

## **GCRC BOARD MEETING**

**July 08, 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**

June 02, 2020 – Board Meeting

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

A. Tuesday, July 21, 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 Wednesday, July 08, 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 this dial-in number: (712) 770-5302 and using participant code: 292324, 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 State Representative Mike Mueller, 51<sup>st</sup> District, requesting that the Genesee County Road Commission make repairs to the Argentine Dam (Lobdell Lake) in Argentine Township – attached. (No Board action required.)

#### **B. Outgoing**

1. Correspondence to State Representative Mike Mueller, 51<sup>st</sup> District, in response to his letter regarding repairs to the Argentine Dam (Lobdell Lake) in Argentine Township – attached. (No Board action required.)

#### **C. Internal**

None.

#### **D. Information**

None.

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

#### **A. Discussion**

1. MDOT Contract No. 20-5280 - Roundabout Construction at the intersection of Grand Blanc Road and Linden Road, Mundy Charter Township – attached.
2. Local Road Agreement for Roadway Rehabilitation of Cook Road between Dort Highway (future) and Embury Road, Grand Blanc Charter Township – attached.
3. Verification of Right-of-Way for Non-Motorized Path for Fenton LAFF – Silver Lake Connector Trail from Jennings Road westerly to Broad Street, Fenton Charter Township – attached.
4. Bid Results and Award of Contract for Brentwood Farms Subdivision, Flushing Charter Township – attached.
5. Approval of Consultant for Construction Inspection for the Brentwood Farms project, Flushing Township – attached.
6. Bid Results and Award of Contract for 2020 Drainage Structure Local Repairs – Proposal DS-1 located in various townships – attached.
7. Bid Results and Award of Contract for South Dort Highway – North Phase, Grand Blanc Charter Township – attached.
8. Approval of Consultant for Material Testing, South Dort Highway – North Phase, Grand Blanc Charter Township – attached.

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9. Approval of Consultant for Construction Inspection & Staking, South Dort Highway – North Phase, Grand Blanc Charter Township – attached.
10. Road Improvements to Dye Road, Section 32, Flint Township – attached.
11. Road Improvements to Gerard Street, Gerard Court, Kingswood Drive, Westminster Drive, Dorellen Avenue, Baily Street and Roslyn Avenue, Section 18, 19 and 35 in Flint Township – attached.
12. Resolution to Authorize Participation in Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) – attached.
13. GCRC Salary At-Will and Exempt Employees Salary Increases – attached.
14. Ratification of Vouchers totaling \$2,498,940.97 - attached:
  - a. Voucher #40582 in the amount of \$557,103.91  
Pay Ending 06/05/2020
  - b. Voucher #40583 in the amount of \$459,004.44  
Contractor Payment, Budget 2019-2020
  - c. Voucher #40584 in the amount of \$919,008.07  
Vendor Payment, Budget 2019-2020
  - d. Voucher #40585 in the amount of \$563,824.55  
Payroll Ending, 6/19/2020

### **B. Consent**

1. Work Request for Milling and Paving on Hill Road from Belsay Road to Wakefield Road, Grand Blanc Township – attached.
2. Work Request for Paving on Reid Road from Grand Blanc Middle School to Porter Road, Grand Blanc Township – attached.
3. Work Request for Aggregate Resurfacing on Lahring Road between Seymour Road and Bird Road, Argentine Township – attached.

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**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 7/01/2020