

GENESEE COUNTY ROAD COMMISSION

211 West Oakley Street, Flint, Michigan 48503

BOARD MEETING

Tuesday – January 9, 2007 – 10:00 A.M.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. December 12, 2006 – Board Meeting

IV. MEETINGS, PRESENTATIONS, HEARINGS & INFORMATION

A. Monday – January 15, 2007:

Road Commission closed in observance of Martin Luther King, Jr. Day

B. Tuesday – January 16, 2007:

No Board Meeting

7:00 P.M. – Hearing of Determination for paving McAlpine Drive,
Mt. Morris Township Hall

7:30 P.M. – Hearing Concerning Improvement of Jamestown
Place, Old

Road, Haver Hill Road, Old Haver Hill Court, Strubridge
Road,

Strubridge Court, N. Georgetown Road & Old Franklin
Road,

Grand Blanc Township Hall

C. Tuesday – January 23, 2007:
10:00 A.M. – Board Meeting

V. PUBLIC ADDRESS THE BOARD

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VI. CORRESPONDENCE

A. Incoming

1. Certificate of Appreciation to the Road Commission “For Outstanding Support of United States Marine Corps Reserve Toys for Tots” – attached (No Board Action Required)
2. Letter from County Commissioner Archie Bailey to Debbie Keasler, regarding information sent to him regarding the selection of the new legal counsel for the Road Commission – attached (No Board Action Required)
3. Letter from Douglas Weiland, Program Committee Chair for the West Flint Business Association, to John Daly, regarding his attendance of their February 21, 2007, meeting to speak about the Miller Road Reconstruction Project – attached (No Board Action Required)

B. Outgoing

1. Letter from John Daly to Eron Disberry, Chairperson of SEIU Local 517M, regarding the Goodwill Industries, Inc. Pilot Project for the replacement of mail boxes on subdivision streets – attached (No Board Action Required)
2. Letter from Sue Charnesky to Karen Safran at Carson Fischer, PLC, regarding Byram Ridge No. 2, Sections 30 & 31 – Fenton Township – attached (No Board Action Required)

C. Internal

1. Memorandum from Bonnie Wood to the Board, regarding Status of Special Assessment Petitions – attached (No Board Action Required)

VII. BOARD OF ROAD COMMISSIONER'S DECISIONS

A. Discussion

1. Ratification of Vouchers Totaling \$1,169,403.31 - attached
 - a. Voucher #V-39068 in the amount of \$41,344.52
Contractor Payment, Budget 2005 – 2006
 - b. Voucher #V-39069 in the amount of \$28,639.77
Vendor Payment, Budget 2005 – 2006
 - c. Voucher #V-39070 in the amount of \$77,535.27
Contractor Payment, Budget 2006 – 2007
 - d. Voucher #V-39071 in the amount of \$474,682.70
Vendor Payment, Budget 2006 – 2007
 - e. Voucher #V-39072 in the amount of \$418,607.74
Pay Ending December 22, 2006
 - f. Voucher #V-39073 in the amount of \$128,593.31
Vendor Payment, Budget 2006 - 2007

B. Consent

1. Removal of Equipment #2675 & # 2695 from all Genesee County Road Commission Records – Gradalls traded in to AIS Construction Equipment in the amount of \$75,000.00 – attached

VIII. COMMISSIONER'S CONCERNS

IX. MANAGER-DIRECTOR REPORT

X. ADJOURNMENT

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

DAK

12/04/07

GENESEE COUNTY ROAD COMMISSION

211 West Oakley Street, Flint, Michigan 48503

BOARD MEETING

Tuesday – January 23, 2007 – 10:00 A.M.

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS – GENESEE COUNTY ROAD COMMISSION BOARD**
 - A. Election of Chairperson
 - B. Election of Vice-Chairperson
 - C. Appointments to Drain Commission; Parks Commission & Retirement Commission Boards
- IV. APPROVAL OF MINUTES**
 - A. December 19, 2006 – Board Meeting
- V. MEETINGS, PRESENTATIONS, HEARINGS & INFORMATION**
 - A. Tuesday – January 30, 2007:
10:00 A.M. – Board Meeting
- VI. PUBLIC ADDRESS THE BOARD**
- VII. CORRESPONDENCE**
 - A. **Incoming**

1. "Thank You" from Jim Benford, 7387 E. Bristol Road, Davison, for Re-surfacing Bristol Road – Davison Township – attached (No Board Action Required)

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2. Memorandum from Genesee County Board of Commissioners Chairman Archie Bailey, to Department Heads & Elected Officials, regarding 2007 Board & Committee Procedures – attached (No Board Action Required)

B. Outgoing

1. Letter from John Daly to Genesee County Board of Commissioners Chairman, Archie Bailey, regarding Communications between the Board of County Commissioners and the Board of County Road Commissioners – meeting scheduled for Friday, March 2, 2007 @ 8:30 A.M., GCRC Board Room - attached (No Board Action Required)

C. Internal

1. Letter from Road Commission Attorney Charles McKone, to John Daly, regarding Proposed Axle Weight Exemption Agreement Between Municipalities – attached (No Board Action Required)
2. Memorandum from Bonnie Wood, to the Board, regarding Status of Special Assessment Petitions – attached (No Board Action Required)

VIII. BOARD OF ROAD COMMISSIONER'S DECISIONS

A. Discussion

1. Requesting Board approval to purchase a Leeboy Model 1000 Track Paver or GCRC approved equivalent, from Michigan CAT in the amount of \$48,600.00 – (1) Mauldin 690F Track Paver – attached
2. Requesting Board approval to purchase (13) Desktop Computers, from Global Government Education Solutions, Inc., in the amount of \$24,017.00 – attached

3. Authorization to pay Bond Counsel Services invoice, in the amount of \$43,790.99 to Dickinson Wright Counselors At Law for bond counsel services associated with Transportation Fund Revenue Notes – attached

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4. Construction Agreement with CSX Transportation for Baldwin Road Bridge over the CSX Railroad – Grand Blanc Charter Township – attached
 - That the Board approves the two Utility Construction Agreements with CSX Transportation for the installation of water and sewer lines within the CSX Railroad property.
 - That the Board signs the two Utility Construction Agreements with CSX Transportation.
 - That the Board authorizes the payment of \$1,500 to CSX Transportation for Railroad Protective Liability Insurance to cover both utility installations.
5. Construction Agreement with Consumers Energy for utility relocation Baldwin Road Bridge over the CSX Railroad – Grand Blanc Charter Township – attached
 - That the Board approves the Construction Agreement with Consumers Energy for the power line relocation around the Baldwin Road Bridge and over the CSX Railroad.
 - That the Board signs the Construction Agreement with Consumers Energy.

- That the Board authorizes the payment of \$45,720.00 to Consumers Energy to cover the cost of the power line relocation.
6. Selection of Consultant for Design Services for Torrey Road – Lahring Road Intersection – Fenton Charter Township – Estimated Construction Cost = \$200,000.00, which results in an estimated preliminary engineering fee (not including surveying) of \$14,350.00 at 7.18% - attached
 7. Selection of Consultant for Design Services for Improvements to Bristol Road entrances to Bishop Airport, From I-69 to N. Torrey Road – Flint Charter Township – Total = \$146,238.61 – attached
 8. Ratification of Vouchers Totaling \$1,147,251.04 - attached
 - a. Voucher #V-39074 in the amount of \$398,332.04
Pay Ending January 5, 2007

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- b. Voucher #V-39075 in the amount of \$65,593.63
Contractor Payment, Budget 2006 – 2007
- c. Voucher #V-39076 in the amount of \$289,085.99
Vendor Payment, Budget 2006 – 2007
- d. Voucher #V-39077 in the amount of \$156,740.29
Contractor Payment, Budget 2006 2007
- e. Voucher #V-39078 in the amount of \$146,495.82
Vendor Payment, Budget 2006 – 2007
- f. Voucher #V-39079 in the amount of \$81,564.55
Contractor Payment, Budget 2005 – 2006
- g. Voucher #V-39080 in the amount of \$9,438.72

Vendor Payment, Budget 2005 - 2006

B. Consent

1. Traffic Control Order – Installation of Stop Signs on NB & SB Glidden Street @ Gregor Street – Genesee Township – attached
2. Traffic Control Order – Installation of Stop Signs on EB & WB Gregor Street @ Glidden Street – Genesee Township – attached
3. Requesting Board approval to purchase First Aid Supplies and Service, in the amount of \$3,800.00 from Model First Aid, Safety & Training – attached
4. Precision Software Maintenance Fee – request payment in the amount of \$11,804.00 to Precision Computer Solutions, Inc. – attached
5. Approval to replace one copier – request payment in the amount of \$2,530.00 to Konica Minolta-Albin – attached

IX. COMMISSIONER'S CONCERNS

X. MANAGER-DIRECTOR REPORT

XI. ADJOURNMENT

John H. Daly, III, Ph.D.
Manager-Director
* 01/17/07

DAK

GENESEE COUNTY ROAD COMMISSION

211 West Oakley Street, Flint, Michigan 48503

BOARD MEETING

Tuesday – January 30, 2007 – 10:00 A.M.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. January 9, 2007 – Board Meeting

B. January 16, 2007 – Hearing on Determination of Necessity for
McAlpine Drive
– Mt. Morris Township

C. January 17, 2007 – Hearing of Objections for Williamsburg Farms
No. 1 –
Grand Blanc Township

**IV. MEETINGS, PRESENTATIONS, HEARINGS &
INFORMATION**

A. Tuesday – February 6, 2007:
10:00 A.M. – Board Meeting

V. PUBLIC ADDRESS THE BOARD

VI. CORRESPONDENCE

A. Incoming

1. Letter from Rod Shumaker, Supervisor of Charter Township of Clatyon, to Bonnie Wood, regarding Additional Signage at Morris/Lennon Intersection – attached (No Board Action Required)

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2. Letter from Michael Dillenbeck, Director of Engineering of the Grand Traverse County Road Commission, to Northern Michigan Association of Road Commissions, regarding Future Adjustment of Urban Road Formula – attached (No Board Action Required)

B. Outgoing

1. Public Meeting Notice – Miller Road Feasibility Study/Reconstruction Project – January 24, 2007 – 7:00 to 9:00 p.m. – Flint Township Municipal Center, 1490 S. Dye Road, Flint, MI 48532 – attached (No Board Action Required)

C. Internal

(None)

VII. BOARD OF ROAD COMMISSIONER'S DECISIONS

A. Discussion

1. Administrative Services Contract Blue Cross Blue Shield of Michigan – request of wire transfers of funds – attached
 - February 1, 2007 \$169,853.00
 - March 1, 2007 \$169,853.00
 - April 1, 2007 \$169,851.00
2. Michigan Department of Transportation Contract No. 06-5579, Preliminary Engineering for Miller Road from Linden Road to Ketzler Drive – Flint Charter Township AND Michigan Department of Transportation Contract No. 06-5578, Preliminary Engineering for Miller Road from Ketzler Drive to I-75 – Flint Charter Township – attached

- Miller Road, Linden to Ketzler Drive Grand Total = \$318,542.58
 - Miller Road, Ketzler Drive to I-75 Grand Total = \$331,544.34
3. Selection of Consultant for Design Services for Reid Road (Porter Road to 350' Westerly) – Grand Blanc Charter Township – Estimated construction cost = \$73,125.00 // Estimated Preliminary Engineering Fee = \$7,400.00 – attached

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4. Ratification of Vouchers Totaling \$836,506.35 - attached
- a. Voucher #V-39081 in the amount of \$513,310.26
Pay Ending January 19, 2007
 - b. Voucher #V-39082 in the amount of \$2,038.99
Pay Ending January 19, 2007
 - c. Voucher #V-39083 in the amount of \$321,157.10
Vendor Payment, Budget 2006 - 2007

B. Consent

- 1. Street Name Change – T.A. Mansour Blvd. (E/W Portion) – Flint Charter Township – attached
- 2. Final Order of Determination for Jamestown Place, Old Haver Hill Road, Old Haver Hill Court, Strubridge Road, Strubridge Court, North Georgetown Road & Old Franklin Road, Assessment District No. 356 AND Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds - Grand Blanc Charter Township – attached

VIII. COMMISSIONER'S CONCERNS

IX. MANAGER-DIRECTOR REPORT

X. ADJOURNMENT

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

DAK

01-24-07