandelaris
No: None

MOTION CARRIED

MANAGING DIRECTOR REPORT

None.

COMMISSIONER’S CONCERNS

Get-Well Card for Employee - Commissioner Lane thanked the members for signing the get-well card for the equipment operator employee that was injured and is still out on leave.

Reorganization Plans - Commissioner Mandelaris and Commissioner Arceo thanked everyone that spent their time and efforts working on the reorganization plans.

Northern Michigan Conference – September 14 – 16, 2022, Traverse City - Chairperson Elkins informed the members that he received a flyer from the County Road Association of Michigan regarding the Northern Michigan Conference being held on September 14 – 16 at the Great Wolf Lodge in Traverse City. Mr. Elkins said to please let staff know if you would like to attend this conference.

Chairperson Elkins asked for a motion to go out of open session and enter into closed session to discuss an employee complaint.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to go out of open session and enter into closed session to discuss an employee complaint (pursuant to MCL 268 (1) (a)).

VOTE ON MOTION

Yes: Elkins, Lane, Mandelaris, Arceo

No: None

MOTION CARRIED

At 10:35 a.m., the board entered into closed session.

At 11:06 a.m., the Board reconvened into open session to continue its regular order of business.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Mandelaris, to request Attorney Andrew Cascini to prepare a legal written opinion for the August 02, 2022 Board Meeting concerning the employee complaint heard at the July 19, 2022 board meeting in closed session.

VOTE ON MOTION

Yes: Elkins, Lane, Mandelaris, Arceo

No: None

MOTION CARRIED.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 11:09 am.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 07/19/22