

## **GCRC BOARD MEETING**

**January 21, 2020 – 10:00 A.M.**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. APPROVAL OF AGENDA**

#### **V. APPROVAL OF MINUTES**

December 17, 2019 Board Meeting

#### **VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

- A. Tuesday, February 04, 2020  
10:00 a.m. – Board Meeting

#### **VII. PUBLIC ADDRESS THE BOARD**

- 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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

#### **VIII. CORRESPONDENCE**

##### **A. Incoming**

None.

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### **B. Outgoing**

None.

### **C. Internal**

None.

### **D. Information**

None.

## **IX. BOARD OF COMMISSIONERS' DECISIONS**

### **A. Discussion**

1. Bid Results and Award of Contract, Grand Wailea Subdivision Nos. 1 through 3, Grand Blanc Charter Township – attached.
2. Selection of Consultant for Design Services, Brentwood Farms and Brentwood Acres Subdivision, Flushing Township – attached.
3. Agreement with Argentine Township for the Argentine LAFF Trail located in Argentine Township and Fenton Charter Township – attached.
4. Selection of Consultant for Design Services – Bridge Replacement Projects, Vienna Township – attached:
  - Elms Road over Pine Run, GCRC No. 96-W50220
  - Elms Road over Brent Run, GCRC No. 96-W50277
5. Agreement with the Village of Goodrich, Hard Surfaced Roadway Assessment – attached.
6. Ratification of Vouchers totaling \$661,480.15 - attached:
  - a. Voucher #40543 in the amount of \$145,739.25  
Vendor Payment, Budget 2019-2020
  - b. Voucher #40544 in the amount of \$515,740.90  
Pay Ending 01/02/2020
7. Compensation Summary of Non-Union Positions and Performance Evaluation Pay Increase Grid – attached.
8. Emergency Operator Repairs for the Argentine Dam, Argentine Township – attached.

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**B. Consent**

None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 1/16/2020