

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**July 18, 2023**

**MINUTES**

**CALL TO ORDER**

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 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, (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**

July 18, 2023 –Agenda

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Smith, to approve the agenda for July 18, 2023 as presented.

VOTE ON MOTION:

Yes: Lane, Smith, Massey, Gehringer, Elkins

No: None.

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

None. July 11, 2023 and July 18, 2023 board meeting minutes will be included with the August 1, 2023 board packet.

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

Tuesday, August 01, 2023

10:00 a.m. – Board Meeting

Presentation by GCRC Investment Consultant via ZOOM (after Public Address the Board)

Tuesday, August 08, 2023

9:00 a.m. – Commissioner’s Budget Workshop

### **PUBLIC ADDRESS THE BOARD**

None.

### **CORRESPONDENCE**

#### **INCOMING**

None.

#### **OUTGOING**

None.

#### **INTERNAL**

None.

#### **INFORMATION**

None.

### **BOARD OF ROAD COMMISSIONERS’ DECISIONS**

#### **DISCUSSION**

GCRC Employment of Relative/Family Members Policy – In a memorandum dated July 12, 2023, staff requested the Board adopt the Employment of Relatives/Family Members Policy. (Copy filed with official minutes.)

Commissioner Smith commented that he thought the GCRC attorney was going to be present at today’s board meeting to answer questions the board may have regarding this policy. Mr. Peivandi answered that the attorney was not planning to attend today’s board meeting but will be at the MCRCSIP workshop tomorrow in Mt. Pleasant. Any member that wishes to speak to him can ask their questions at the workshop.

**ACTION TAKEN** – None. The GCRC Employment of Relatives/Family Members Policy has been postponed until the August 1, 2023 board meeting so board members can ask legal counsel some questions regarding this policy.

MDOT Contract No. 23-5300 - Bristol Road Rehabilitation from Irish Road to Lang Road, Davison Township – In a memorandum dated July 18, 2023, staff requested the board approve MDOT Contract No. 23-5300 for the rehabilitation of Bristol Road between Irish Road and Lang Road in

Davison Township. (Copy filed with official minutes.)

Commissioner Lane commented that this is only a ½ mile of road, why is the cost so high. Mr. Johnston replied that this is the price of construction currently.

Commissioner Massey asked how is the concrete recycled during construction. Mr. Johnston answered that this is done by machine that breaks up the concrete into aggregate sized pieces then it is rolled out and that becomes the concrete base.

**ACTION TAKEN** – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the MDOT Contract No. 23-5300 for the rehabilitation of Bristol Road between Irish Road and Lang Road in Davison Township and further, direct the Chairperson and Vice Chairperson to sign the contract electronically on behalf of the Board of Road Commissioners. The local match for this project is identified in Department 91 of the budget.

Surface Transportation Program Funds	\$ 875,373.00
GCRC Local Share	<u>\$ 218,844.00</u>
Total Project Cost	\$1,094,217.00

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

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

Commissioner Gehringer noted that the meeting minutes were not signed from Davison Township. Staff will ask the township for the signed copy.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the local road agreement with Davison Township for roundabout construction at the Lapeer/Oak Road intersection and further, authorize the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of Road Commissioners. Staff to receive a signed copy of the minutes from the township. The GCRC has its portions of the local match identified in the proposed

Department 91 budget.

MDOT	\$ 600,000.00
GCRC (Construction Costs)	\$ 150,000.00
GCRC (Allocation funds Davison Twp.)	\$ 75,000.00
Davison Township	\$ 75,000.00
GCRC (Engineering & Inspection)	<u>\$ 225,000.00</u>
Total Project Cost	\$1,125,000.00

**VOTE ON MOTION:**

Yes: Gehringer, Elkins, Lane, Smith, Massey

No: None

**MOTION CARRIED.**

Purchase of twelve (12) Western Star 49X Vehicles – In a memorandum dated July 03, 2023, staff requested the Board approve the purchase of twelve (12) Western Star 49X Vehicles. (Copy filed with official minutes.)

The State of Michigan has awarded the Heavy Duty Truck Chassis contract to D&K Freightliner/Western Star of Lansing.

**ACTION TAKEN** – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the purchase of twelve (12) Western Star 4900X Vehicles. Funds will be budgeted for six (6) in the Department 30, 2023-2024 fiscal year Capital Outlay – Road Equipment line item (976) due to estimated delivery after October 1, 2023. Funds will be budgeted for the remaining six (6) vehicles in Department 30, 2024-2025 fiscal year Capital Outlay – Road Equipment line item (976) due to estimated delivery after October 1, 2024.

<b>(12) 2024 Western Star 4900X Chassis</b>	<b>\$149,008.00 each</b>
➤ Cummins X15 470V HP engine	
➤ Allison 4500 RDS Automatic Transmission w/PTO	
➤ Hendrickson Haulmax 46000# Rear Suspension	
➤ Premium 2.5 Highback Air Suspension Driver Seat	
<b>Total</b>	<b>\$1,788,096.00 each</b>

**VOTE ON MOTION:**

Yes: Elkins, Lane, Smith, Massey, Gehringer

No: None

**MOTION CARRIED.**

Approval to Up-fit twelve (12) Western Star 49x Vehicles – In a memorandum dated July 03, 2023, staff requested the Board approve the upfitting of twelve (12) Western Star 49X. (Copy filed with official minutes.)

Commissioner Massey asked if we use Municipal Investments for the purchase of this equipment. Finance Director Khan answered we have funds available in Fund Balance for these purchases. Ms.

Khan added that the GCRC’s investment consultant would be giving a presentation (via ZOOM) at our August 1, 2023 meeting.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the upfitting of twelve (12) Western Star 49x Vehicles. The State of Michigan has awarded the equipment upfitting contract to Truck & Trailer Specialties.

<b>Upfit 2024 Western Star 49X</b>	<b>\$ 213,225.00 each</b>
14” Stainless Steel Dump Body	
12’ Underbody Scraper	
9’ Paraglide Wing	
Amber/Green Warning Lights	
Rear Camera	
14 Ft MCV dual auger hydraulic spreader	
MS612 9” Cross Auger w/24” Center Spinner	
(2) 125-gallon prewet tanks	
Rear Airfoil to Vbox	
Labor included	
<b>Total</b>	<b>\$2,558,700 each</b>

VOTE ON MOTION:

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

**MOTION CARRIED.**

Ratification of Voucher Nos. #40936, #40937, #40938, and #40939 totaling \$1,737,485.49 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Smith, seconded by Ms. Lane, to ratify the following Vouchers totaling \$1,737,485.49:

- Voucher #40936 in the amount of \$10,209.40
- Voucher #40937 in the amount of \$1,075,405.74
- Voucher #40938 in the amount of \$532,659.17
- Voucher #40939 in the amount of \$119,211.18

VOTE ON MOTION:

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

**MOTION CARRIED.**

**CONSENT**

Removal of Equipment Item Nos. 2158 and 2159 from Genesee County Records – In a memorandum dated July 12, 2023, staff requested the Board authorize the removal of equipment

item Nos. 2158 and 2159 from all GCRC records. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Gehringer, seconded by Mr. Smith, to approve the removal of equipment item Nos. 2158 and 2159 from all GCRC records.

<u>Equipment #</u>	<u>Description</u>	<u>Reason</u>
#2158	2011 Data Torque	Unrepairable
#2159	2011 Data Torque	Unrepairable

**VOTE ON MOTION:**

Yes: Massey, Gehringer, Elkins, Lane, Massey

No: None

**MOTION CARRIED.**

**MANAGING DIRECTOR REPORT**

Managing Director Peivandi reminded the Board that tomorrow is the MCRCSIP Workshop which is being held at the Soaring Eagle in Mt. Pleasant. Rooms have been reserved for Commissioner’s Lane, Smith and Massey. Commissioner Gehringer said he will not be able to make it, and asked if staff can bring back any material that is distributed at the conference for him.

**COMMISSIONER’S CONCERNS**

Managing Director Reviews – Chairperson Elkins said the reviews for the Managing Director are due to him by July 31, 2023. Please make sure to meet with Mr. Peivandi individually before you turn in your completed review

**ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 10:36 am

Domonique Clemons  
Clerk/Register

---

Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk – 7/18/2023