

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**January 17, 2023**

**MINUTES**

**CALL TO ORDER**

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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  
Cloyce Dickerson, Commissioner  
David Arceo, Commissioner

Others Present: Fred Peivandi, Randy Dellaposta, Eric Johnston, Anthony Branch, Tracy Khan, Kendra Love-Brezzell, Kylie Dontje (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 Elkins.

**APPROVAL OF AGENDA**

January 17, 2023 – Agenda

Chairperson Elkins stated that the agenda has been amended with a revision made to IX. Discussion Item A-6, 2022 DS-1 Contract memorandum.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the amended agenda with the revision made to Discussion Item A-6 memorandum.

VOTE ON MOTION:

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

**MOTION CARRIED.**

## **APPROVAL OF MINUTES**

January 03, 2023 - Board Meeting Minutes

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the amended January 03, 2023 board meeting minutes.

VOTE ON MOTION:

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

**MOTION CARRIED.**

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

Tuesday, February 07, 2023  
10:00 a.m. – Board Meeting

### **PUBLIC ADDRESS THE BOARD**

None.

### **CORRESPONDENCE**

#### **INCOMING**

None.

#### **OUTGOING**

None.

#### **INTERNAL**

None

#### **INFORMATION**

None.

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

### **DISCUSSION**

Local Road Agreement for Construction of Morrish/Lennon Roads Roundabout, Clayton Charter Township – In a memorandum dated January 11, 2023, staff requested the Board approve the local road agreement with Clayton Charter Township for roundabout construction at the Morrish/Lennon road intersection. (Copy filed with official minutes.)

Commissioner Lane stated that the local road agreement was dated by the township, December 20, 2022, and asked staff to change it to today's date, January 17, 2023.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the local road agreement with Clayton Charter Township for roundabout construction at the Morrish/Lennon road intersection and further, authorize the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of County Road Commissioners.

VOTE ON MOTION:

Yes: Dickerson, Elkins, Lane, Arceo, Mandelaris

No: None

**MOTION CARRIED.**

Commissioner Arceo asked for an update on roundabouts and if the outcome has increased safety and efficiency in the county.

Mr. Johnston replied that the first roundabout the GCRC constructed was at Hill and Elms Roads, located in Mundy and Gaines Township. MDOT also constructed one at Bristol Road and I-75 in Flint Township during this time. Additional roundabouts were placed at the following locations:

- Linden and Grand Blanc, Mundy Township
- Morrish and Grand Blanc, Gaines Township
- Three on Dort Highway Extension, Grand Blanc Township
- Embury and Grand Blanc, Grand Blanc Township
- Hill and Belsay, Grand Blanc Township

Two more are being proposed for next year, one at Lapeer and Oak in Davison Township, and Lennon and Morrish in Clayton Township. The City of Fenton has also placed a roundabout by Silver Lake Road. Safety and capacity are the main reasons that roundabouts are considered. Mr. Johnston added that the Hill and Belsay Road traffic would back up between 4:30 pm to 5:00 pm and the roundabout stopped the traffic back up. Safety is also a big issue. With roundabouts, we no longer have t-type crashes; all of the crashes are sideswipe crashes, which are less severe.

Commissioner Mandelaris asked if the intersection of Lennon and Elms Road were being considered for a roundabout. Mr. Johnston replied that we applied for funding at this intersection but there were not enough accidents to warrant a roundabout.

Commissioner Arceo asked if an individual developer had plans to build subdivisions, would there be any plans to place roundabouts in these areas. Mr. Johnston answered if these developments were large enough, we could consider this but typically, subdivisions are not large enough to warrant a roundabout.

Approval of Consultant for Construction Inspection and Staking at the Reconstruction of the Genesee Road Bridge Project - In a memorandum dated January 10, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to Rowe PSC for construction inspection and staking for the Genesee Road Bridge project. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the issuance of a blanket Purchase Order to Rowe PSC for construction inspection and staking for the reconstruction of the Genesee Road Bridge in an amount not to exceed \$242,843.89.

VOTE ON MOTION

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

**MOTION CARRIED.**

Approval of Consultant for Construction Material Testing at the Genesee Road Bridge Project – In a memorandum dated January 10, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to Intertek Professional Service Industries (PSI) for Construction Material Testing for the Genesee Road Bridge project. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the issuance of a blanket Purchase Order to Intertek Professional Service Industries (PSI) for Construction Material Testing for the Genesee Road Bridge project in an amount not to exceed \$34,691.97.

VOTE ON MOTION

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

**MOTION CARRIED.**

Bid Results and Award of Contract for Dye Road Curb/Driveway Repair @John’s Coney Island, Flint Charter Township – In a memorandum dated January 09, 2023, staff requested the Board accept the low bid of \$104,647.00 submitted by Zito Construction, Inc., for the Dye Road Curb/Driveway Repair @ John’s Coney Island in Flint Charter Township. (Copy filed with official minutes.)

Commissioner Lane asked if we knew what was the cause of the damage to the curb and gutter at this location. Mr. Johnston replied, conclusively we do not really know. We think Consumer’s Energy experienced a sudden large flow of gas in their high-pressure gas line. This caused a flash freeze around the outside of the [underground] line, the frost itself expanded underneath the soil, creating a void or hole in the ground. Eventually the surface dirt was drawn into the hole [damaging the curb and gutter]. Consumers Energy said this could be a possibility of what happened. Consumers Energy placed a fix on their regulator station to prevent this from happening again and contributed \$55,000 towards the repair of the curb and gutter. Commissioner Lane said she is thankful that Consumer’s Energy took some responsibility for this damage.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to accept the low bid and further, authorize the award and sign the construction contract after staff has received and accepted the contract, bonds, and insurance submitted by Zito Contraction, Inc. for curb and gutter/driveway repairs to Dye Road in the vicinity of John’s Coney Island in Flint Charter Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Amendment of Land Lease Agreement with American Tower Corporation for Site #412756 – 6514 Silver Lake Road, Linden, MI 48451 – In a memorandum dated January 12, 2023, staff requested the Board approve and sign the amendment to the land lease agreement with American Tower Corporation for Site# 412756 – 6514 Silver Lake Road, Linden, MI 48451. (Copy filed with official minutes.)

Commissioner Mandelaris commented that he was glad GCRC legal counsel was able to review this document before it came before the Board.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve and sign the land lease agreement with American Tower Corporation for Site #412756 – 6514 Silver Lake Road, Linden, MI 48451.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

2022 DS-1 Contract, Contract Modification #3, Miscellaneous Drainage Structure Repairs, Mt. Morris, Vienna, Mundy, Davison, Fenton, Grand Blanc, Flint and Genesee Townships – In a memorandum dated January 09, 2023, staff requested the Board approve contract modification #3 for the 2022 DS-1 project, authorizing an increase to the contract in the amount of \$28,071.00. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the 2022 DS-1 project, Contract Modification #3 for miscellaneous drainage structure repairs, authorizing an increase to the contract amount of \$28,071.00 for repairs to 34 individual catch basins located county wide in Flushing, Mt. Morris, Vienna, Mundy, Davison, Fenton, Grand Blanc, Flint and Genesee Townships.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Ratification of Vouchers #40886, 40887, #40888, #40889 and #40890 totaling \$1,794,186.51 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to ratify the following Vouchers totaling \$1,794,186.51:

Voucher #40886 in the amount of \$543,304.46  
Voucher #40887 in the amount of \$160,593.61  
Voucher #40888 in the amount of \$696,470.67  
Voucher #40889 in the amount of \$132,039.70  
Voucher #40890 in the amount of \$261,778.07

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

**CONSENT**

Removal of Equipment #2611SW deemed unrepairable, from all Genesee County Road Commission records – In a memorandum dated January 12, 2023, staff requested the Board authorize the removal of equipment item #2611SW, deemed unrepairable from all GCRC records. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the removal of equipment item #2611SW – 2022 Stihl MS261 20” Chainsaw, deemed unrepairable from all Genesee County Road Commission records.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

**MANAGING DIRECTOR REPORT**

None.

**COMMISSIONERS’ CONCERNS**

Commissioner Dickerson and the other Board members gave their condolences to Maintenance Director Anthony Branch on the loss of his sister and stated he is in their prayers.

Charter Township of Fenton Local Road Improvement Projects - Commissioner Arceo handed out a public hearing notice regarding local road improvement projects for the Charter Township of Fenton on Tuesday, January 17, 2023, beginning at 6:30 pm. The meeting will be held in the lower level meeting room at the Fenton Township Civic Community Center at 12060 Mantawauka Drive, Fenton, MI.

Staff stated they would not be in attendance at this public meeting but will be attending the Road Improvement Plan meetings with the townships for local road projects. The townships give us a ‘wish list’ of the local roads they would like to do, we give them an estimate of the costs for those projects and they then make a decision on which local road projects they would like to pursue.

## **ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 10:30 a.m.

Domonique Clemons  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk – 1/17/2023