

## **GCRC BOARD MEETING**

**August 20, 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**

July 23, 2019 Board Meeting

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

A. Tuesday, August 27, 2019

10:00 a.m. – Commissioners' Budget Workshop

B. Monday, September 02, 2019

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

C. Tuesday, September 10, 2019

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.

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### **VIII. CORRESPONDENCE**

#### **A. Incoming**

1. Letter correspondence from Mr. Christopher Gehringer, Supervisor, Charter Township of Clayton, regarding his retirement from public service as Supervisor of Clayton Township as of December 01, 2019 – attached. (No Board action required.)

#### **B. Outgoing**

None.

#### **C. Internal**

None.

#### **D. Information**

None.

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

#### **A. Discussion**

1. Addendum to Purchase Order #82924 to PSI for Hill Road (Fenton Road to Dort Hwy) Construction Materials Testing, Grand Blanc Charter Township – attached.
2. Bid Results and Award of Contract for Pollock Road House Demolition, Grand Blanc Township – attached.
3. Bid Results and Award of Contract for Southgate Drive Rehabilitation, Flint Township – attached.
4. Adoption of the Resolution to approve the temporary Traffic Control Order controlling parking - Maple Avenue from Mount Vernon Pass to Linden Road, Section 32, Flint Township and Section 5, Mundy Township – attached.
5. Adoption of the Resolution(s) to approve the temporary Traffic Control Order for the Ally Challenge Senior PGA Golf Tournament; Burning Tree to be operated as a One-Way and Temporary No Parking on listed streets, - attached.
6. Budget for Fiscal Year ending September 30, 2020, Placement on the Table September 03, 2019 – attached.
7. Administrative Services Contract BCBS of Michigan – attached.
8. Amendment to Purchase Order #82573, to Ace-Saginaw Paving Company for Hot Mix Asphalt – attached.
9. Board approval of the extension of unit bid prices and issuance of Purchase Orders for Item #74, #2 and #58 VMI materials – attached.

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10. Issuance of Renewal Purchase Order(s) for Fleet Maintenance & Facilities Department Materials and Services, Item #75, #19, #82 and #89 – attached.
11. Board approval of the Extension of the Unit Bid Prices and Issuance of Purchase Orders for Materials & Services on an as needed basis – attached.
12. Renewal Purchase Orders for Fleet Maintenance & Facilities Department, Material & Services for Vendor Management Inventory Item #77, #76 and #92 – attached.
13. Cook Road Local Road Agreement for Roadway Hard-Surfacing, Mundy Charter Township – attached.
14. Ratification of Voucher(s) totaling \$2,446,151.55 - attached:
  - a. Voucher #40494 in the amount of \$1,910,846.65  
Vendor Payment – Budget 2018-2019
  - b. Voucher #40495 in the amount of \$535,304.90  
Pay Ending – 8/02/2019
15. Local Road Agreement for Roadway Rehabilitation, Silver Ridge Subdivision, No. 1 – Fenton Charter Township – attached.
16. Board approval to purchase Radar Vehicle Detection Devices and issuance of a Purchase Order to Wavetronix in an amount of \$15,132.50 – attached.

### **B. Consent**

1. Work Request for Aggregate Resurfacing on Reid Road between Torrey Road and US-23 – attached.

### **X. MANAGING DIRECTOR REPORT**

### **XI. COMMISSIONERS' CONCERNS**

### **XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 8/16/2019