

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 06, 2023

MINUTES

CALL TO ORDER

Vice Chairperson Lane 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
Reggie Smith, Commissioner
Chris Gehringer, Commissioner
Joe Massey, Commissioner

Others Present: Fred Peivandi, Randy Dellaposta, Eric Johnston, Kylie Dontje, Tracy Khan, Kendra Love-Brezzell (Genesee County Road Commission Staff), Attorney Andrew Cascini (Henn Lesperance PLC), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins

APPROVAL OF AGENDA

September 09, 2023 –Agenda

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the agenda for September 06, 2023 as presented.

VOTE ON MOTION:

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

MOTION CARRIED.

APPROVAL OF MINUTES

August 08, 2023 – Commissioner’s Budget Workshop

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the August 08, 2023 Commissioner’s Budget Workshop special board meeting minutes.

VOTE ON MOTION:

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

MOTION CARRIED.

August 15, 2023 – Board Meeting Minutes

Commissioner Massey would like to postpone the approval of the August 15, 2023 board minutes so staff can review the audio recording regarding the Employment of Relatives/Family Members Policy until the September 19 board meeting.

ACTION TAKEN – None. Postponed until the September 19 board meeting, so the Secretary and Deputy Managing Director can review for clarity of language regarding the Employment of Relatives/Family Members policy.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Wednesday, September 06, 2023

Public Hearing – Proposed Budget for Fiscal Year Ending September 30, 2024

Wednesday, September 06, 2023 – Closed Sessions

1. 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).
2. Closed session to discuss a privileged legal opinion, pursuant to MCL 15.268(1) (h) concerning pending litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Advisement of Actuarial Valuation of Other Post-employment Benefits Service – In a memorandum dated August 23, 2023, staff advised the Board that the GCRC would be utilizing the services of Watkins Ross for the actuarial valuation of other post-employment benefits service according to the guidelines set forth in the Request for Proposal. (Copy filed with official minutes.)

INFORMATION

None.

PUBLIC HEARING

Chairperson Elkins called the public hearing to order at 10:19 a.m. The purpose of the public hearing is to hear the public’s input regarding the Genesee County Road Commission’s proposed budget for fiscal year ending September 30, 2024. There being no public comment, Chairperson Elkins closed the public hearing at 10:20 am.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Fiscal Year 2024 Proposed Budget – In a memorandum dated August 23, 2023, staff requested the Board approve the removal of the proposed budget from the table for public viewing and adopt the proposed budget for fiscal year ending September 30, 2024. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the removal of the proposed budget for fiscal year ending September 30, 2024 from the table for public viewing and further, adopt the proposed budget for fiscal year ending September 30, 2024 with revenue and expenditures totaling \$89,659,060.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Purchase Order for Accounts Payable Automation – In a memorandum dated August 23, 2023, staff requested the Board approve the issuance of a Purchase Order to Applied Innovation for Accounts Payable Automation. (Copy filed with official minutes.)

Commissioner Massey asked what features are included with this cloud-based software. Ms. Khan answered that it can read invoice numbers, amounts, descriptions (less keying in information) automatically populate fields and can send the invoice (electronically) to the supervisor for approval. It will also let us store files electronically eliminating the need for paper files in the future.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the issuance of a Purchase Order to Applied Innovation in an amount not to exceed \$25,320 for Accounts Payable

automation. Funds are budgeted in Department 70 - Contracted Services for the 2022/2023 fiscal year.

VOTE ON MOTION:

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

MOTION CARRIED.

Local Road Agreement for Tree Removal and Ditch Grading, Ridge Road, Atlas Township – In a memorandum dated August 29, 2023, staff requested the Board approve the local road agreement for tree removal and ditch grading on Ridge Road, Atlas Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the local road agreement for ditch clean out and other miscellaneous construction operations on Ridge Road from the End of Pavement S'ly to Lakeshore Drive, Atlas Township and further, authorize the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of County Road Commissioners. Funds are available in Department 91 for fiscal year 2023/2024.

VOTE ON MOTION:

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

MOTION CARRIED.

Permit Agreement for Proposed Roadway Improvements, Flint Township – In a memorandum dated August 29, 2023, staff requested the Board approve the Permit Agreement for the proposed roadway improvements in Flint Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the Permit Agreement for the proposed roadway improvements to Trotwood Lane, River Valley Drive, Charter Oak Drive, Ramsgate Drive and Shady Hill Court and further, authorize the Chairperson and Vice Chairperson to sign the agreement on behalf of the Board of County Road Commissioners. A portion of this project will be funded with GCRC township allocation funds (Department 91) for \$177,481.23

VOTE ON MOTION:

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

MOTION CARRIED.

Agreement with Beecher Metropolitan District Water Main Infrastructure Installation, Mt. Morris Charter Township – In a memorandum dated August 14, 2023, staff requested the Board approve the local road agreement for water-main infrastructure installation with Beecher Metropolitan District in conjunction with the Detroit Street. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the local road agreement for water-main infrastructure installation with Beecher Metropolitan District in conjunction with the Detroit Street reconstruction project and further, authorize the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of County Road Commissioners. Beecher Metropolitan Water District will be 100% responsible for the cost of this project including overruns.

Beecher Metropolitan Water District	\$80,000
GCRC	\$ 0
Total Project Cost	\$80,000

VOTE ON MOTION:

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

MOTION CARRIED.

Right-of-Way Acquisition Costs – Lapeer Road/Oak Road Roundabout, Davison Township – In a memorandum dated August 23, 2023, staff requested the Board approve the payments recommended for the acquisition of three parcels for the construction of the Lapeer Road/Oak Road roundabout. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the payments recommended and direct the Finance Department to draft checks for those amounts. Funds are budgeted in Department 91 fiscal year 2022/2023.

Parcel No. 1 John H. Adams 1093 S. Oak Road – Parcel: 05-14-5010501-080	\$1,045.12
Parcel No. 2 Steven Kehus 11043 Lapeer Road - Parcel: 05-14-501-026	\$ 974.33
Parcel No. 3 Adam Redmond 1065 S. Oak Road Parcel No. 05-14-501-025	\$ 500.00

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Consultant for Construction Inspection and Staking, Concord Green Subdivision, Grand Blanc Charter Township – In a memorandum dated August 21, 2023, staff requested the Board approve the issuance of a Purchase Order to Wade Trim for Construction Inspection & Staking for the Concord Green Subdivision Rehabilitation project, Grand Blanc Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Massey, to approve the issuance of a

Purchase Order to Wade Trim for Construction Inspection & Staking for the Concord Green Subdivision Rehabilitation project for construction inspection and staking in an amount of \$41,948.93 for the Concord Green Subdivision Rehabilitation project. Funds will be budgeted in the Department 91 – 2022/2023 Fiscal Year.

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking, Irish Road (Lapeer Road to Court Street) Rehabilitation, Davison Township – In a memorandum dated August 28, 2023, staff requested the Board approve the issuance of a Purchase Order Wade Trim for construction and staking on Irish Road, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the issuance of a Purchase Order to Wade Trim for Construction Inspection & Staking in an amount of \$182,623.89 for the Irish Road (Lapeer Road to Court Street) Rehabilitation project. Funds will be budgeted in the Department 91 in fiscal year 2022/2023 and carryover in fiscal year 2023/2024.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Blanket Purchase Order to M&M Pavement Marking for Pavement Marking – In a memorandum dated August 23, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to M&M Pavement Marking for pavement marking services. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the issuance of a blanket Purchase Order to M&M Pavement Marking for Pavement Marking Services in an amount of \$487,200.00. Funds are budgeted in Department 15 Engineering - Contracted Services account for fiscal year 2023-2024.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of Purchase Orders for Annual Equipment Lease Payments - In a memorandum dated August 14, 2023, staff requested the Board approve the issuance of Purchase Orders for annual equipment lease payments to Contractors Finance Corporation, Caterpillar Financial and Deere Credit, Inc. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the issuance of Purchase Orders to Contracts Finance Corporation, Caterpillar Financial and Deere Credit, Inc. for annual lease payments. Funds are budgeted in Department 30 in fiscal year 2023/2024 Capital Outlay – Road equipment Account.

VOTE ON MOTION:

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

MOTION CARRIED.

Amendment to Purchase Order #85530 to Lunghamer Ford of Owosso for the Fleet Maintenance & Facilities Department – In a memorandum dated August 23, 2023, staff requested the Board approve the amendment to Purchase Order #85530 for Ford OM Parts & Service to Lunghamer Ford of Owosso. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the amendment to Purchase Order #85530 for Ford OM Parts & Service to Lunghamer Ford of Owosso. Reflecting an increase of \$12,000 raising the total amount to \$45,000. Funds are available in Department 30 for fiscal year 2023-2024 Material & Parts account (741) and Outside Repair Account (939).

VOTE ON MOTION:

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

MOTION CARRIED.

Amendment to Purchase Order \$85516 to Bell Equipment for Heavy Duty Equipment Repair Services and Parts – In a memorandum dated August 23, 2023, staff requested the Board approve the amendment to Purchase Order 85516 to Bell Equipment for heavy-duty equipment repair services and parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the amendment to Purchase Order #85516 to Bell Equipment for heavy-duty equipment repair services and parts reflecting an increase of \$10,000 raising the total amount to \$26,500. Funds are available in Department 30 in fiscal year 2022/2023.

VOTE ON MOTION:

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

MOTION CARRIED.

Amendment to Purchase Order #85571 to Hutson Inc. for John Deere/Alamo Parts – In a memorandum dated August 15, 2023, staff requested the Board approve the amendment to Purchase Order 85571 to Hutson Inc., for John Deere/Alamo Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the amendment to Purchase Order 85571 to Hutson Inc., for John Deere/Alamo Parts reflecting an increase of \$15,000 raising the total amount to \$30,000. Funds are available in Department 30 in fiscal year 2022/2023.

VOTE ON MOTION:

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

Issuance of a Blanket Purchase Order to Verizon Connect NWF for GPS Monitoring – In a memorandum dated August 23, 2023, staff requested the Board approve the issuance of a Blanket Purchase Order to Verizon Connect NWF for GPS Monitoring. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the blanket Purchase Order to Verizon Connect NWF in an amount of \$22,000 for GPS Monitoring. Funds are budgeted in the Fleet Maintenance & Facilities Department – fiscal year 2023/2024 Capital Outlay – Road Equipment

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Purchase Order for payments to our Digital Radio System provider Blumerich Communications (BCS Tower Inc.) – In a memorandum dated August 23, 2023, staff requested the Board approve the issuance of a Purchase Order to our Digital Radio System provider, BCS Towers, Inc. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the issuance of a Purchase Order to our Digital Radio System provider, BCS Tower Inc., in the amount not to exceed \$46,000. Funds are budgeted in Department 30 Fleet Maintenance & Facilities in fiscal year 2023/2024 Contracted Services account.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Blanket Purchase Order for Materials and Services for the Fleet Maintenance Department, Item #16, 16A-1, 58, 62, 74, 88 – In a memorandum dated August 23, 2023, staff requested the Board approve the issuance of Blanket Purchase Orders for materials and services on an as needed basis for Item #16, 16A-1, 58, 62, 74, 88. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Ms. Lane, to approve the issuance of blanket Purchase Orders for the Fleet Maintenance & Facilities Department for the following

materials and services:

Item #16	Valk Manufacturing	Grader Blades	\$ 70,000
Item #16	MI CAT	Grader Blades	\$ 30,000
Item #16-A-1	Winter Equipment	Min Grd Tool Grading Tips	\$ 60,000
Item #58	D&K Truck	Med/HD Brake Parts	\$ 50,000
Item #58	Traction Heavy Duty	Med/HD Brake Parts	\$ 30,000
Item #62	Flint New Holland	Tiger/New Holland Parts	\$100,000
Item #74	Pomp's Tire Service	Tires	\$ 90,000
Item #74	Jerry's Tire	Tires	\$ 10,000
Item #88	Valk Manufacturing	Wing Blades/& Plow Shoes	\$ 60,000
Item #88	Truck & Trailer Specialties	Wing Blades & Plow Shoes	\$ 20,000

VOTE ON MOTION:

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

MOTION CARRIED.

Amendment to Purchase Order for Roto Milling – In a memorandum dated August 24, 2023, staff requested the Board approve the amendment to Purchase Order #85487 to Shaw Contracting for Roto Milling. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the amendment of Purchase Order #85487 to Shaw Contracting for Roto Milling reflecting an increase of \$25,000 raising the total amount of \$60,000. Funds are available in Department 20 Maintenance.

VOTE ON MOTION:

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

MOTION CARRIED.

Issuance of a Blanket Purchase Orders for Materials & Services for the Maintenance Department – In a memorandum dated August 24, 2023, staff requested the Board approve the issuance of Blanket Purchase Orders for materials & Services on an as needed basis for the Maintenance Department, Item #8B, # 9, #96, and #116. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the issuance of Blanket Purchase Orders for materials & services on an as needed basis for the Maintenance Department, Item #8B, # 9, #96, and #116. Funds are budgeted in the Department 20 for 2023/2024 fiscal year, Materials & Contracted Services accounts.

Item #8B	Ajax Paving	High Performance Pavement Repair	\$ 21,300
Item #9	Ajax Paving	Hot Mix Asphalt	\$5,481,000
Item #96	SCA of Michigan	Street Sweeping	\$ 250,000
Item #116	Modern Concrete	Redi-Mix Concrete	\$ 105,000

VOTE ON MOTION:

Yes: Elkins, Lane, Smith, Massey, Gehringer

No: None

MOTION CARRIED.

Extension of Unit Bid Prices and Issuance of Purchase Orders for Products and Services for the Maintenance Department for Item Nos. 95, 28, 45, 6, 12, 44, 90. 42, 10, 11, and 97 – In a memorandum dated August 24, 2023, staff requested the Board approve the extension of unit bid prices and the issuance of Purchase Orders for Nos. 95, 28, 45, 6, 12, 44, 90. 42, 10, 11, and 97 for materials and services. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the extension of unit bid prices and the issuance of Purchase Orders to the following companies for materials and services in the Maintenance Department. Funds are budgeted in Department 20 – Fiscal Year 2023/2024 Materials and Contracted Services accounts.

Item #95	Nationwide Construction Group	Guardrail Placement/Repair	\$450,000
Item #28	Mark Martin & Son	Snow/Ice Control Abrasive	\$22,700
Item #45	Ronald’s Tree Service	Tree Removal	\$250,000
Item #6	Wirt Saginaw Stone Dock	23A Limestone	\$2,322,700
Item #12	Wirt Saginaw Stone Dock	Trap Rock 50/50 Blend	\$200,000
Item #44	S&N Hydroseeding	Hydroseeding	\$225,000
Item #90	Shaw Contracting	Roto Milling	\$35,000
Item #42	Great Lakes Chloride	Liquid CaCl w/Boost	\$50,000
Item #10	Great Lakes Chloride	Calcium Chloride	\$1,416,250
Item #11	MI Paving & Materials	Asphalt Emulsion/Fog Seal	\$390,000
Item #97	Allied equipment Rental	Equipment Rental	\$40,000

VOTE ON MOTION:

Yes: Lane, Smith, Massey, Gehringer, Elkins

No: None

MOTION CARRIED

Ratification of Voucher Nos. #40950, #40951, #40952, 40953, #40954 and #40955 totaling \$3,188,444.18– (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to ratify the following Vouchers totaling \$3,188,444.18:

Voucher #40950 in the amount of \$ 593,968.97

Voucher #40951 in the amount of \$843,416.02

Voucher #40952 in the amount of \$ 549,614.24

Voucher #40953 in the amount of \$389,718.58

Voucher #49954 in the amount of \$192,877.64

Voucher #49955 in the amount of 618,848.73

VOTE ON MOTION:

Yes: Massey, Gehringer, Elkins, Lane, Smith

No: None

Commissioner Lane noted that Commissioner Smith, Commissioner Massey and she all have reimbursement checks for conferences that they attended (hotel charges and mileage) in these vouchers.

MOTION CARRIED.

CONSENT

Traffic Control Order Controlling Speed, Perry Road from Gale Road Northeasterly for one-half mile, Section 9, Atlas Township– In a memorandum dated August 14, 2023, staff requested the Board adopt the resolution to approve the Traffic Control Order for Speed on Perry Road, Atlas Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to adopt the resolution to approve the Traffic Control Order for Speed on Perry Road from Gale Road northeasterly for one-half mile and to reduce the speed limit to 45 mph, Atlas Township.

VOTE ON MOTION:

Yes: Gehringer, Elkins, Lane, Smith, Massey

No: None

MOTION CARRIED.

Traffic Control Order Controlling Speed, Belsay Road from Hill Road to Maple Road, Section 2, Grand Blanc Township – In a memorandum dated August 17, 2023, staff requested the Board adopt the resolution to approve the Traffic Control Order for Speed on Belsay Road from Hill Road to Maple Road, Grand Blanc Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to adopt the resolution to approve the Traffic Control Order for Speed on Belsay Road from Hill Road to Maple Road, and reduce the speed limit to 45 mph, Grand Blanc Charter Township.

VOTE ON MOTION:

Yes: Elkins, Lane, Smith, Massey, Gehringer

No: None

MOTION CARRIED.

Board Authorization to Auction Equipment Item #5659 on the Government Internet Auction website – In a memorandum dated August 28, 2023, staff requested the Board authorize that

Equipment Item #5659 be auctioned on the Government Internet Auction website. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey to authorize Equipment Item #5659 Guidance Laser to be auctioned as conveyed in the board approved GCRC Disposal of Surplus Equipment and Personal Property Policy.

VOTE ON MOTION:

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

MOTION CARRIED.

Removal of Equipment Sold from Genesee County Road Commission Records – In a memorandum dated August 28, 2023, staff requested the Board authorize equipment that was offered and sold on GovDeals be removed from all Genesee County Road Commission records. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the following equipment, that was offered and sold on the Government Internet Auction website, be removed from all Genesee County Road Commission records:

<u>EQUIPMENT #</u>	<u>DESCRIPTION</u>
#2437	Bemis Brawny Post puller on 1139
#2439	Whelen Arrowboard on 1139
#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
#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
#728	Road Watch on 4028
#1658	Monroe Wing Plow on 4028
#2458	Monroe Wetting System on 4028
#6028	Monroe Underbody Scraper on 4028
#7028	Monroe VBox Salter on 4028
#729	Road Watch on 4029
#1659	Monroe Wing Plow on 4029
#2459	Monroe Wetting System on 4029
#6029	Monroe Underbody Scraper on 4029
#7029	Monroe VBox Salter on 4029
#5659	Guidance Laser
#730	Road Watch on 4030
#1660	Monroe Wing Plow on 4030
#2480	Monroe Wetting System on 4030

#6030
#7030

Monroe Underbody Scraper on 4030
Monroe VBox Salter 4030

VOTE ON MOTION:

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

MOTION CARRIED.

Removal of Equipment Item Nos. 1416 and 2446 from the Government Internet Auction website
– In a memorandum dated August 28, 2023, staff requested Board authorization to remove equipment item Nos. 1416 and 2446 from the Government Internet Auction (previously approved May 23, 2023). (Copy filed with official minutes.)

Staff commented that the supervisors wanted this back in the fleet because we did not get the price that we wanted in the auction. We set a minimum bid for our auctions.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to authorize the removal of equipment Item #1416 and #2446 from the Government Internet Auction and place back into service. This was previously approved for auction on May 23, 2023.

<u>Equipment Asset Tag #</u>	<u>Description</u>
#1416	2007 Sterling L7501 Single Axle-Vactor Sewer Jet Chassis
#2446	2007 Vactor 2110 – Combination Sewer Cleaner

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Gravel Resurfacing for Bristol Road from Sheridan Road to Duffield Road, Clayton Township – In a memorandum dated August 23, 2023, staff requested the Board approve the work request for gravel resurfacing on Bristol Road between Sheridan Road and Duffield Road, Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer to approve the work request for gravel resurfacing on Bristol Road from Sheridan Road to Deerfield Road in Clayton Township with the funding as follows:

Clayton Township	\$15,982.85
GCRC	\$ 0.00
Project Total	\$15,982.85

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Roadside Ditching on Calkins Road from Van Vleet Road to Nichols Road, Clayton Township - In a memorandum dated August 16, 2023, staff requested the Board approve the Roadside Ditching request for Calkins Road from Van Vleet Road to Nichols Road in Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the work request for Roadside Ditching on Calkins Road from Van Vleet Road to Nichols Road in Clayton Township with the funding as follows:

Clayton Township	\$35,683.21
GCRC	<u>\$ 0.00</u>
Total Project Cost	\$35,683.21

VOTE ON MOTION:

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

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Hogan Road from Rolston Road to the Bridge Deck, Fenton Charter Township – In a memorandum dated August 15, 2023, staff requested the Board approve the work request for aggregate resurfacing on Hogan Road from Rolston Road to the Bridge Deck. Fenton Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the Work request for aggregate resurfacing on Hogan Road from Rolston Road to the bridge deck in Fenton Charter Township with the funding as follows:

Fenton Charter Township	\$47,666.25
GCRC	<u>\$ 0.00</u>
Total Project Cost	\$47,666.25

VOTE ON MOTION:

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

MOTION CARRIED.

At 11:20 a.m., the Board took 10 minute recess.

At 11:30 am, the Board reconvened into its regular session.

Chairperson Elkins requested a motion to go into closed session.

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to go into closed session for the 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).

VOTE ON MOTION:

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

MOTION CARRIED.

At 11:31 a.m. the Board entered into closed session.

At 1:08 pm the Board reconvened into open Session

Commissioner Lane proposed a motion based on the closed session discussion.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer, to ratify the authority we discussed in closed session.

VOTE ON MOTION:

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

MOTION CARRIED.

At 1:09 p.m, the Board took a 5 minutes recess.

Chairperson Elkins requested a motion to go into the second closed session.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to go into closed session to discuss a privileged legal opinion, pursuant to MCL 15.268(1) (h) concerning pending litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.

VOTE ON MOTION:

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

MOTION CARRIED.

At 1:16 p.m., the Board entered into closed session.

At 2:55 p.m. the Board reconvened into open session.

Commissioner Lane proposed a motion based on the closed session discussion.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to accept the attorney’s recommendation for an approved settlement in the case of Poplar v GCRC.

VOTE ON MOTION:

Yes, Gehringer, Lane, Elkins
No: Smith, Massey

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Retirement of Managing Director – Mr. Peivandi announced that he would be retiring from the Genesee County Road Commission at the end of this month, September 29, 2023. He stated that this is his 41st year in his career, with 30 of those years at the Road Commission. He wanted to thank the Board for all of their support over the years.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to accept Fred Peivandi’s retirement notice.

VOTE ON MOTION:

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

MOTION CARRIED.

Recommendation for Randall Dellaposta, Deputy Managing Director, to take over the GCRC Managing Director position effective September 30, 2023 – Mr. Peivandi read his letter of support recommending that Mr. Randall Dellaposta, currently the Deputy Managing Director, take over the role and responsibilities of the Managing Director of the Genesee County Road Commission effective September 30, 2023. (Copy of letter filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve Randall Dellaposta take over as Managing Director of the Genesee County Road Commission effective September 30, 2023.

VOTE ON MOTION:

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

MOTION CARRIED.

COMMISSIONER'S CONCERNS

Chairperson Elkins commended Fred Peivandi on his leadership over the last five years as Managing Director. He stated that the Board could not have picked a better candidate for Managing Director and said the Board is proud of the work he has done for the Road Commission.

Mr. Peivandi thanked the Board for their support and said he is very happy with the accomplishments he has made at the Genesee County Road Commission.

Metro District Garage - Mr. Dellaposta stated that bids were opened last week and read aloud for the Metro District Garage project and the estimated bid price was approximately 10 million dollars. We received four bids. The low bids received were from NRC Builders for \$9,875,000 and Brivar Construction Company for \$9,947,575. We will be interviewing both of the low bid companies tomorrow at 1:00 pm and 2:00 pm, and then bring back a recommendation to the Board as to the outcome of the interviews. Mr. Dellaposta added that we are excited about this project because we have not built a new facility since the 1950's.

Mr. Dellaposta said that we will also be filming a time lapse on this building and have an earth cam coming for the entire build then will use that camera for future events such as roundabout construction projects to post on our website.

Touch A Truck – On September 23, 2023, the GCRC will be participating in the Touch a Truck event in Flint at the flat lot, from 11:00 am until 3:00 pm. The Board is welcome to attend this event.

Managing Director Salary - Chairperson Elkins said we need to discuss potential wages for the incoming Managing Director, Randall Dellaposta.

Tour of the District Garages – Mr. Elkins stated that we would be having a special board meeting for Monday, September 11, 2023 for the Board to tour every GCRC district garage/facility. If board members want to carpool, no more than two commissioners per vehicle. Mr. Elkins passed out the schedule and timeline for the tour and stated lunch will be provided. This will be posted on our website as well as at the Administration Building.

Mr. Massey wanted to thank the attorney for the updates on lawsuits because as new Commissioner's it is hard when you come into office in the middle of litigation cases.

Mr. Gehringer said thank you to Fred Peivandi for his 30 years of service with the Road Commission.

County Road Association Commissioner's Conference, Mt. Pleasant – Mr. Elkins reminded the Board that October 22 and October 23, 2023, there is a Commissioner's Conference in Mt. Pleasant at the Comfort Inn and Conference Center. If you wish to attend, please let him or staff know so we can get you registered.

ADJOURNMENT

Chairperson Elkins adjourned the meeting at 3:26 p.m

Domonique Clemons
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 9/06/2023