

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**March 14, 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

Absent:

David Arceo, Commissioner (excused)

Others Present: Fred Peivandi, Eric Johnston, Anthony Branch, Tracy Khan, Kylie Dontje (Genesee County Road Commission Staff), Dr. Beverly Brown, Genesee County Commissioner, Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Elkins.

**APPROVAL OF AGENDA**

March 14, 2023 – Agenda

Chairperson Elkins stated that the agenda has been amended with the deletion of IX. Discussion Item A-11 - Military Service Purchase toward Retirement, so staff may review it further.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the March 14, 2023 amended agenda with the removal of IX. Discussion Item A-11.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

February 21, 2023 - Board Meeting Minutes

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the amended board meeting minutes for February 21, 2023.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

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

Tuesday, March 21, 2023 – March 23, 2023

County Road Association of Michigan – Highway Conference & Road Show 2023  
Radisson Hotel Downtown Lansing

Tuesday, March 28, 2023

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

**PUBLIC ADDRESS THE BOARD**

None.

**CORRESPONDENCE**

**INCOMING**

Letter correspondence from Ms. Gayle Cummings, Administrator, Michigan Road Commission Self-Insurance Pool requesting interested candidates to serve on the MCRCSIP Board – In a letter dated March 01, 2023, Ms. Gayle Cummings, Administrator, MCRCSIP, requested resumes and/or letters of candidacy from member road commissioners and staff interested in serving as a member of the Michigan Road Commission Self-Insurance Pool Board of Directors. (Copy filed with official minutes.)

**OUTGOING**

None.

**INTERNAL**

Advisory to the Board – Labor Attorney Andrew Cascini, Henn Lesperance PLC, will be reviewing the GCRC employee handbook to update.

**INFORMATION**

None.

**BOARD OF ROAD COMMISSIONERS’ DECISIONS**

**DISCUSSION**

Michigan Department of Transportation Contract No. 23-5023, Traffic Signal Upgrades to Signalized Intersections on Hill Road from Fenton Road to S. Saginaw Road, Grand Blanc Charter Township - In a memorandum dated March 06, 2023, staff requested the Board of County Road Commissioners approve MDOT Contract No, 23-5023 for traffic signal upgrades to Hill Road, from Fenton Road to S. Saginaw Road, Grand Blanc Charter Township. (Copy filed with official minutes.)

Commissioner Lane asked if there are any plans for the sidewalks. Eric Johnston stated that sidewalks are the responsibility of the township. Mr. Johnston added that all of the signals on Hill Road were upgraded in 2018. This project will allow the signals to ‘communicate and interface with each other’.

MDOT CMAQ Funds	\$682,748.00
GCRC Local Share	<u>\$238,252.00</u>
Total Project Cost	\$921,000.00

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve Michigan Department of Transportation Contract No. 23-5023, traffic signal upgrades and other miscellaneous construction activities to signalized intersections on Hill Road from Fenton Road to S. Saginaw Road, Grand Blanc Charter Township and further, authorize the Chairperson and Vice Chairperson to electronically sign the contract for and on behalf of the Board of County Road Commissioners.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Michigan Department of Transportation Contract No. 23-5028, Widening and Resurfacing of Grand Blanc Road from Porter Road to Dort Highway, Grand Blanc Township – In a memorandum dated March 06, 2023, staff requested the board approve Michigan Department of Transportation Contract No. 23-5028 for the widening and resurfacing of Grand Blanc Road from Porter Road to Dort Highway, Grand Blanc Charter Township. (Copy filed with official minutes.)

MDOT TED Funds	\$1,419,528.47
GCRC Local Share	<u>\$ 477,971.53</u>
Total Project Cost	\$1,897,500.00

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the Michigan Department of Transportation Contract No. 23-5028, for roadway widening (to three lanes) and resurfacing to Grand Blanc Road from Porter Road to Dort Highway, Grand Blanc Charter Township.

**VOTE ON MOTION**

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

**MOTION CARRIED.**

**Issuance of a Blanket Purchase Order for Bridge Load Rating and Detailed Inspection Costs, County at Large** – In a memorandum dated March 08, 2023, staff requested the Board approve the issuance of a blanket Purchase Order for performing load ratings and detailed bridge inspections for the county at large. (Copy filed with official minutes.)

Load Rating QA/QC Updates (7 structures @ \$750 each)	\$5,250
Detailed Inspection & QA/QC Load Rating (Cook Rd & Load Rating)	\$1,500
Detailed Inspection (Elms Road @ Flint River)	<u>\$2,000</u>
Total amount not to exceed	\$8,750

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the issuance of a blanket Purchase Order to Rowe Professional Services Company for performing load ratings and detailed inspections to various bridges in an amount not to exceed \$8,750.00

**VOTE ON MOTION**

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

**MOTION CARRIED.**

**Resolution of Support, Fiscal Year 2026 Michigan Local Bridge Program Local Agency Bridge Funding Applications** – In a memorandum dated March 06, 2023, staff requested the Board approve the Resolution of Support to the Michigan Department of Transportation for FY 2026 Local Bridge Funding. (Copy filed with official minutes.)

<u>Bridge &amp; Location</u>	<u>Scope</u>	<u>Est. Project Cost</u>	<u>Est Project Local Share</u>
Linden Rd. at Pine Run, Vienna Twp	Replacement	\$2,042,000	\$205,000
Lake Road @ Pine Run, Vienna Twp	Replacement	\$1,775,000	\$176,000
Ballenger Hwy @ Flint River, Flint Twp	Prev. Maintenance	\$ 700,000	\$ 70,000
Elms Rd @ Flint River, Mt. Morris Twp	Rehabilitation	\$2,056,000	\$206,000

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Resolution of Support to the Michigan Department of Transportation for FY 2026 Local Bridge Funding.

**VOTE ON MOTION:**

Yes: Mandelaris, Dickerson, Elkins, Lane

No: None  
Absent: Arceo

**MOTION CARRIED.**

Construction Surveying & Staking Services – 2023 Consultant Selection - In a memorandum dated February 27, 2023, staff requested the board accept cost proposals from consultants to perform construction surveying and staking services for the 2023 calendar year. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to accept cost proposals from Wade Trim, Rowe Professional Services, Co., OHM Advisors, Fleis & VandenBrink and Spalding DeDecker Associates to perform construction surveying and staking services for the 2023 calendar year and that those services will be utilized to the best advantage of the Genesee County Road Commission.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Construction Inspection Services – 2023 Consultant Selection – In a memorandum dated February 27, 2023, staff requested the Board accept cost proposals from consultants to perform construction inspection services. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to accept the proposals from Rowe Professional Services, Spalding DeDecker Associates, Fleis & VandenBrink, OHM Advisors and Wade Trim to perform construction inspection services for the 2023 calendar year and that those services will be utilized to the best advantage of the Genesee County Road Commission.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Selection of Consultant for Design Services, S. Saginaw Road & Baldwin Road (T-321) Traffic Signal Modernization, Grand Blanc Charter Township – In a memorandum dated February 24, 2023, staff requested the board approve Rowe Engineering to prepare construction plans for the proposed S. Saginaw Road & Baldwin Road Traffic Signal Modernization, Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve

assignment of Rowe Engineering to prepare construction plans for the proposed S. Saginaw Road & Baldwin Road Traffic Signal Modernization in Grand Blanc Charter Township and further, authorize the Chairperson to sign the consultant agreement on behalf of the Board of County Road Commissioners.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Creation of Conservation Easement for Wetland Mitigation Areas, South Dort Highway – South Phase, Grand Blanc Charter Township – In a memorandum dated February 27, 2023, staff requested the board authorize the Managing Director sign the conservation Easement Agreement on behalf of the Board. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to authorize Managing Director Fred Peivandi, to sign the Conservation Easement Agreement for Wetland Mitigation Areas on behalf of the Board of County Road Commissioners, as defined in the project plans and as constructed as part of the South Dort Highway – South phase project in Grand Blanc Charter Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Authorization to enter into a Service Agreement with Municipal Consulting Services, LLC for a Comprehensive Wage Survey – In a memorandum dated March 06, 2023, staff requested the Board enter into a service agreement with Municipal Consulting Services, LLC to conduct a comprehensive wage analysis for the Genesee County Road Commission. (Copy filed with official minutes.)

Commissioner Lane asked if this would cover the union employees as well as at-will employees, including the Managing Director and Deputy Managing Director. Ms. Khan stated yes it would. The analysis will start in July 2023 and we will receive the results in October 2023, which will necessitate the need to amend the budget after adoption of the fiscal year 2024 budget in September. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to enter into a service agreement with Municipal Consulting Services, LLC to conduct a comprehensive wage analysis at a cost of \$40,200, once the EEOP has been received and further, authorize the Purchasing Administrator to issue a purchase order to Municipal Consulting Services, LLC in the amount of

\$40,200.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Fiscal Year 2023 Budget Amendments – In a memorandum dated March 06, 2023, staff requested the Board approve the budget amendments. (Copy filed with official minutes.)

Department 90 – Non-Departmental	\$ (660,000)
Department 30 – Fleet Maintenance & Facilities	\$ 649,800
Department 70 – Finance & HR Department	\$ 10,200

Commissioner Lane asked why we needed \$10,200 for the Finance & HR Department for the wage analysis. Ms. Khan stated that we set aside \$30,000 for the wage analysis in the budget. The top consultant that we chose was far more knowledgeable about road commissions than the other bidders were but was \$10,200 over what we budgeted.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, approve the fiscal year 2023 budget amendments.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Issuance of a Blanket Purchase Order to purchase 23A Limestone – Trap Rock 50/50 Blend for Chip Seal Projects – In a memorandum February 23, 2023, staff requested the Board approve the issuance of a Blanket Purchase Order for 29A Limestone – Trap Rock 50/50 Blend for chip seal projects. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the issuance of a blanket Purchase Order for 29A Limestone – Trap Rock 50/50 Blend to Wirt Saginaw Stone Dock to be purchased on an as needed basis for use on chip seal projects in the amount of \$200,000.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Ratification of Vouchers #40900, 40901, #40902, #40903, 40904 and #40905 totaling \$2,314,327.56 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to ratify the following Vouchers totaling \$2,314,327.56:

- Voucher #40900 in the amount of \$578,575.27
- Voucher #40901 in the amount of \$178,279.03
- Voucher #40902 in the amount of \$502,141.32
- Voucher #40903 in the amount of \$580,179.51
- Voucher #40904 in the amount of \$106,034.49
- Voucher #40905 in the amount of \$369,117.94

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

**CONSENT**

Board Approval to place Equipment Items in the Government Internet Auction – In a memorandum dated February 17, 2023, staff requested the Board authorize the placement of GCRC equipment items in the Government Internet Auction. (Copy filed with official minutes.)

<u>EQUIP#</u>	<u>DESCRIPTION</u>
#1139	2006 Chevrolet 3500 one ton
#2437	Bemis Brawny Post puller on 1139
#2439	Whelen Arrowboard on 1139
#4021	2007 Volvo VHD64F Tandem Axle Dump truck
#6021	Monroe Underbody Scraper on 4021
#7021	Monroe V-Box Salter on 4021
#721	Road watch Temp Sensor on 4021
#1491	Monroe Wing plow on 4021
#4025	2007 Volvo VHD64F Tandem Axle Dump truck
#6025	Monroe 12” Underbody Scraper on 4025
#1655	Monroe Wing Plow Accessory on 4025
#725	Road Watch Temp Sensor on 4025
#7025	V-Box Salter on 4025
#2425	Monroe Wetting System on 4025
#2148	2015 KMI Tack Tank-No Meter
#2133	2015 KMI Tack Tank-No Meter
Tag 00652	Craftsman Radial Arm Saw 2.5 HP 10 Inch
Tag 00071	Drafting Desk O Matic

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the above equipment items be auctioned in the Government Internet Auction per the board approved GCRC



Disposal of Surplus Equipment and Personal Property Policy.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for Aggregate Resurfacing on Washburn Road from Kipp Road to Green Road in Atlas Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for Aggregate resurfacing on Washburn Road from Kipp Road to Green Road in Atlas Township, with the funding as follows:

Atlas Township	\$32,545.96
GCRC	\$32,545.96
Total project cost	\$65,091.92

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Washburn Road from Kipp Road to Green Road in Atlas Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for Aggregate Resurfacing on Washburn Road from Green Road to Hegel Road in Atlas Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for Aggregate resurfacing on Washburn Road from Green Road to Hegel Road in Atlas Township, with the funding as follows:

Atlas Township	\$31,929.71
GCRC	\$31,929.71
Total project cost	\$63,859.42

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Washburn Road from Green Road to Hegel Road in Atlas Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for Aggregate Resurfacing on Ridge Road from Horton Road to Pavement End in Atlas Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for aggregate resurfacing on Ridge Road from Horton Road to Pavement End in Atlas Township, with the funding as follows:

Atlas Township	\$35,010.96
GCRC	<u>\$35,010.96</u>
Total project cost	\$70,021.92

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Ridge Road from Horton Road to Pavement End in Atlas Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Aggregate Resurfacing on Washburn Road from Ray Road to Kipp Road in Atlas Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for aggregate resurfacing on Washburn Road from Ray Road to Kipp Road in Atlas Township, with the funding as follows:

Atlas Township	\$32,545.96
GCRC	<u>\$32,545.96</u>
Total project cost	\$65,091.92

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Washburn Road from Ray Road to Kipp Road in Atlas Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Paving on Atlas Road from Atherton Road to Lippincott Avenue in Davison Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for paving on Atlas Road from Atherton Road to Lippincott Avenue in Davison Township, with the funding as follows:

Davison Township	\$100,000
GCRC	<u>\$100,000</u>
Total project cost	\$200,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the work request for paving on Atlas Road from Atherton Road to Lippincott Avenue in Davison Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for Chip Seal and Fog Seal on Carpenter Road from Duffield Road to Seymour Road, Flushing Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for chip seal and fog seal on Carpenter Road from Duffield Road to Seymour Road in Flushing Township, with the funding as follows:

Flushing Township	\$80,000
GCRC	<u>\$ 0</u>
Total project cost	\$80,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for chip seal and fog seal on Carpenter Road from Duffield Road to Seymour Road, Flushing Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for HMA Resurfacing on Coldwater Road from Sheridan Road to Seymour Road, Flushing Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for HMA Resurfacing on Coldwater Road from Sheridan Road to Seymour Road, Flushing Township, with the funding as follows:

Flushing Township	\$415,000
GCRC	\$215,000
Total project cost	\$630,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Coldwater Road from Sheridan Road to Seymour Road, Flushing Township.

**VOTE ON MOTION:**

Yes: Lane, Mandelaris, Dickerson, Elkins

No: None  
Absent: Arceo

**MOTION CARRIED.**

Work Request for HMA Resurfacing on Auker Drive from Park Drive to Maple Park, East End to West End, Grand Blanc Charter Township - In a memorandum dated March 02, 2023, staff requested the Board approve the work request for HMA Resurfacing on Auker Drive from Park Drive to Maple Park, East End to West End in Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$100,000
GCRC	<u>\$ 0</u>
Total project cost	\$100,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Auker Drive from Park Drive to Maple Park, East End to West End, Grand Blanc Charter Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for HMA Resurfacing on Genesee Road from Hill Road to Maple Road, Grand Blanc Charter Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for HMA Resurfacing on Genesee Road from Hill Road to Maple Road in Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$125,000
GCRC	<u>\$ 95,000</u>
Total Project cost	\$220,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Genesee Road from Hill Road to Maple Road in Grand Blanc Charter Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Work Request for HMA Resurfacing on Russell Street from Leroy Street to Saginaw Road, Grand

Blanc Charter Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for HMA Resurfacing on Russell Street from Leroy Street to Saginaw Road in Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$ 50,000
GCRC	<u>\$ 50,000</u>
Total Project cost	\$100,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Russell Street from Leroy Street to Saginaw Road in Grand Blanc Charter Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for HMA Resurfacing on Territorial Road from Candlewood Drive to Saginaw Road, Grand Blanc Charter Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for HMA Resurfacing on Territorial Road from Candlewood Drive to Saginaw Road in Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$35,000
GCRC	<u>\$35,000</u>
Total Project cost	\$70,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Territorial Road from Candlewood Drive to Saginaw Road in Grand Blanc Charter Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Paving on McWain Road (S) approach at Baldwin Road, Grand Blanc Charter Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for paving on McWain Road (S) approach at Baldwin Road, Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$15,000
GCRC	<u>\$15,000</u>

Total project cost \$30,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded Ms. Lane, to approve the work request for McWain Road (S) approach at Baldwin Road, Grand Blanc Charter Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Aggregate Resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township – In a memorandum dated February 27, 2023, staff requested the board approve the work request for aggregate resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township, with the funding as follows:

Richfield Township	\$18,490.70
GCRC	<u>\$18,490.70</u>
Total project cost	\$36,981.40

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded Ms. Lane, to approve the work request for aggregate resurfacing on Gale Road from Teachout Road to Mt. Morris Road in Richfield Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Paving on Henderson Road (N) Approach at Mt. Morris Road, Richfield Township – In a memorandum dated February 27, 2023, staff requested the Board approve the work request for paving on Henderson Road (N) approach at Mt. Morris Road in Richfield Township, with the funding as follows:

Richfield Township	\$24,000
GCRC	<u>\$ 6,000</u>
Total project cost	\$30,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for paving on Henderson Road (N) approach at Mt. Morris Road in Richfield Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Pavement Repair, Chip Seal and Fog Seal on Jennings Road from Farrand Road to Lake Road in Vienna Township - In a memorandum dated February 27, 2023, staff requested the Board approve the work request for pavement repair, chip seal and fog seal on Jennings Road from Farrand Road to Lake Road in Vienna Township, with the funding as follows:

Vienna Township	\$ 50,000
GCRC	<u>\$ 50,000</u>
Total Project Cost	\$100,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for pavement repair, chip seal and fog seal on Jennings Road from Farrand Road to Lake Road, Vienna Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

Work Request for Pavement Repair, Chip Seal and Fog Seal on Jennings Road from Vienna Road to Farrand Road for Vienna Township - In a memorandum dated February 27, 2023, staff requested the Board approve the work request for pavement repair, chip seal and fog seal on Jennings Road from Vienna Road to Farrand Road in Vienna Township, with the funding as follows:

Vienna Township	\$ 65,000
GCRC	<u>\$ 65,000</u>
Total Project Cost	\$130,000

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the work request for pavement repair, chip seal and fog seal on Jennings Road from Vienna Road to Farrand Road, Vienna Township.

VOTE ON MOTION:

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

**MOTION CARRIED.**

## **MANAGING DIRECTOR REPORT**

2023 CRA Highway Conference and Road Show - Managing Director Fred Peivandi reminded the Board that next week the County Road Association of Michigan would hold their annual Highway Conference & Road Show 2023 at the Radisson Hotel Downtown Lansing.

National Work Zone Awareness Week – Communications Coordinator Kylie Dontje stated that National Work Zone Awareness week is coming up. She is inviting the board, staff members as well the media, township officials and police departments to attend the presentation. This year it will be held at Kennedy Excavating, 4345 N. State Road, Davison, Michigan.

GCRC Investments - Finance Director, Tracy Khan stated that she received clarification from our three investment banks that they have no Road Commission investments or funds in any of the failed U.S. banks.

## **COMMISSIONER’S CONCERNS**

Winter Maintenance - Commissioner Lane said on behalf of the Board and Genesee County, she would like to extend a thank you to Maintenance Director Anthony Branch and the entire maintenance department for the excellent job they did with the snow and ice removal during the last winter snow storm. Chairperson Elkins added that both Irish Road in Davison Township and I-69 were cleared very quickly after we received almost 10 inches of snow.

Commissioner Mandelaris commented that he met with the county board yesterday regarding the Road Commission inquiry. He added that the county board is doing an excellent job.

Commissioner Dickerson and the rest of the board thanked Genesee County Commissioner, Dr. Beverly Brown for attending this morning’s meeting.

## **ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 10:58 a.m.

Domonique Clemons  
Clerk/Register

---

Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk – 3/14/2023