

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

March 28, 2023

MINUTES

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:01 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, Kylie Dontje, Kendra Love-Brezzell, (Genesee County Road Commission Staff), Gayle Cummings (Administrator, MCRCSIP), Attorney William Henn, Attorney Andrew Cascini (Henn Lesperance PLC), Attorney D. Adam Tountas, (Smith, Haughey, Rice & Roegge, PC), 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 28, 2023 – Agenda

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the amended agenda for March 28, 2023 with the addition of a second closed session (TPOAM negotiation update).

VOTE ON MOTION:

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

MOTION CARRIED.

APPROVAL OF MINUTES

March 14, 2023 - Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the board meeting minutes for March 14, 2023.

VOTE ON MOTION:

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

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, March 28, 2023

1. Closed Session to discuss the Jackson v GCRC litigation per MCL 15.268(1) (e) and to discuss attorney-client privileged documents pursuant to MCL 15.268(1) (h).
2. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).

Tuesday, April 04, 2023

10:00 a.m. – Board Meeting

Managing Director Fred Peivandi asked that the Board reschedule the April 18, 2023 Board Meeting to Tuesday, April 25, 2023 due to a meeting conflict. Chairperson Elkins stated

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

None.

OUTGOING

Letter correspondence from Ms. Kylie Dontje, GCRC Communications Coordinator, to the Genesee County Board of Commissioners, regarding county road PASER ratings – In a letter dated March 21, 2023, Ms. Kylie Dontje, GCRC Communications Coordinator, shared the Genesee County Road Commission’s latest road conditions based on the Pavement Surface Evaluation and Rating system (PASER) to the Genesee County Board of Commissioners. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

None.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Amendment to GCRC Permit Agreement Pavement Rehabilitation for Willard Road from Clio Road to Tuscola Road, Vienna Charter Township – In a memorandum dated March 20, 2023, staff requested the Board approve the construction agreement for Willard Road with the Saginaw County Road Commission, Vienna Charter Township. (Copy filed with official minutes.)

Saginaw County Road Commission	\$162,805.76
Vienna Charter Township	\$ 81,402.87
GCRC (Vienna Township Allocation)	<u>\$ 81,402.87</u>
Total project cost	\$325,611.50

Commissioner Lane asked if Vienna Charter Township would be paying Saginaw County Road Commission or Genesee County Road Commission for these road improvements. Eric Johnston replied that since it is allocation funds, they would pay Genesee County Road Commission.

Commissioner Arceo asked if this is a common agreement with roads that border other counties. Eric Johnston answered that this agreement with Saginaw County is the only county, that he knows of, that we have an agreement with to share costs.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the construction agreement for Willard Road with the Saginaw County Road Commission (SCRC) and further, authorize the Chairperson to sign the construction agreement in the amount of \$81,402.87 on behalf of the Board of County Road Commissioners. The section of Willard Road between Clio Road and Tuscola Road is in poor condition and needs to be rehabilitated. The SCRC certifies this section of roadway and oversees maintenance and construction. Per a 1972 agreement between GCRC and SCRC the cost of the borderline road improvement will be split and since it is classified as a ‘local road’, Vienna Township is responsible for 50% of GCRC’s share.

VOTE ON MOTION:

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

MOTION CARRIED.

Resolution of Support for Road Commission participation in the proposed Embury Road and Cook Road Shared Use Path from S. Dort Highway to Grand Blanc Road – Revision #1, Grand Blanc Charter Township – In a memorandum dated March 21, 2023, staff requested the board approve the Resolution of Support for the Road Commission’s role as lead agency with Michigan

Department of Transportation for the proposed Embury Road and Cook Road Shared Use Path project, Grand Blanc Charter Township. (Copy filed with official minutes.)

Commissioner Mandelaris asked who would be the authorized grant representative to sign the project agreement as noted in the resolution. Managing Director Peivandi stated that he would be the grant representative that would sign the agreement and it would be reflected in the motion.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the Resolution of Support for the Genesee County Road Commission’s role as lead agency with the Michigan Department of Transportation for the proposed Embury Road and Cook Road Shared Use Path from S. Dort Highway to Grand Blanc Road, in Grand Blanc Charter Township – Revision #1 and further, to authorize the Managing Director to act as the grant representative and sign the project agreement.

VOTE ON MOTION

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

MOTION CARRIED.

Public Highway Institutional Control for Knight K-G4005 at 4015 (G4005) Clio Road – In a memorandum dated March 20, 2023, staff requested the Board authorize the Managing Director to sign the completed Public Highway Institutional Control Form for Knight K-G4005 at 4015 Clio Road, Mt. Morris Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to authorize Managing Director Peivandi to sign the completed Public Highway Institutional Control Form prepared by BLDI for site K-G4005 at 4015 (G4005) Clio Road, Mt. Morris Township, Genesee County.

VOTE ON MOTION

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

MOTION CARRIED.

ACT 51 Annual Report – Certification Mileage Maps – In a memorandum dated March 17, 2023, staff requested the Chairperson of the Board sign the certification title sheets for the certified mileage for the Act 51 certification maps. (Copy filed with official minutes.)

Commissioner Arceo asked why the mileage changed. Eric Johnston replied that we had the addition of South Dort Highway, secondly we had a math correction to ‘Old’ Cook Road and thirdly, a map correction was made to Flamingo Drive. Flamingo Drive was listed as a private road on the Act 51 map, but it is a public road.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, approving the Chairperson of the Board of Road Commissioners sign and date the certification title sheets for the certification maps as required by Act 51, Public Acts of 1951. This report covers the period from January 01

through December 31, 2022 and shows the mileage certified by the Road Commission.

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking, Hill Road Traffic Adaptive Signals (Fenton Road to Saginaw Road), Grand Blanc Charter Township - In a memorandum dated March 20, 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 Mr. Arceo, seconded by Ms. Lane, to approve the issuance of a Purchase Order to Rowe PSC for construction inspection services and construction staking services in an amount of \$75,515.48 for the Hill Road Traffic Adaptive Signals (Fenton Road to Saginaw Road) project in Grand Blanc Charter Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Purchase Order to White Pine Building & Development for soffit installation at the Montrose Garage – In a memorandum dated February 23, 2023, staff requested the Board approve the issuance of a Purchase Order to White Pine Building & Development for soffit installation at the Montrose garage. (Copy filed with official minutes.)

Commissioner Mandelaris asked staff to explain what a soffit is; Fleet Maintenance & Facilities Director Kendra Love-Brezzell explained that a soffit is part of the overhang where the roof meets the siding. The soffit is underneath the overhang, between the roof's edge and the side of the building.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the issuance of a Purchase Order to White Pine Building & Development in an amount of \$19,800 for Item #123, soffit installation on the salt storage barn at the Montrose Garage.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Purchase Order to Johnson Controls for the annual HVAC Preventative Maintenance in the GCRC Administration Building – In a memorandum dated February 15, 2023, staff requested the board approve the issuance of a Purchase Order for the annual HVAC Preventative Maintenance

at the Administrative Building. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to Johnson Controls for annual HVAC Preventative Maintenance in an amount of \$17,430 in the Administration Building. This maintenance agreement is for a three year agreement. This agreement price is for the 1st year of the agreement. Subsequent years are second year, \$3,410.00 and third year, \$3,625.00.

VOTE ON MOTION:

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

MOTION CARRIED.

Amendment of Purchase Order #85500 to Deere Credit for Lease Payment – In a memorandum dated February 15, 2023, staff requested the board approve the amendment of Purchase Order #85500 to Deere Credit for lease payment. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the amendment of Purchase Order #85500 to Deere Credit reflecting an increase of \$8,310.34, raising the total amount to \$53,461.08. John Deere Financial, as the owner of the equipment submits property tax payments to the taxing agency. John Deere was billed in the amount of \$8,310.34 by the City of Flint, in which we have to reimburse Deere Credit for the property taxes paid on our behalf.

VOTE ON MOTION:

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

MOTION CARRIED.

Ratification of Vouchers #40906, #40907 and #40908 totaling \$1,025,725.55 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to ratify the following Vouchers totaling \$1,025,725.55:

Voucher #40906 in the amount of \$324,640.43
Voucher #40907 in the amount of \$589,282.04
Voucher #40908 in the amount of \$111,803.08

VOTE ON MOTION:

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

MOTION CARRIED.

CONSENT

Work Request for HMA Resurfacing on Glen Hatt Drive from Silver Lake Road to Lobdell Road, Argentine Township – In a memorandum dated March 20, 2023, staff requested the Board approve the work request for HMA resurfacing on Glen Hatt Drive from Silver Lake Road to Lobdell Road, Argentine Township, with the funding as follows:

Argentine Township	\$28,000
GCRC	<u>\$28,000</u>
Total project cost	\$56,000

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA resurfacing on Glen Hatt Drive from Silver Lake Road to Lobdell Road, Argentine Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Van Vleet Road from McEnrue Road to Lennon Road, Clayton Township – In a memorandum dated March 08, 2023, staff requested the Board approve the work request for aggregate resurfacing on Van Vleet Road from McEnrue Road to Lennon Road, Clayton Township, with the funding as follows:

Clayton Township	\$28,961.52
GCRC	<u>\$21,393.52</u>
Total project cost	\$50,355.04

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for Van Vleet Road from McEnrue Road to Lennon Road, Clayton Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Nichols Road from Corunna Road to Calkins Road, Clayton Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for aggregate resurfacing on Nichols Road from Corunna Road to Calkins Road, Clayton Township, with the funding as follows:

Clayton Township	\$39,023.96
GCRC	<u>\$39,023.96</u>
Total project cost	\$78,047.92

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the work request for aggregate resurfacing on Nichols Road from Corunna Road to Calkins Road, Clayton Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Nichols Road from Bristol Road to McEnrue Road, Clayton Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for aggregate resurfacing on Nichols Road from Bristol Road to McEnrue Road, Clayton Township, with the funding as follows:

Clayton Township	\$48,155.59
GCRC	<u>\$ 0</u>
Total project cost	\$48,155.59

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Nichols Road from Bristol Road to McEnrue, Clayton Township. Clayton Township is paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Paving on Bristol Road Approach at M-13, Clayton Township – In a memorandum dated March 08, 2023, staff requested the Board approve the work request for paving on Bristol Road approach at M-13 Clayton Township, with the funding as follows:

Clayton Township	\$10,000
GCRC	<u>\$ 0</u>
Total project cost	\$10,000

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the work request for paving on Bristol Road approach at M-13, in Clayton Township. Clayton Township is paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Henderson Road from Lippincott Road to Atherton Road, Davison Township – In a memorandum dated March 16, 2023, staff requested the Board approve the work request for aggregate resurfacing Henderson Road from Lippincott Road to Atherton Road in Davison Township, with the funding as follows:

Davison Township	\$24,534.71
GCRC	<u>\$24,534.71</u>
Total project cost	\$49,069.42

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for aggregate resurfacing Henderson Road from Lippincott Road to Atherton Road in Davison Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Henderson Road from Atherton Road to Bristol Road in Davison Township – In a memorandum dated March 16, 2023, staff requested the Board approve the work request for aggregate resurfacing on Henderson Road from Atherton Road to Bristol Road in Davison Township, with the funding as follows:

Davison Township	\$31,929.71
GCRC	<u>\$31,929.71</u>
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 Henderson Road from Atherton Road to Bristol Road in Davison Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Henderson Road from Bristol Road to Maple Avenue in Davison Township - In a memorandum dated March 16, 2023, staff requested the Board approve the work request for aggregate resurfacing on Henderson Road from Bristol Road to Maple Avenue

in Davison Township, with the funding as follows:

Davison Township	\$31,929.71
GCRC	<u>\$31,929.71</u>
Total project cost	\$63,859.42

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Henderson Road from Bristol Road to Maple Avenue in Davison Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Oak Road from Farrand Road to Wilson Road, Forest Township – In a memorandum dated March 02, 2023, staff requested the Board approve the work request for aggregate resurfacing on Oak Road from Farrand Road to Wilson Road in Forest Township, with the funding as follows:

Forest Township	\$33,011.75
GCRC	<u>\$33,011.75</u>
Total Project cost	\$66,023.50

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for aggregate resurfacing on Oak Road from Farrand Road to Wilson Road in Forest Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for HMA Resurfacing on Henderson Road from Dodge Road to Wilson Road in Forest Township – In a memorandum dated March 16, 2023, staff requested the Board approve the work request for HMA Resurfacing on Henderson Road from Dodge Road to Wilson Road in Forest Township, with the funding as follows:

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

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request

for HMA resurfacing on Henderson Road from Dodge Road to Wilson Road in Forest Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for HMA Resurfacing on Pollock Road from Dort Highway E'ly to Genesys Complex, Grand Blanc Charter Township – In a memorandum dated March 13, 2023, staff requested the Board approve the work request for HMA resurfacing on Pollock Road from Dort Highway E'ly to Genesys Complex in Grand Blanc Charter Township, with the funding as follows:

Grand Blanc Charter Township	\$30,000
GCRC	<u>\$30,000</u>
Total Project cost	\$60,000

(Copy filed with official minutes.)

Commissioner Lane asked why this project is not extending the remaining .25/mile. Managing Director Peivandi commented that, that portion of the road was completed four years ago; this section of Pollock Road completes the project.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA resurfacing on Pollock Road from Dort Highway to Genesys Complex in Grand Blanc Charter Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Paving on McWain Road (N) approach at Baldwin Road, Grand Blanc Charter Township – In a memorandum dated March 13, 2023, staff requested the Board approve the work request for paving on McWain Road (N) 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 Ms. Lane, seconded Mr. Arceo, to approve the work request for McWain Road (N) approach at Baldwin Road in Grand Blanc Charter Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Mowing at Various Locations in Montrose Township – In a memorandum dated March 07, 2023, staff requested the board approve the work request for mowing at various locations in Montrose Township, with the funding as follows:

Montrose Township	\$24,233.78
GCRC	\$ 0.00
Total project cost	\$24,233.78

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded Mr. Arceo, to approve the work request for mowing at various locations in Montrose Township. Montrose Township is paying 100% of the mowing project.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Spot Repair on Wilson Road from Nichols Road to Duffield Road in Montrose Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for spot repair on Wilson Road from Nichols Road to Duffield Road in Montrose Township, with the funding as follows:

Montrose Township	\$5,410
GCRC	\$ 0
Total project cost	\$5,410

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for spot repair on Wilson Road from Nichols Road to Duffield Road in Montrose Township. Montrose Township is paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Spot Repair on Morrish Road from Vienna Road to Farrand Road in Montrose Township - In a memorandum dated March 07, 2023, staff requested the Board approve the work request for spot repair on Morrish Road from Vienna Road to Farrand Road in Montrose Township, with the funding as follows:

Montrose Township	\$8,480
GCRC	\$ 0
Total Project Cost	\$8,480

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for spot repair on Morrish Road from Vienna Road to Farrand Road in Montrose Township. Montrose Township will be paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Spot Repair on Marshall Road from Farrand Road to Lake Road in Montrose Township - In a memorandum dated March 07, 2023, staff requested the Board approve the work request for spot repair on Marshall Road from Farrand Road to Lake Road in Montrose Township, with the funding as follows:

Montrose Township	\$11,490
GCRC	<u>\$ 0</u>
Total Project Cost	\$11,490

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for spot repair on Marshall Road from Farrand Road to Lake Road in Montrose Township. Montrose Township will be paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Wilson Road from Elms Road to McKinley Road in Montrose Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for aggregate resurfacing on Wilson Road from Elms Road to McKinley Road, in Montrose Township, with the funding as follows:

Montrose Township	\$ 64,989.23
GCRC	<u>\$ 64,989.24</u>
Total Project Cost	\$129,978.47

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing on Wilson Road from Elms Road to McKinley Road in Montrose Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Morrish Road from Wilson Road to Dodge Road in Montrose Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for aggregate resurfacing on Morrish Road from Wilson Road to Dodge Road in Montrose Township, with the funding as follows:

Montrose Township	\$26,632.87
GCRC	<u>\$26,632.87</u>
Total Project Cost	\$53,265.74

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Morrish Road from Wilson Road to Dodge Road in Montrose Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Marshall Road from Farrand Road to Lake Road in Montrose Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for aggregate resurfacing on Marshall Road from Farrand Road to Lake Road in Montrose Township, with the funding as follows:

Montrose Township	\$100,000
GCRC	<u>\$100,000</u>
Total Project Cost	\$200,000

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for aggregate resurfacing on Marshall Road from Farrand Road to Lake Road in Montrose Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for HMA Resurfacing on Morrish Road from Vienna Road to Farrand Road in Montrose Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for HMA resurfacing on Morrish Road from Vienna Road to Farrand Road in Montrose Township, with the funding as follows:

Montrose Township	\$100,000
GCRC	<u>\$100,000</u>

Total Project Cost \$200,000
(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for HMA resurfacing on Morrish Road from Vienna Road to Farrand Road in Montrose Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for HMA Resurfacing on Summit Street from Carpenter Road to Coldwater Road in Mt. Morris Township – In a memorandum dated March 07, 2023, staff requested the Board approve the work request for HMA resurfacing on Summit Street from Carpenter Road to Coldwater Road in Mt. Morris Township, with the funding as follows:

Mt. Morris Township	\$220,000
GCRC	<u>\$ 0</u>
Total project cost	\$220,000

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for HMA resurfacing on Summit Street from Carpenter Road to Coldwater Road in Mt. Morris Township. Mt. Morris Township will be paying 100% of the project cost.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for HMA Resurfacing on Webster Road from Mt. Morris Road to Frances Road in Mt. Morris Township – In a memorandum dated March 17, 2023, staff requested the Board approve the work request for HMA resurfacing on Webster Road from Mt. Morris Road to Frances Road in Mt. Morris Township, with the funding as follows:

Mt. Morris Township	\$100,000
GCRC	<u>\$100,000</u>
Total project Cost	\$200,000

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the work request for HMA resurfacing on Webster Road from Mt. Morris Road to Frances Road, Mt. Morris Township.

VOTE ON MOTION:

Yes: Elkins, Lane, Mandelaris, Dickerson, Arceo

No: None

MOTION CARRIED.

Work Request for HMA Resurfacing Jennings Road from I-475 to Stanley Road in Mt. Morris Township – In a memorandum dated March 17, 2023, staff requested the Board approve the work request for HMA resurfacing on Jennings Road from I-475 to Stanley Road in Mt. Morris Township, with the funding as follows:

Mt. Morris 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 Jennings Road from I-475 to Stanley Road, Mt. Morris Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Paving on Jennings Road – Approach at Mt. Morris Road to Tamarack Trail, Mt. Morris Township – In a memorandum dated March 17, 2023, staff requested the Board approve the work request for paving on Jennings Road – approach at Mt. Morris Road to Tamarack Trail in Mt. Morris Township, with the funding as follows:

Mt. Morris Township	\$ 57,000
GCRC	<u>\$ 43,000</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 paving on Jennings Road – approach at Mt. Morris Road to Tamarack Trail, Mt. Morris Township.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Pavement Repair, Chip Seal and Fog Seal on Jennings Road from Cook Road to Grand Blanc Road, Mundy Township – In a memorandum dated March 14, 2023, staff requested the Board approve the work request for pavement repair, chip seal and fog seal on Jennings Road from Cook Road to Grand Blanc Road in Mundy Township, with the funding as follows:

Mundy 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 Cook Road to Grand Blanc Road, Mundy Township.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Elkins, Lane, Mandelaris

No: None

MOTION CARRIED.

Commissioner Lane asked when these maintenance projects would start. Maintenance Director Branch answered from April until the end of October, provided the temperature is above 42 degrees.

CLOSED SESSIONS

Chairperson Elkins asked for a motion to go into the first closed session to discuss the Jackson v GCRC litigation.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Arceo, to go into closed session to discuss the Jackson v GCRC litigation per MCL 15.268 (1)(e) and to discuss attorney-client privileged documents pursuant to MCL 15.268 (1)(h).

VOTE ON MOTION

Yes: Lane, Mandelaris, Arceo, Dickerson, Elkins

No: None

MOTION CARRIED.

At 10:54 a.m., the Board of County Road Commissioners entered into closed session.

At 12:10 p.m., the Board of County Road Commissioners reconvened into open session.

Chairperson Elkins asked for a motion to go into the second closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement for the TPOAM union.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to go into closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15.268©; 15.267(1).

VOTE ON MOTION

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

MOTION CARRIED.

At 12:12 p.m., the Board of County Road Commissioners entered into closed session.

Secretary's Note: At 12:30 p.m., Commissioner Arceo left the closed session meeting.

At 12:40 p.m., the Board of County Road Commissioners reconvened into open session.

MANAGING DIRECTOR REPORT

Impress Awards – Managing Director Peivandi informed the Board that the Genesee County Road Commission received three awards from the County Road Association of Michigan. These three awards were presented to the GCRC at the 2023 CRA Annual Highway Conference in Lansing on Thursday, March 23, 2023.

Mr. Peivandi presented the following award plaques given to the GCRC to the Board:

- Excellence in Communications for National Work Zone Awareness Week
- Excellence in Operations for the Atlas Dam Spillway Rehabilitation
- Excellence in Collaboration for Encouraging Better Subdivision Streets

Managing Director Vacation and NACE Conference - Managing Director Peivandi indicated that he would be on vacation starting Monday, April 03, 2023 and returning on Monday, April 10, 2023. Mr. Peivandi also noted he would be attending the annual National Association of County Engineers Conference, (NACE Conference), April 16, 2023 through April 20, 2023 in Orange Beach, Alabama.

COMMISSIONER'S CONCERNS

Great Lakes National Cemetery - Commissioner Lane commented that she had recently visited the Great Lakes National Cemetery in Holly Township, MI. Ms. Lane commented that the roads leading up to the national cemetery are in disrepair and fall under the jurisdiction of the Road Commission of Oakland County. She noted that she would be contacting the RCOC to see if these roads can be repaired or rehabilitated.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 12:44 p.m.

Domonique Clemons
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 3/28/2023