



No: None.

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

October 04, 2022 - Board Meeting Minutes

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the minutes of the October 04, 2022 Board Meeting.

**VOTE ON MOTION**

Yes: Arceo, Mandelaris, Dickerson, Elkins, Lane

No: None.

**MOTION CARRIED.**

**MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

A. Thursday, October 27, 2022

7:00 a.m. – 2:30 p.m. – Annual Safety Training 2022

Genesys Conference & Banquet Center, 805 Health Park Blvd., Grand Blanc, MI 48439

B. Tuesday, November 01, 2022

10:00 a.m. – Board Meeting

**PUBLIC ADDRESS THE BOARD**

Mr. Michael Mansfield, 6351 Queens Way, Flushing MI, addressed the board on behalf of the Central Church of the Nazarene, 1261 W. Bristol Rd, Flint, MI 48507. Mr. Mansfield stated that there are parking lots for the church across a residential street. He is requesting that the Road Commission consider placing crosswalks and crosswalk signage on the residential street between their parking lots and the church due to the large number of parishioners that cross the street at this area. Chairperson Elkins commented that staff would discuss this with him after the meeting.

**CORRESPONDENCE**

**INCOMING**

None.

## **OUTGOING**

Letter correspondence to Mr. Joshua Freeman, Director of Administration, Genesee County Board of Commissioners regarding ARPA funds – In a letter dated October 03, 2022 to Mr. Joshua Freeman, Director of Administration, Genesee County Board of Commissioners, Managing Director Peivandi requested an allocation from the approximately \$78.6 million of American Rescue Plan funding (ARPA) received by Genesee County to continue the dedicated service the Road Commission provides in maintaining the vital infrastructure necessary for the economic success of Genesee County. (Copy filed with official minutes.)

## **INTERNAL**

None.

## **INFORMATION**

None.

## **BOARD OF ROAD COMMISSIONERS' DECISIONS**

### **DISCUSSION**

MDOT Contract No. 22-5450 Beecher Road Lane Resurfacing and Reconfiguration from Graham Road to Ballenger Highway, Flint Charter Township – In a memorandum dated October 11, 2022, staff requested the Board approve the Michigan Department of Transportation Contract No. 22-5450 – Resurfacing and reconfiguration of Beecher Road from Graham Road to Ballenger Highway, Flint Charter Township. (Copy filed with official minutes.)

Commissioner Mandelaris asked if staff could cross out the blank areas of the contract. Staff stated that these are MDOT contracts as well as electronic contracts, so we have no control over their contracts.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the Michigan Department of Transportation Contract No. 22-5450 – Resurfacing and reconfiguration of Beecher Road from Graham Road to Ballenger Highway, Flint Charter Township and further, authorize the Chairperson and Vice Chairperson to electronically sign the contract on behalf of the Board of County Road Commissioners.

### **VOTE ON MOTION**

Yes: Arceo, Mandelaris, Dickerson, Elkins, Lane

No: None.

**MOTION CARRIED.**

Approval of Amendment to Existing Consultant Inspection & Staking Purchase Order for the Marshall Road Culvert project – In a memorandum dated October 10, 2022, staff requested the Board approve the amendment to the existing Purchase Order for construction inspection, Montrose Township. (Copy filed with official minutes.)

Vice Chairperson Lane asked when the project would be completed. Staff stated that the only thing remaining is the placement of the guardrail by the contractor, so it would be completed this year.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve an amendment to the existing blanket Purchase Order to Kraft Engineering & Surveying for construction inspection in an increase of \$10,570.00, bringing the new amount to \$25,415.00 for the Marshall Road Culvert project, Montrose Township.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Elkins, Lane, Arceo

No: None

**MOTION CARRIED.**

All Season Truck Route, Baldwin Road, Grand Blanc Township– In a memorandum dated October 03, 2022, staff requested the Board approve the resolution designating Baldwin Road as an all-season truck route, Grand Blanc Charter Township. (Copy filed with official minutes.)

Commissioner Arceo asked about future plans for Baldwin Road. Eric Johnston replied that all we have programmed is Baldwin Road westerly to Dort Highway. There is a study [being done] to widen Baldwin Road to three lanes or a Boulevard section and extend all the way over, close to US 23 and potentially tie into the interchange.

Commissioner Lane asked when the Baldwin Road project from Holly Road to Ruby Drive in Grand Blanc Township would be finalized. Mr. Johnston replied that we have had material delays, but the project should be finalized in mid-November.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the resolution designating Baldwin Road from South Dort Highway to Holly Road and Baldwin Road from Gainey Drive to Ruby Street as an all-season truck route, Grand Blanc Charter Township.

VOTE ON MOTION

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

**MOTION CARRIED.**

Ratification of Voucher Nos. 40849, 40850, 40851 and 40852 totaling \$4,043,693.30 –  
(Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Dickerson, to ratify the following Vouchers totaling \$4,043,693.30:

Voucher #40849 in the amount of \$532,959.81  
Voucher #40850 in the amount of \$935,134.10  
Voucher #40851 in the amount of \$1,908,199.56  
Voucher #40852 in the amount of \$667,399.83

VOTE ON MOTION:

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

**MOTION CARRIED**

**CONSENT**

Cost Agreement for Solar Powered Driver Feedback Sign Assemblies on Neff Road, North of Coldwater Road, Section 13, Mt. Morris Township – In a memorandum dated October 03, 2022, staff requested the Board authorize the Managing Director sign the Cost Agreement for solar powered driver feedback sign assemblies on Neff Road in Mt. Morris Township. (Copy filed with official minutes.)

Commissioner Lane asked if these are similar to the flashing light on Irish Road. Staff answered that these will also display the speed that the motorist is driving.

Chairperson Elkins inquired if they have a battery backup. Staff commented that they are completely solar powered and can store the solar energy until it is needed. In addition, these are LED lights and they do not discharge very fast.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to authorize the Managing Director sign the cost agreement for solar powered driver feedback sign assemblies on Neff Road, north of Coldwater Road, traffic signal T-399 in Mt. Morris Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED**

Removal of Equipment from Genesee County Road Commission records – In a memorandum dated September 26, 2022, staff requested the Board approve the removal of equipment from all Genesee County Road Commission records. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Dickerson, to approve the removal of the below listed equipment that was offered and sold through the Government Internet Auction or deemed unrepairable from all Genesee County Road Commission records.

<u>EQUIPMENT #</u>	<u>DESCRIPTION</u>	<u>REASON</u>
#564	2019 Go Power GP-3000HD Inverter	Deemed Unrepairable
#2175	Husqvarna 20” Chainsaw	Sold in Auction
#2361	Husqvarna 20” Chainsaw	Sold in Auction
#2435	2008 Spaulding Hot Patcher	Sold in Auction
#2445	Tack Tank on 2435	Sold in Auction
#2589	2001 Bomag Compactor	Sold in Auction
#3004	2007 Gradall Excavator	Sold in Auction
#2269	72” Ditching Bucket on 3004	Sold in Auction
#4018	2007 Volvo Tandem Axle Dump Truck	Sold in Auction
#718	Road Watch on 4018	Sold in Auction
#1498	Monroe Wing Plow on 4018	Sold in Auction
#2247	Tailgate Salter on 4018	Sold in Auction
#6018	Monroe Underbody Scraper on 4018	Sold in Auction
#4019	2007 Volvo Tandem Axle Dump Truck	Sold in Auction
#719	Road Watch on 4019	Sold in Auction
#1499	Monroe Wing Plow on 4019	Sold in Auction
#3397	Monroe Underbody Scraper on 4019	Sold in Auction
#7019	Monroe VBox Salter on 4019	Sold in Auction
#4020	2007 Volvo Tandem Axle Dump Truck	Sold in Auction
#720	Road Watch on 4020	Sold in Auction
#1500	Monroe Wing Plow on 4020	Sold in Auction
#6020	Monroe Underbody Scraper on 4020	Sold in Auction
#7020	Monroe VBox Salter on 4020	Sold in Auction
#4023	2007 Volvo Tandem Axle Dump Truck	Sold in Auction
#723	Road Watch on 4023	Sold in Auction
#1493	Monroe Wing Plow on 4023	Sold in Auction
#6023	Monroe Underbody Scraper on 4023	Sold in Auction
#7023	Monroe Tailgate Salter on 4023	Sold in Auction
#4026	2007 Volvo Tandem Axle Dump Truck	Sold in Auction
#726	Road Watch on 4026	Sold in Auction
#1656	Monroe Wing Plow on 4026	Sold in Auction

#6026	Monroe Underbody Scraper on 4026	Sold in Auction
#7018	Monroe VBox Salter with Truck 4026	Sold in Auction
#1062	2000 GMC 3500 Sierra Welding Truck	Sold in Auction
#2548	2002 Vinair Viper Air Compressor on 1062	Sold in Auction
#1104	1993 Chevrolet Step Van	Sold in Auction
#2865	1966 Smith Torch Welder on 1104	Sold in Auction
#2974	2001 Mille Bluestar Welder on 1104	Sold in Auction
Tag 00765	Lincoln Arc Welder	Sold in Auction

**VOTE ON MOTION:**

Yes: Arceo, Mandelaris, Dickerson, Elkins, Lane

No: None

**MOTION CARRIED**

Work Request for Paving on Deland Road from Carpenter Road North to Carpenter Road South, Flushing Township – In a memorandum dated October 12, 2022, staff requested the Board approve the work request for paving on Deland Road, from Carpenter Road North to Carpenter Road South in Flushing Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the work request for Deland Road from Carpenter Road North to Carpenter Road South, in Flushing Township with the funding as follows:

Flushing Township	\$22,252.29
GCRC	<u>\$22,252.29</u>
Total Project Cost	\$44,504.58

**VOTE ON MOTION:**

Yes: Mandelaris, Dickerson, Elkins, Lane, Arceo

No: None

**MOTION CARRIED**

Work Request for Milling and Paving on Deland Road from Carpenter Road South to Coldwater Road, Flushing Township – In a memorandum dated October 12, 2022, staff requested the Board Approve the work request for milling and paving on Deland Road from Carpenter Road South to Coldwater Road, Flushing Township. (Copy filed with official minutes.)

**ACTION TAKEN** – In a memorandum dated October 12, 2022, staff requested the Board approve the work request for Milling and Paving on Deland Road from Carpenter Road South to Coldwater Road in Flushing Township, with the funding as follows:

Flushing Township	\$139,761.45
GCRC	<u>\$ 0.00</u>
Total project cost	\$139,761.45

**VOTE ON MOTION:**

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

**MOTION CARRIED**

**MANAGING DIRECTOR REPORT**

State of the Roads Presentation - Managing Director Peivandi commented that staff would be giving a ‘State of the Roads’ presentation to the township supervisors at the next Roads & Bridges Advisory Committee Meeting on November 15 listing the condition of all primary, local and subdivision roads. He is encouraging all the commissioners to attend this informative meeting.

Paving/Resurfacing Projects – Engineering Director Eric Johnston said that all of the GCRC paving and resurfacing projects for the year are almost completed, including approach work and shoulder widening work and contractor work on Atherton Road in Davison Township. Chairperson Elkins asked about the traffic cones on Lapeer Road. Staff stated that they are finished with that project and have just not removed the traffic cones yet.

Ferris State University Fall Career & Internship Fair, Thursday, October 27, 2022 – Managing Director Peivandi said he would be attending the Ferris State University Fall Career & Internship Fair on Thursday, October 27 in Big Rapids, MI. He added that the County Road Association would have a table at the career fair.

**COMMISSIONER’S CONCERNS**

Commissioner Arceo commented that at the next Roads & Bridges meeting on November 15, we would be discussing the ‘State of our Roads’ and the 2023 PASER ratings. He added that it is remarkable what the Road Commission has accomplished from 2013 through 2022 during his years of service on this board. The more information the board receives, the better informed they are to make decisions when serving on this board. Commissioner Arceo added that when new members are appointed to this board, it would be helpful if they understood the process of building and repairing the roadways.

Reid Road Project - Vice Chairperson Lane commented that she would like to commend the Maintenance Department on the Reid Road project.

Baldwin Road Project – Commissioner Mandelaris said he would like to compliment the GCRC staff and the contractor that worked on the Baldwin Road project. Commissioner Mandelaris added that the striping and guardrail have been finalized and the finished product looks great.



Irish Road & Lippincott Road Project, Davison Township - Chairperson Elkins commented that the Irish Road & Lippincott Road project in Davison Township is finalized and it looks beautiful. He added that the project was finished one month early.

Jackson v GCRC Pre-trial Hearing – Chairperson Elkins updated the board and staff that the Jackson v GCRC pre-trial hearing was re-scheduled for January 24, 2023 and trial begins January 31, 2023.

MCRCSIP Board of Directors – Chairperson Elkins commented that he is being appointed to the MCRCSIP Board of Directors and he will be attending their meeting on October 25 and 26 in Mackinaw City.

County Road Association Events – Vice Chairperson Lane said that there are upcoming seminars that the County Road Association will be conducting if anyone is interested in attending these sessions:

Wednesday, November 2 – Communications Seminar in Mt. Pleasant

Wednesday, November 9 – Policy Writing Seminar

## **ADJOURNMENT**

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

JOHN J. GLEASON

Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
/lbk 10/18/22