

GCRC BOARD MEETING

May 07, 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

April 02, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 07, 2019

10:05 a.m. - Presentation by Attorney Tom Derderian, Michael Kluck & Associates, regarding ratification of the (Supervisors Association) International Operating Engineers, Local 324 Union Contract.

B. Tuesday, May 21, 2019

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

C. Monday, May 27, 2019

GCRC closed (non-essential operations) in observance of the Memorial Day holiday.

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

None.

B. Outgoing

None.

C. Internal

1. Quarterly Summary Statement of Investments - attached. (No Board action required.)
2. Notice of Acceptance for the 2018 Retirement System Annual Report – attached. (No Board action required.)

D. Information

1. Article published in Bridge, *Opinion|Michigan drivers pay small gas tax now. The free ride is over*, April 25, 2019 by Ronald Fisher, Guest Commentary – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 19-5143 – Torrey Road, between Crane Road to Lahring Road, High Friction Surface Installation, Fenton Charter Township - attached.
2. MDOT Contract No. 19-5186 – Resurfacing of Seymour Road, from Cook Road to Grand Blanc Road, Gaines Township - attached.
3. Right-of-Way Acquisition Costs, Dort Highway Extension Right-of-Way Contract, Grand Blanc Charter Township – attached.
4. Updated Road Agreement for Proposed Road Improvements to Northshore Drive, from Owen Road south to the end, Section 33, Fenton Township – attached.
5. Selection of Consultant for Design Services, Grand Blanc Road over Swartz Creek Bridge Replacement Project, Mundy Township. – attached.
6. Addendum to Purchase Order #82912 to Kraft Engineering & Surveying for Construction Staking on Hill Road, from Fenton Road to Dort Hwy, Grand Blanc Charter Township – attached.
7. Amendment to Purchase Order #82572 to CHOP for Tree Removal for Federal Aid projects – attached.

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8. Board approval of the Issuance of a Purchase Order to Michigan CAT for one (1) Caterpillar CB64 Vibratory Roller – attached.
9. Board approval of the Issuance of a Blanket Purchase Order to Nationwide Construction Group for Guardrail Placement or Repair Services for the Maintenance Department – attached.
10. Ratification of Vouchers totaling \$2,221,324.63 - attached:
 - a. Voucher #40462 in the amount of \$488,783.23
Vendor Payment, Budget 2018-2019
 - b. Voucher #40463 in the amount of \$464,640.60
Pay Ending, 04/12/19
 - c. Voucher #40464 in the amount of \$11,296.20
Contractor Payment, Budget 2018-2019
 - d. Voucher #40465 in the amount of \$398,995.85
Vendor Payment, Budget 2018-2019
 - e. Voucher #40466 in the amount of \$38,461.36
Contractor Payment, Budget 2018-2019
 - f. Voucher #40467 in the amount of \$819,147.39
Vendor Payment, Budget 2018-2019
11. Sale of Surplus Equipment and Personal Property to Genesee County Parks – attached.
12. Ratification of the (Supervisors Association) International Operating Engineers, Local 324 Union Contract.

B. Consent

1. IT Department Items to be sold on the Government Internet Auction website – attached.
2. Equipment Items to be sold on the Government Internet Auction website – attached.
3. Equipment Items (Pallet Lots) to be sold on the Government Internet Auction website – attached.
4. Work Request for Chip Seal on Dillon Road from Pierson Road to Carpenter Road, Flushing Township – attached.
5. Work Request for Paving Overlay on Duffield Road from Potter Road to Pierson Road, Flushing Township – attached.

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6. Work Request for Paving Overlay on Dillon Road from Potter Road to Pierson Road, Flushing Township – attached.
7. Work Request for Aggregate Resurfacing on Van Vleet Road between Ray Road and Baldwin Road, Gaines Township – attached.
8. Work Request for Aggregate Resurfacing on Cook Road between Sheridan Road and Duffield Road, Gaines Township – attached.
9. Work Request for Aggregate Resurfacing on Baldwin Road between Sheridan Road and Duffield Road, Gaines Township – attached.
10. Work Request for Milling and Paving on Coldwater Road from M-54 to the Railroad Tracks, Genesee Township – attached.
11. Work Request for Paving Overlay on Wakefield Road from Maple Avenue to Hill Road, Grand Blanc Charter Township – attached.
12. Work Request for Paving Jennings Road at Baldwin Road apron (south side), Mundy Township – attached.
13. Work Request for Paving Jennings Road at Baldwin Road apron (north side), Mundy Township – attached.
14. Work Request for Paving on Cook Road at Torrey Road apron (west side), Mundy Township – attached.
15. Work Request for Paving on Cook Road at Torrey Road apron (east side), Mundy Township – attached.

X. MANAGING DIRECTOR REPORT

Retiree Recognition – Ms. Coetta Adams, Finance Department (26 years) and Mr. John Blocker, Maintenance Department (25 years).

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 5/01/2019