

## **GCRC BOARD MEETING**

**January 08, 2019 – 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 04, 2018 Board Meeting

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

A. Monday, January 21, 2019

GCRC closed (non-essential operations) in observance of the Martin Luther King Jr. holiday

B. Tuesday, January 22, 2019

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

10:00 a.m. – Board Meeting & Election of Officers

**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.

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## **VIII. CORRESPONDENCE**

### **A. Incoming**

1. Letter of appreciation from the Food Bank of Eastern Michigan regarding the Road Commission employee participation in donation of foods. (No Board action required.)
2. Letter Correspondence from the Michigan Concrete Association regarding the Linden Road Rehabilitation project from Lennon Road to Calkins Road being selected the winner in the CPR category of the Michigan Concrete Association's Michigan Awards of Excellence – attached. (No Board action required.)
3. Letter Correspondence from Mr. Malcolm Boughen, regarding Merwood Drive in Mt. Morris Township. (No Board action required.)

### **B. Outgoing**

1. Letter correspondence from Managing Director, Mr. Fred Peivandi to Mr. Malcolm Boughen, regarding Merwood Drive in Mt. Morris Township. (No Board action required.)

### **C. Internal**

None.

### **D. Information**

1. Transportation Asset Management for Local Officials January 23, 2019 - Road Commission of Kalamazoo County - attached. (No Board action required.)
2. County Road Association of Michigan news release, "County Road Association of Michigan Applauds supplemental appropriation bill that includes significant funds for roads" – attached. (No Board action required.)

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

### **A. Discussion**

1. Local Road Agreement for Roadway Rehabilitation Court Street – Burton City Limits easterly 0.72 miles (3-Lane Section), Davison Township – attached.
2. Board approval of the Issuance of Blanket Purchase Orders to Great Lakes Chloride for Calcium Chloride and Pierce & Pitt Trucking for Rip Rap – attached.
3. Board approval of the Amendment of Purchase Order #82294 to Action Traffic Maintenance for guardrail placement or repair – attached.

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4. Amendment of Blanket Purchase Order #82387 to Versalift Midwest for additional aerial lift repairs – attached.
5. Ratification of Vouchers totaling \$2,478,374.46 attached:
  - a. Voucher #40431 in the amount of \$440,046.58  
Pay Ending 12/07/2018
  - b. Voucher #40432 in the amount of \$457,926.60  
Contractor Payment, Budget 2018-2019
  - c. Voucher #40433 in the amount of \$193,058.26  
Vendor Payment, Budget 2018-2019
  - d. Voucher #40434 in the amount of \$255,770.09  
Contractor Payment, Budget 2018-2019
  - e. Voucher #40435 in the amount of \$698,907.98  
Vendor Payment, Budget 2018-2019
  - f. Voucher #40436 in the amount of \$432,664.95  
Pay Ending 12/21/18

### **B. Consent**

1. Work Request for Roadside Ditching on Lippincott Boulevard between Henderson Road and Washburn Road, Davison Township – attached.
2. Work Request for Roadside Ditching on Cummings Road from Lippincott Boulevard to I-69, Davison Township – attached.
3. Work Request for Aggregate Resurfacing on Baxter Road between Mt. Morris Road and Sanders Drive between Baxter Road and the dead end, Richfield Township – attached.
4. Work Request for Aggregate Resurfacing on Oak Road between Carpenter Road and Coldwater Road, Richfield Township –attached.

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**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 1/03/2019