

GCRC BOARD MEETING

October 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

September 10, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, October 17, 2019

GCRC Annual Safety Training – Holiday Inn Flint – 5353 Gateway Centre, Flint

B. Tuesday, October 22, 2019

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

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 Bishop Bernadel Jefferson, 2814 Lewis St, Flint MI, regarding a concern of racial profiling at the Genesee County Road Commission – attached. (No Board action required.)

B. Outgoing

1. Letter Correspondence from Chairperson, John Mandelaris to Bishop Bernadel Jefferson, in response to her concerns of racial profiling at the Genesee County Road Commission – attached. (No Board action required.)

C. Internal

1. Memorandum regarding the Genesee County Road Commission Annual Safety Day Training at the Holiday Inn Flint, 5353 Gateway Centre, Flint MI – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract #19-5461, Ground Mounted Solar Flashing Beacon, Dodge Road at Saginaw Road, Thetford Township – attached.
2. Request for a Purchase Order to Rowe Professional Services for Biennial and Interim Bridge Inspections, County At Large – attached.
3. Bid Results and Award of Contract for 2019 Drainage Structure Repair DS-1, Located in Various Townships – attached.
4. Board approval of the extension of unit bid prices and issuance of a Purchase Order to C&S Motors for HD Equipment Repair Services and Parts – attached.
5. Board approval of the extension of unit bid price and issuance of a Purchase Order to Melching, Inc. for Hydroseeding – attached.
6. Amendment of Purchase Order #82473 to Alta Equipment for equipment rental – attached.

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7. Ratification of Voucher totaling \$503,936.61 – attached:

- a. Voucher #40507 in the amount of \$503,936.61
Pay Ending 9/13/2019

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 10/03/2019