

GCRC BOARD MEETING

August 04, 2020 – 10:00 A.M.

AGENDA

(CONFERENCE CALL FORMAT)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

July 08, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, August 10, 2020

9:00 a.m. – Commissioner’s Budget Workshop

B. Tuesday, August 18, 2020

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- 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.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission’s Board Meeting scheduled for Tuesday, August 04, 2020 at 10:00 a.m. will be ‘Conference Call’ format only. Members of the public that wish to speak to the Board may attend the meeting remotely by using the following dial-in number: (712) 770-5302 and using participant code: 591425, which will allow the public to access the Board Meeting. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

1. Press Release from the County Road Association of Michigan (CRA) regarding the election of Managing Director, Fred Peivandi as its 2020-2021 vice president effective April 01, 2020 – attached.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5312 – HMA Cold Milling and Resurfacing of: Hill Road (Torrey Road to Van Slyke Road); Mt. Morris Road (Dort Hwy to Irish Road); Mt. Morris Road (Vassar Road to Irish Road) located in Mundy, Genesee and Richfield Townships – attached.
2. Approval of Consultant for Construction Inspection and Staking, Grand Blanc Road & Linden Road Roundabout, Mundy Township – attached.
3. Purchase Order for Temporary Electric Service Line Relocations, Hill Road Reconstruction (Saginaw Road to Center Road), Grand Blanc Township – attached.
4. Bid Results and Award of Contract for Culvert End Section Repair, NB Interstate 75 (East Slope) South of Bridge over CSX Railroad, Grand Blanc Charter Township – attached.
5. Amendment to Purchase Order #83166 for Item #6-23A Limestone – attached.
6. Amendment to Purchase Order #83621 for Crack Seal - attached.

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7. Ratification of Vouchers totaling \$3,167,576.89- attached:
 - a. Voucher #40589 in the amount of \$650,804.05
Contractor Payment, Budget 2019-2020
 - b. Voucher #40590 in the amount of \$522,329.41
Vendor Payment, Budget 2019-2020
 - c. Voucher #40591 in the amount of \$689,399.56
Vendor Payment Budget 2019-2020 – attached.
 - d. Voucher #40592 in the amount of \$550,938.03
Pay Ending 7/17/2020
 - e. Voucher #40593 in the amount of \$100,073.24
Contractor Payment, Budget 2019-2020
 - f. Voucher #40594 in the amount of \$654,032.60
Vendor Payment, Budget 2019-2020

B. Consent

1. Cost Agreement for Solar Powered School Zone Speed Limit Flasher Signs on E. Coldwater Road at Siple Elementary, Richfield Township, T-391 - attached.
2. Equipment Auction to local government agencies to purchase through a bidding format – attached.
3. Work Request for Aggregate Resurfacing on Reid Road from Duffield Road to Sheridan Road, Gaines Township– attached.
4. Work Request for Crack Seal on Reid Road from Seymour Road to Van Vleet Road, Gaines Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 7/29/2020