

GCRC BOARD MEETING

November 16, 2021 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

October 13, 2021 - Special Board Meeting Minutes

October 19, 2021 - Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, November 25 and Friday, November 26, 2021

GCRC closed (non-essential operations) in observance of Thanksgiving holiday.

B. Tuesday, December 07, 2021

10:00 am – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * Mask Required

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, November 16, 2021 at 10:00 a.m. will require those in attendance to wear a mask and maintain social distancing. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Attorney Michael R. Kluck, Michael R. Kluck & Associates, regarding the merging of their firm with the law firm of Loomis, Ewert, Parsley, Davis & Gotting, P.C – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Selection of Consultant for Design Services, Hogan Road over Shiawassee River Bridge Replacement Project, Genesee Township – attached.
2. Bridge Removal – Lillie Road over the Shiawassee River, MDOT Bridge Bundling Program, Resolution of Commitment and Support, Argentine Township - attached.
3. Ratification of Vouchers totaling \$2,583,259.55– attached.
 - a. Voucher #40736 in the amount of \$530,290.52
Pay Ending 10/22/2021
 - b. Voucher #40737 in the amount of \$30,707.25
Pay Ending 10/23/2021
 - c. Voucher #40738 in the amount of \$26,048.15
Contractor Payment, Budget 2020-2021
 - d. Voucher #40739 in the amount of \$415,375.58
Vendor Payment, Budget 2020-2021
 - e. Voucher #40740 in the amount of \$929,222.74
Contractor Payment, Budget 2021-2022
 - f. Voucher #40741 in the amount of \$601,776.75
Vendor Payment, Budget 2021-2022

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- g. Voucher #40742 in the amount of \$49,838.56
Vendor Payment, Budget 2020-2021

B. Consent

1. Schedule for the 2022 Regular Board Meetings of the Board of County Road Commissioners of Genesee County – attached.
2. Genesee County Road Commission Holiday Schedule for 2022 – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 11/10/2021