

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

May 02, 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
Reggie Smith, Commissioner
Chris Gehringer, Commissioner
Joe Massey, Commissioner

Others Present: Fred Peivandi, Randy Dellaposta, Eric Johnston, Anthony Branch, Tracy Khan, Kylie Dontje, Kendra Love-Brezzell (Genesee County Road Commission Staff), Monica Shapiro (Genesee County resident), Angela Garner, (Brown & Brown), John Mandelaris, Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins.

APPROVAL OF AGENDA

May 02, 2023 – Amended Agenda

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Mr. Massey, to approve the amended agenda for May 02, 2023 with the deletion of the VI. MEETINGS, HEARINGS, & PRESENTATIONS B. Commissioner’s Workshop. This will be training for the Commissioners.

VOTE ON MOTION:

Yes: Lane, Smith, Gehringer, Massey, Elkins
No: None.

MOTION CARRIED.

APPROVAL OF MINUTES

April 25, 2023 - Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the board meeting minutes for April 25, 2023.

VOTE ON MOTION:

Yes: Massey, Smith, Gehringer, Elkins, Lane
No: None

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, May 02, 2023

10:05 a.m. – Presentation by Ms. Angela Garner, Brown & Brown, Third Party Administrators, Health Care Benefits update.

Tuesday, May 23, 2023

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

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Ms. Monica Shapiro, Grand Blanc Township, addressed the Board regarding GCRC’s Mission Statement, establishing bike lanes in Genesee County and ADA regulations when reconstructing roadways.

PRESENTATION

Ms. Angela Garner, Executive Vice President, Brown & Brown, gave a presentation to the board regarding the upcoming medical and prescription plan renewals at the GCRC. Ms. Garner covered the PA Hard Cap, trends in medical claims, the 2023/2024 medical and RX renewal plans, HDHP Plans with HSA (High Deductible Health Plan with Health Savings Account), Vision, Dental, Short Term Disability and Long Term Disability (not yet finalized). Ms. Garner added that this information would be presented to GCRC employees on May 16, 2023 in three separate informational meetings.

Commissioner Gehringer and Commissioner Lane asked if there would be representatives present at the May 16, 2023 meetings to answer employee’s questions. Staff answered yes; there will be individuals available from Brown & Brown as well as Blue Cross Blue Shield to answer questions for employees. In addition, Ms. Garner said that employees could call Brown & Brown representatives with any additional questions they may have. Mr. Dellaposta added that he, as well as Benefits Coordinator Monica Pearson and Finance Director Tracy Khan could also answer any questions they may have regarding these plans.

Commissioner Smith asked if the employees knew of these changes. Mr. Dellaposta responded that employees do know that June 1 is the yearly open enrollment period but they do not know what the cost will be for the different plans. We give employees approximately 2 weeks to make a decision on what plans they can choose after the annual information meetings.

Commissioner Massey asked staff to update the Board after 30 days on how the employees responded to the changes being made. Staff stated they would update the board.

Chairperson Elkins thanked everyone that worked on this team for all of their hard work.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer to accept the presentation given by Ms. Angela Garner, Brown & Brown regarding the Health Care Benefits update.

VOTE ON MOTION

Yes: Massey, Smith, Gehringer, Elkins, Lane

No: None

MOTION CARRIED.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Letters of Appreciation to Senator John Cherry, Representative Mike Mueller and Mr. Brandon Kennedy, Kennedy Excavating for speaking at GCRC's National Work Zone Awareness Week event on Monday, April 17, 2023 – In letters dated April 24, 2023, Managing Director Fred Peivandi thanked State Senator John Cherry, State Representative Mike Mueller and Mr. Brandon Kennedy, President of Kennedy Excavating for speaking at the Road Commission's National Work Zone Awareness Week event on Monday, April 17, 2023 at Kennedy Excavating, 4345 N. State Road, Davison, MI. (Copies filed with official minutes.)

Commissioner Gehringer thanked Managing Director Peivandi for his efforts.

INFORMATION

None.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Michigan Department of Transportation Contract No. 23-5128 – Morrish Road/Lennon Road Roundabout, Clayton Township – In a memorandum dated April 24, 2023, staff requested the Board approve the Michigan Department of Transportation Contract No. 5128 for roundabout construction at Lennon and Morrish Roads in Clayton Township. (Copy of memorandum and contract filed with official minutes.)

Federal Funds (HSIP)	\$ 600,000.00
GCRC Local Share	<u>\$ 438,000.00</u>
Total project cost	\$1,038,000.00

Commissioner Lane asked if we know who the contractor for this project will be. Staff answered no, the bid letting will not be until June.

Commissioner Massey asked what the specifications for design on roundabouts are and added that he felt the Bristol Road roundabout is too small for the semi-trucks to maneuver in front of the General Motors plant. Managing Director Peivandi stated that the Bristol Road roundabout is the only two-lane roundabout in the county and that the larger the design, the more costly the project would be and we have to obtain right of way before we proceed with these projects.

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the Michigan Department of Transportation Contract No. 23-5128 for roundabout construction at Morrish Road to Lennon Roads 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: Smith, Gehringer, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Michigan Department of Transportation Contract No. 23-5166 – River Road High Friction Surface, Flint Charter Township – In a memorandum dated April 24, 2023, staff requested the board approve the Michigan Department of Transportation Contract No. 23-5166. – River Road High Friction Surface application in Flint Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the Michigan Department of Transportation Contract No. 23-5166 for construction of a high friction surface application to River Road in Flint Charter Township and further, authorize the Chairperson and Vice Chairperson to sign the electronic contract for and on behalf of the County Board of Road Commissioners, Flint Charter Township.

VOTE ON MOTION

Yes: Gehringer, Elkins, Lane, Massey, Smith
No: None.

MOTION CARRIED.

Bid Results and Award of Contract for Peninsular Drive from County Line N'ly to End, Argentine Township – In a memorandum dated April 25, 2023, staff requested the Board accept the low bid of \$267,677.00 for the rehabilitation of Peninsular Drive in Argentine Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to accept the low bid of \$267,677.00 submitted by Anglin Civil, LLC for the rehabilitation of Peninsular Drive from County Line N'ly to End, Argentine Township and further, authorizes the award and signs the construction contract after staff has received and accepted the contract, bonds, and insurance.

VOTE ON MOTION

Yes: Elkins, Lane, Massey, Smith, Gehringer
No: None.

MOTION CARRIED.

Bid Results and Award of Contract for Flagstone Pointe Subdivision, Flagstone Pointe, Flagstone Pointe No. 2 through 12, Flint Charter Township – In a memorandum dated April 25, 2023, staff requested the Board accept the low bid submitted by Ace-Saginaw Paving Company for the rehabilitation of Flagstone Pointe Subdivision, Flint Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to accept the low bid of \$2,537,815.00, submitted by Ace-Saginaw Paving Company for the rehabilitation of Flagstone Pointe Subdivision; Flagstone Pointe and Flagstone Pointe No. 2 through 12 and further, authorizes the Chairperson and the Vice Chairperson to sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Ace-Saginaw Paving Co. for the rehabilitation project.

VOTE ON MOTION:

Yes: Lane, Massey, Smith, Gehringer, Elkins
No: None

MOTION CARRIED.

Cost Agreement for Crosswalk Signage and Pavement Markings on Carmanwood Drive and Bristolwood Drive, south of Bristol Road Section 36, Flint Charter Township – In a memorandum dated April 24, 2023, staff requested the Board authorize the Managing Director to sign the cost agreement for Crosswalk Signage and Pavement markings on Carmanwood Drive and Bristolwood Drive, south of Bristol Road, Flint Charter Township. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the cost agreement for crosswalk signage and pavement markings on Carmanwood Drive and Bristolwood Drive, south of Bristol Road, Section 36, Flint Charter Township. Flint Central Church of the

Nazarene requested the crosswalks and signage because parking for their facility is across the street from their building. Flint Central Church of the Nazarene will be paying 100% of the \$4,469.67 cost of installation.

VOTE ON MOTION:

Yes: Massey, Smith, Gehringer, Elkins, Lane

No: None

MOTION CARRIED.

Issuance of Purchase Orders for the Fleet Maintenance Building Roof Repair - Item #124 – In a memorandum dated April 19, 2023, staff requested the Board approve the issuance of Purchase Orders for Item #124 – Fleet Maintenance Building Roof Repair. (Copy filed with official minutes.)

National Roofing & Sheet Metal Company	
Section F – Non Roofing Materials & Labor	\$ 63,000.00
Garland DBS Inc.	
Section F – Cold Applied Roofing Materials	<u>\$ 73,048.64</u>
Total Project cost	\$136,048.64

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the issuance of Purchase Orders for Item #124 – Fleet Maintenance Building Roof Repair to National Roofing & Sheet Metal Co. (non-roofing materials & Labor) and Garland DBS, Inc. (cold-applied roofing materials).

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey

No: None

MOTION CARRIED.

Ratification of Voucher Nos. #40914, #40915, #40916 #40917 and #40918 totaling \$1,990,253.07 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to ratify the following Vouchers totaling \$1,990,253.07:

- Voucher #40914 in the amount of \$206,495.11
- Voucher #40915 in the amount of \$34,300.00
- Voucher #40916 in the amount of \$218,387.22
- Voucher #40917 in the amount of \$556,158.28
- Voucher #40918 in the amount of \$974,912.46

VOTE ON MOTION:

Yes: Gehringer, Elkins, Lane, Massey, Smith

No: None

MOTION CARRIED.

CONSENT

Traffic Control Order controlling speed, Jennings Road from W. Thompson Road to Ray Road, Sections 3 & 4, Fenton Township – In a memorandum dated April 24, 2023, staff requested the Board adopt the resolution for the traffic control order for speed on Jennings Road from W. Thompson Road to Ray Road, Fenton Township. (Copy filed with official minutes.)

Commissioner Massey asked what is the current speed limit on this section of roadway. Engineering Director Eric Johnston answered it is 55 mph which is statutory. We performed a speed study at the request of the township. Due to the driveway count (access points) and sight distance, the information we received determined a speed limit reduction to 45 mph.

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to adopt the resolution to approve the traffic control order for speed on Jennings Road from W. Thompson Road to Ray Road, Sections 3 & 4, Fenton Township and to set the speed limit to 45 mph.

VOTE ON MOTION:

Yes: Elkins, Lane, Massey, Smith, Gehringer
No: None

MOTION CARRIED.

Temporary Traffic Control Order (TC)) controlling parking on Old Cook Road from Creekview Court to easterly end, Sections 20 & 29, Grand Blanc Township – In a memorandum dated April 24, 2023, staff requested the Board adopt the Resolution to approve the temporary traffic control order controlling parking on Old Cook Road between Creekview Court and the easterly end in Grand Blanc Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to adopt the Resolution to approve the temporary traffic control order controlling parking on Old Cook Road between Creekview Court and the easterly end, Sections 20 & 29, Grand Blanc Township from 12:01 am, Wednesday, May 3, 2023 until a permanent traffic control order can be obtained from the Michigan State Police or further action by this Board.

VOTE ON MOTION:

Yes: Lane, Massey, Smith, Gehringer, Elkins
No: None

MOTION CARRIED.

Work Request for Gravel Resurfacing on Telling Road from Sheridan Road to Lahring Road, Argentine Township – In a memorandum dated April 20, 2023, staff requested the Board approve the work request for gravel resurfacing on Telling Road from Sheridan Road to Lahring Road,

Argentine Township with the funding as follows:

Argentine Township	\$15,927.49
GCRC	<u>\$15,927.49</u>
Total project cost	\$31,854.98

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the work request for gravel resurfacing on Telling Road from Sheridan Road to Lahring Road in Argentine Township.

VOTE ON MOTION:

Yes: Massey, Smith, Gehringer, Elkins, Lane
No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Nichols Road from Cook Road to Baldwin Road in Gaines Township – In a memorandum dated April 19, 2023, staff requested the Board approve the work request for aggregate resurfacing on Nichols Road from Cook Road to Baldwin Road in Gaines Township with the funding as follows:

Gaines Township	\$37,412.77
GCRC	<u>\$37,412.77</u>
Total project cost	\$74,825.54

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the aggregate resurfacing work on Nichols Road from Cook Road to Baldwin Road in Gaines Township.

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Van Vleet Road from Hill Road to Reid Road in Gaines Township – In a memorandum dated April 19, 2023, staff requested the Board approve the work requested for aggregate resurfacing on Van Vleet Road from Hill Road to Reid Road in Gaines Township with the funding as follows:

Gaines Township	\$46,729.67
GCRC	<u>\$46,729.67</u>
Total project cost	\$93,459.34

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Ms. Lane, to approve the work request for aggregate resurfacing on Van Vleet Road from Hill Road to Reid Road in Gaines Township.

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Work Request for Beers Road from Cook Road to Baldwin Road in Gaines Township – In a memorandum dated April 19, 2023, staff requested the Board approve the work request for aggregate resurfacing on Beers Road from Cook Road to Baldwin Road in Gaines Township with the funding as follows:

Gaines Township	\$37,141.62
GCRC	<u>\$37,141.62</u>
Total project cost	\$74,283.24

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the work request for aggregate resurfacing on Beers Road from Cook Road to Baldwin Road in Gaines Township.

VOTE ON MOTION:

Yes: Elkins, Lane, Massey, Smith, Gehringer
No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Cook Road from Beers Road to Morrish Road in Gaines Township – In a memorandum dated April 19, 2023 staff requested the board approve the work request for aggregate resurfacing on Cook Road from Beers Road to Morrish Road in Gaines Township with the funding as follows:

Gaines Township	\$20,010.55
GCRC	<u>\$20,010.55</u>
Total project cost	\$40,021.10

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the work request for aggregate resurfacing on Cook Road from Beers Road to Morrish Road in Gaines Township. .

VOTE ON MOTION:

Yes: Lane, Massey, Smith, Gehringer, Elkins
No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Farrand Road from Lewis Road to Bray Road in Thetford Township – In a memorandum dated April 25, 2023, staff requested the board approve the aggregate resurfacing work request for Farrand Road from Lewis Road to Bray Road in Thetford Township. Thetford Township will be paying 100% for the aggregate resurfacing project.

Thetford Township	\$90,996.92
GCRC	\$ <u> 0</u>
Total project cost	\$90,996.92

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the work request for aggregate resurfacing on Farrand Road from Lewis Road to Bray Road, Thetford Township.

VOTE ON MOTION:

Yes: Massey, Smith, Gehringer, Elkins, Lane
 No: None

MOTION CARRIED.

Work Request for HMA Resurfacing on Center Road from Vienna Road to Farrand Road in Thetford Township – In a memorandum dated April 25, 2023, staff requested the Board approve the HMA resurfacing on Center Road from Vienna Road to Farrand Road in Thetford Township with the funding as follows:

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

(Copy filed with official minutes.)

Commissioner Massey asked if we know how long HMA resurfacing lasts. Managing Director Peivandi said the service life of this project is approximately 8 to 10 years.

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the work request for HMA Resurfacing on Center Road from Vienna Road to Farrand Road in Thetford Township.

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey
 No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

None.

COMMISSIONER’S CONCERNS

Resolutions for former Genesee County Road Commissioners, John G. Mandelaris and Cloyce L. Dickerson for their dedicated service to the Genesee County Road Commission – Adoption of Resolutions for former Road Commissioners, Mr. John G. Mandelaris and Mr. Cloyce L. Dickerson by the Genesee County Board of Road Commissioners, honoring their dedicated service to the Genesee County Road Commission for the past 13 years.

Mr. Mandelaris thanked the Board and staff for this recognition as well as the gifts, for himself as well as for Mr. Dickerson. He added that it was an honor to serve on this Board for 13 years and congratulated the new commissioners on their appointments to this Board.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to adopt the Resolutions for Mr. John G. Mandelaris and Cloyce L. Dickerson for their dedicated public service to the Genesee County Road Commission.

VOTE ON MOTION

Yes: Lane, Massey, Smith, Elkins, Gehringer

No: None.

MOTION CARRIED.

Traffic Signal on Genesee Road, Genesee Township - Commissioner Lane wanted to thank Randy Dellaposta for working with the Parks and Recreation Commission and Genesee Township for getting the signal operating at the Railroad Tracks on Genesee Road in Genesee Township.

Walkway for Hill and Holly Road Intersection, Grand Blanc Township - Ms. Lane reminded staff about the walkway planned for the Hill Road and Holly Drive intersection in Grand Blanc Township.

WB Dodge Road and M-15, Forest Township – Ms. Lane stated that a resident had told her about the difficulty in turning left onto SB M-15 (State Road) from WB Dodge Road in Forest Township. Managing Director Peivandi answered that he would look into this.

Commissioner Gehringer wanted to thank Ms. Monica Sharpiro for attending the board meeting this morning and bringing up her safety concerns.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 11:40 am

Domonique Clemons

Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 5/02/2023