

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

APRIL 2, 2024

MINUTES

CALL TO ORDER

Vice Chairperson Lane called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 a.m. The meeting was held in the Willard P. Harris Auditorium, Genesee County Administration Building – Third Floor, 1101 Beach Street, Flint, MI 48502.

ROLL CALL

Present: Cathy Lane, Vice Chairperson
Reggie Smith, Commissioner
Joe Massey, Commissioner
Chris Gehringer, Commissioner
Absent: Timothy Elkins, Chairperson

Others Present: Randy Dellaposta, Eric Johnston, Tracy Khan, Alex Patsy, Mike Lewis, Kylie Dontje (Genesee County Road Commission Staff), Attorney Andrew Cascini (Henn Lesperance PLC), Donna Arden, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Lane.

APPROVAL OF AGENDA

April 2, 2024 – Agenda

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Smith, to approve the agenda for April 2, 2024.

VOTE ON MOTION:

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

MOTION CARRIED.

APPROVAL OF MINUTES

March 19, 2024 Board Meeting

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Mr. Massey, to approve the minutes of the March 19, 2024 Board Meeting.

VOTE ON MOTION:

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

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

A. Tuesday, April 16, 2024

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

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Letter Correspondence from Mr. Daniel Strecker, 6445 Estrelle Avenue, Mt. Morris - In a letter dated February 29, 2024, Mr. Strecker expressed his appreciation for the speed control device (sign) placed on Estrelle Avenue in Mt. Morris Township.
(Copy of letter filed with official minutes.)

OUTGOING

Letter of Correspondence to all Township Supervisors – In a letter dated March 15, 2024, GCRC sent to all Township Supervisors introducing the two new GCRC Road Maintenance Superintendents. (Copy of letter filed with official minutes.)

INTERNAL

Implementation of Summer Hours – In a letter dated March 27, 2024, Managing Director informed the Board of the implementation of summer hours effective April 8, 2024.
(Copy of letter filed with official minutes.)

INFORMATION

Online Article from Tri-County Times Newspaper – In an article dated March 19, 2024, from Tri-County Times Newspaper, “*Who’s responsible for cleaning up roadkill*”, by Hannah Ball, Staff Reporter, www.tct.com.

(Copy of letter filed with official minutes.)

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Approval of Consultant for Material Testing (Civil, Site Work and Parking Lots) – New GCRC Metro Garage – 5151 Energy Drive, Flint MI, Genesee Township – Motion by Mr. Smith, seconded by Mr. Massey to approve the issuance of a blanket purchase order to PSI for Construction Material Testing in an amount of \$18,150.00 for Material Testing at the New GCRC Metro Garage. Funds are available in Department 91 FY 2023/2024 Budget. (Copy filed with official minutes.)

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Green Road Tree Removal from Gale Road to Ridge Road – Contract Modification #1, Atlas Township – Motion by Mr. Massey, seconded by Mr. Smith to approve Contract Modification #1 in the amount of \$4,192.81 for the increased work associated with the Green Road Tree Removal project, and approve the Engineering Director to sign Contract Modification #1. Funds are available in Department 91 FY 2023/2024 Budget. (Copy filed with official minutes.)

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Consultant for Fabrication Inspection, Maple Avenue Bridge Superstructure Replacement, Flint Township – Motion by Mr. Massey seconded by Mr. Gehringer, to approve the issuance of a blanket purchase order to SME for Fabrication Inspection in the amount of \$26,775.00 for the Maple Avenue Bridge Superstructure Replacement projects. Funds are available in Department 91 FY 2023/2024 Budget. (Copy filed with official minutes.)

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Amendment to Purchase Order #86493 to Carrier & Gable for Item #15 – Traffic Signal Devices – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the amendment of Purchase Order #86493 to Carrier & Gable reflecting an increase of \$200,000; raising the total amount to \$460,000.00. Funds are available in Department 30 FY 2023/2024 Budget. (Copy filed with official minutes.)

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith

No: None

MOTION CARRIED.

Approval of the Issuance of a Purchase Order to AIS for Six (6) Walk n Roll Retrievers – Motion by Mr. Gehringer, seconded by Mr. Massey, to approve the issuance of a Purchase Order to AIS Construction Equipment for six (6) Walk n Roll Retrievers in the amount of \$147,138.00. Funds are available in Department 30 FY 2023/2024 Budget. (Copy filed with official minutes.)

VOTE ON MOTION:

Yes: Smith, Lane, Massey, Gehringer

No: None

MOTION CARRIED.

Ratification of Voucher Nos. 41017, 41018, 41019, 41020, and 41021 totaling \$1,500,053.94 – Motion by Mr. Smith, seconded by Mr. Gehringer to ratify the following Vouchers totaling \$1,500,053.94:

Voucher #41017 in the amount of \$ 6,095.00

Voucher #41018 in the amount of \$425,500.44

Voucher #41019 in the amount of \$556,012.15

Voucher #41020 in the amount of \$ 738.26

Voucher #41021 in the amount of \$511,708.09

(Copies filed with official minutes.)

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith

No: None

MOTION CARRIED.

CONSENT

Equipment Items to be sold on the Government Internet Auction Website – Motion by Mr. Gehringer, seconded by Mr. Massey to auction the following Equipment Items on the Government Internet Auction Website:

<u>EQUIPMENT #/ASSET TAG</u>	<u>DESCRIPTION</u>
#642	2013 GMC Sierra
#842	Road Watch attached to 642
#668	2019 GMC Sierra 1500
#868	Road Watch attached to 668
#2997	2007 New Holland TS100A
#1797	2007 Tiger TSR-60C Mower attached to 2997
#2994	2007 New Holland TS100A
#1794	2007 Tiger TSR-60C Mower attached to 2994
#2456	2008 New Holland T6010
#1756	2008 Tiger TRB-50CHP attached to 2456
#4047	2012 International 7600SBA 6x4
#747	Road Watch attached to 4047
#7057	2014 Monroe V-box salter attached to 4047
#2057	2014 Monroe Wetting system attached to 4047
#5047	2012 Monroe Wing Plow attached to 4047
#3270	1998 Monroe Scraper attached to 4047
#4051	2012 International 7600SBA 6x4
#751	Road Watch attached to 4051
#2051	2012 Monroe Wetting System attached to 4051
#3395	2001 Monroe Scraper attached to 4051
#5051	2012 Monroe Wing Plow attached to 4051
#7051	2012 Monroe V-box salter attached to 4051
#4052	2013 International 7600SBA 6x4
#752	Road Watch attached to 4052
#7052	2012 Monroe V-box salter attached to 4052
#5052	2012 Monroe Wing Plow attached to 4052
#2052	2012 Monroe Wetting System attached to 4052
#6019	2007 Monroe Scraper attached to 4052
#4053	2013 International 7600SBA 6x4
#753	Road Watch attached to 4053
#7053	2012 Monroe V-box salter attached to 4053
#5053	2012 Monroe Wing Plow attached to 4053
#2053	2012 Monroe Wetting System attached to 4053
#3387	2002 Monroe Scraper attached to 4053

(Copy filed with official minutes)

Board inquired about the newer pickup truck being auctioned. Staff stated that the maintenance repairs, mileage, and operating costs are at a point where it is in the best interest of the Road

Commission to sell the vehicle. In this case, it was a supervisor's vehicle with high mileage, but will still retain some residual at auction.

VOTE ON MOTION:

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

MOTION CARRIED.

Work Requests for Genesee Township – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the work requests for Pavement Repair/Chip Seal, Genesee Township. (Copy filed with official minutes)

<u>Road Name</u>	<u>Twp Share</u>	<u>GCRC Share</u>	<u>Total Project Cost</u>
Belsay Road	\$50,000.00	\$50,000.00	\$100,000.00
Birchwood Drive	\$35,000.00	\$ 0.00	\$ 35,000.00
Stanley Road	\$50,000.00	\$50,000.00	\$100,000.00
Gregor Street	\$35,000.00	\$ 0.00	\$ 35,000.00

VOTE ON MOTION:

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

MOTION CARRIED.

Work Requests for Aggregate Resurfacing on Ray Road from the Township Line to Linden Road, Fenton, and Mundy Townships – Motion by Mr. Gehring, seconded by Mr. Massey, to approve the work request for aggregate resurfacing in Fenton and Mundy Townships with the funding as follows:

Fenton Township	\$ 33,721.59
Mundy Township	\$ 33,721.59
GCRC	<u>\$ 67,443.17</u>
Total Project Cost	\$134,886.35

(Copy filed with official minutes)

VOTE ON MOTION:

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

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Managing Director Dellaposta distributed his Director's Report to the board members.

Mr. Dellaposta also stated Ms. Love-Brezzell has passed her exam, through APWA Works, to become a Certified Public Fleet Professional.

COMMISSIONERS' CONCERNS

Commissioner Smith gave information regarding Crossover Outreach's Open House on April 8, 2024 from 11:00 a.m. to 2:00 p.m. at 414 W. Court Street, Flint. This organization dispenses food, clothing, and miscellaneous household items within the community.

Commissioner Gehringer stated that he misspoke about the underground electrical lines being under the road at the new GCRC Metro Garage. He said those lines start at a pole on the property, go underground to the facility, but do not go under the road.

Commissioner Massey added that he passed on a document from a resident to Managing Director Dellaposta and Deputy Managing Director Johnston.

ADJOURNMENT

Vice Chairperson Lane, without objection, adjourned the meeting at 10:42 a.m.

DOMONIQUE CLEMONS
Clerk/Register

Donna Arden, Secretary of the
Board of County Road Commissioners

/da

4/2/2024