

GCRC BOARD MEETING
October 06 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

August 10, 2020 – Special Board Meeting

September 01, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 20, 2020

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

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, October 06, 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: 941960, 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

1. Correspondence from residents, Bill and Linda Minarik, 10378 W. Pierson Road, thanking staff for addressing the drainage issues on Dillon Road and W. Pierson Road in Flushing Township – attached. (No Board action required.)
2. Letter correspondence from Mundy Township Supervisor, Mr. Joe Oskey, requesting the GCRC conduct a traffic study to determine the feasibility or need for a road diet on Linden Road between Hill Road and Maple Avenue, Mundy Township – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Mundy Township Supervisor, Mr. Joe Oskey in response to his letter requesting a traffic study to determine the feasibility or need for a road diet on Linden Road between Hill Road and Maple Avenue, Mundy Township – attached. (No Board action required.)

C. Internal

None.

D. Information

None

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Amendments to the Michigan County Road Commission Self-Insurance Pool (MCRCSIP) – attached.
2. Approval of Consultant for Construction Inspection, Lapeer Road (Big Swamp Drain to the County Line), Davison Township - attached.
3. Bid Results and Award of Contract for Flint Township SAD#1 Road Rehabilitation Project, Flint Township – attached.
4. Extension of Unit Bid Prices for Item #9 – Hot Mix Asphalt Materials for the Maintenance Department– attached.
5. Extension of Unit Bid Prices for Item #97 Equipment Rental for the Maintenance Department – attached.
6. Extension of unit prices and issuance of purchase orders for the Fleet Maintenance & Facilities Department bid items – attached.
7. Board approval to purchase services from Blumerich Communications, Inc. (BCS Towers Inc.) as the digital radio system provider – attached.

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8. Issuance of Purchase Orders to MD Solutions for Item #3 and Ironhawk Industrial Item #16E – attached.
9. Issuance of a Purchase Order to Arclight Dynamics LLC for the purchase of a CNC Plasma System – attached.
10. Issuance of a Purchase Order to AIS Construction Equipment for an Etnyre 3,500 gallon Centennial Distributor – attached.
11. Board approval of the Purchase of (7) Western Star 4900 SBA Trucks – attached.
12. Board approval to purchase (1) 2021 Western Star 4700 SBA Truck – attached.
13. Board approval to Up-Fit (7) Western Star 4900 SBA Trucks – attached.
14. Board approval to purchase (1) Bagela BA 10000 Asphalt Recycler – attached.
15. Board approval to purchase (1) KMI Asphalt Hotbox Trailer – attached.
16. Ratification of Vouchers totaling \$1,912,232.95- attached:
 - a. Voucher #40610 in the amount of \$712,559.12
Vendor Payment, Budget 2019-2020
 - b. Voucher #40611 in the amount of \$521,248.26
Pay Ending, 9/11/2020
 - c. Voucher #40612 in the amount of \$24,010.00
Contractor Payment, Budget 2019-2020
 - d. Voucher #40613 in the amount of \$654,415.57
Vendor Payment, Budget 2019-2020
17. Board authorization to extend the unit prices for Item #91 Navistar International OEM Parts – attached.

X. CONSENT

1. Right of Way Acquisition Costs – Dort Highway Extension Right-of-Way Contract – attached.
2. Cost Agreement for New Stop & Go Traffic Signal on South Dort Highway at Baldwin Road, T-393, Section 33, Grand Blanc Township – attached.

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3. Cost Agreements for M-54 (Dort Highway) @Mt. Morris Road, (T-763); @ Coldwater Road (T-765); @ Stanley Road (T-766), Genesee Township – attached.
4. Removal of sold equipment from all Genesee County Road Commission records – attached.
5. Removal of timeworn equipment, item #2158 and #2159 from all Genesee County records – attached.
6. Ratification of the Managing Director’s action to pay the D & M Service Pro invoice for the work performed for Guardrail Scuffing (requested by MDOT) at various locations on I-75, US-23, M-57 and M-13 in Genesee County – attached.
7. Ratification of the Managing Director’s action to pay the Kappen Tree Service LLC invoice for work performed for Brush Removal Work (requested by MDOT) at WB I-69 between Bristol Road and Miller Road – attached.
8. Work Request for Crack Seal in the Country Village Subdivision, Mundy Township - attached.
9. Work Request for Crack Seal on Hill 23 Road Crossing Hill Road to the Dead Ends (Reo Drive), Mundy Township – attached.
10. Work Request for Crack Seal in the Hidden Ponds Subdivision, Mundy Township – attached.
11. Ratification of the action taken by the Managing Director to approve the aggregate resurfacing work requested on Hammil Road and North Street (South of M-57 and east of M-15), Village of Otisville – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS’ CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 10/01/2020