

BOARD MEETING

Tuesday – August 3, 2010 – 10:00 A.M.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. June 29, 2010 – Board Meeting

V. MEETINGS, PRESENTATIONS, HEARINGS & INFORMATION

A. Information: Proposed FY 2010-2011 Budget to be placed on the table for public view on August 3, 2010

B. Tuesday – August 10, 2010:
10:00 A.M. – Special Board Meeting regarding 2010-2011 Budget

C. Tuesday – August 17, 2010:
9:00 A.M. – Roads & Bridges Advisory Committee Meeting
10:00 A.M. – Board Meeting

VI. PUBLIC ADDRESS THE BOARD

VII. CORRESPONDENCE

A. Incoming

1. Thank You note from John & Kaye Kreutzfeldt, 9060 West Carpenter Road, Flushing Township, to John Daly, regarding communication of repaving Carpenter Road – attached (No Board Action Required)

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2. Letter from Thomas McCabe, City of Flint DPW Director, to Fred Peivandi, regarding Joint Participation for Carpenter Road Pavement Repair & HMA Resurfacing – attached (No Board Action Required)
3. Letter from Steven Fuhr, Charter Township of Genesee Supervisor, to Fred Peivandi, regarding Cost sharing proposal for Branch Road Reconstruction – attached (No Board Action Required)
4. Letter from Jamie Curtis, Genesee County Board of Commissioners Chairperson, to John Daly, regarding “detailed proposal” regarding potential consolidation of the Human Resources Departments of the County & Road Commission – attached (No Board Action Required)

B. Outgoing

1. Letter from Bonnie Wood to Linda Campbell, 7154 West Farrand Road, Clio, MI, regarding Signalized Intersection of Gateway Centre Drive & Hill Road – Mundy Township, GCRC T-326 – attached (No Board Action Required)
2. Letter from John Plamondon to Mimi Rosell, Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA, regarding Deposit Refunds Requested by a Third Party, GCRC Policy – attached (No Board Action Required)
3. Letter from John Daly to Terry Peck, Flushing Charter Township Supervisor, regarding Reconstruction of Carpenter Road from McKinley Road to Cedardale Lane – attached (No Board Action Required)
4. Letter from John Daly to Terry Peck, Flushing Charter Township Supervisor, regarding Repaving Various Sections of Carpenter Road West of McKinley Road – attached (No Board Action Required)

C. INTERNAL (None)

VIII. BOARD OF ROAD COMMISSIONER’S DECISIONS

A. Discussion

1. Administrative Services Contract Blue Cross Blue Shield of Michigan – payments via wire transfer – attached:

September 1, 2010	\$258,395
October 1, 2010	\$258,395
November 1, 2010	\$258,397

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2. Requesting Board approval to purchase item #21 – Traffic Signal Cable for the Maintenance Department, from Metro Wire & Cable, in the amount of \$27,875.00 – attached
3. Roadside Ditching Request for Mundy Township – Brewer Road between Grand Blanc Road & Reid Road – Township paying 50% (\$21,831.52) & GCRC paying 50% (\$21,831.52) – Total Project Cost = \$43,663.05 - attached
4. Roadside Ditching Request for Gaines Township – Reid Road from Elms Road, Westerly – Township paying 50% (\$18,816.15) & GCRC paying 50% (\$18,816.16) – Total Project Cost = \$37,632.30 - attached
5. Requesting Board approval of Items #63 – Field Tools & Item #64 – Hot Patcher Parts for Vendor Management Inventory (VMI) – attached:

Item #63 – Field Tools	E & R Industrial	\$6,562.88
Item #64 – Hot Patcher Parts	Falcon RME	\$2,215.19
6. Requesting Board approval to purchase & have installed Item #30-610PF – Perimeter Fence at the Montrose Garage – attached:

RMD Holdings, Ltd. – Nationwide Fence	\$21,125.00
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7. Local Road Culvert Replacement Agreement on Whitney Road & Smith Road – Argentine Township – Total Bond Payments for Principal & Interest = \$403,715.05 – attached
8. Local Road Culvert Replacement Agreement on Coolidge Road & Horton Road – Atlas Township – Total Bond Payments for Principal & Interest = \$249,189.13 – attached
9. Local Road Culvert Replacement Agreement on McCandlish Road at the Crosby Branch of the Layman Drain with Grand Blanc Charter Township – Total Bond Payments for Principal & Interest = \$107,193.32 – attached
10. Bid Results & Award of Contract for Dyewood Subdivision Roadway Rehabilitation – 76-D864 – Flint Charter Township – Low Bid submitted by Dean Holmes Excavating LTD in the amount of \$1,352,010.79 – attached
11. Local Road Culvert Replacement Agreement on Center Road at the Dead Creek Drain – Thetford Township – Total Bond Payments for Principal & Interest = \$222,739.68 – attached
12. Local Road Culvert Repair Agreement on Frances Road at the Parker & Scothan Drain – Forest Township – Total Bond Payments for Principal & Interest = \$302,090.27 – attached

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13. Consultant Selection for Construction Inspection – Frederick Street Reconstruction for Auto Zone Development – Grand Blanc Charter Township – Low Bid submitted by Rowe Professional Services Company in the amount of \$2,650.80 – attached
14. Consultant Selection for Construction Staking Services – Dyewood Subdivision Rehabilitation – Flint Charter Township – Low Bid submitted by Rowe Professional Services Company in the amount of \$13,433.70 – attached
15. Consultant Selection for Construction Inspection – Irish Road & Court Street Reconstruction for Menards Development – Davison Township – Low Bid submitted by Rowe Professional Services Company in the amount of \$38,684.96 – attached
16. Michigan Department of Transportation Contract No. 10-5558, HMA Milling & Resurfacing of Silver Lake Road from McCaslin Lake Road to Lobdell Road – 55-D50035 – Argentine Township – Grand Total = \$1,339,400.00 – attached
17. Ratification of Vouchers Totaling \$1,200,062.36 - attached
 - a. Voucher #V-39536 in the amount of \$422,708.54
Pay Ending July 16, 2010
 - b. Voucher #V-39537 in the amount of \$249,141.64
Contractor Payment, Budget 2009-2010
 - c. Voucher #V-39538 in the amount of \$25,522.99
Vendor Payment, Budget 2009-2010
 - d. Voucher #V-39539 in the amount of \$87,417.19
Contractor Payment, Budget 2009-2010
 - e. Voucher #V-39540 in the amount of \$415,272.00
Vendor Payment, Budget 2009-2010

B. Consent

1. Removal of Equipment & Miscellaneous Items from all GCRC records – attached
2. Scraper #3270 – Reactivation to GCRC records – attached
3. Spot Paving for Fenton Township – Various Sections of Ripley Road – 100% Township Funds = \$118,171.50 – attached

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4. Roadside Ditching Request for Gaines Township – Reid Road from Elms Road, Westerly – 100% Township Funds = \$3,011.15
5. Roadside Ditching Request for Mundy Township – Brewer Road between Grand Blanc Road & Reid Road – 100% Township Funds = \$5,644.80
6. Install R X R Crossing Sign Request for the Village of Lennon (Overtime) – At Lytle Road/R X R Crossing - 100% Township Cost = \$4,051.75 – attached

IX. MANAGER-DIRECTOR REPORT

X. COMMISSIONER'S CONCERNS

XI. ADJOURNMENT

John H. Daly III, Ph.D.
Manager-Director

DAK

07-28-10