

GCRC BOARD MEETING

July 21, 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 16, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 04, 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, July 21, 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: 415685 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

1. Letter Correspondence to Township Supervisors regarding allocation funds for the construction of local roads – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5293 – Lane Reconfiguration of Various Legs at Fourteen Intersections in Fenton, Davison, Genesee, Mt. Morris, Thetford, Vienna, Clayton and Mundy Townships – attached.
2. MDOT Contract No. 20-5306 - Argentine LAFF Trailway Project – Amendment to Contract 20-5162, Silver Lake Road/Lobdell Road from Haviland Beach Drive to Chestnut Way, Argentine and Fenton Townships – attached.
3. Bid Results and Award of Contract for Reid Road Bridge over Swartz Creek, Mundy Township – attached.
4. Bid Results and Award of Contract for Cook Road (Linden Road to Jennings Road), Mundy Township – attached.
5. Administrative Services Contract Blue Cross Blue Shield (BCBS) of Michigan – attached.
6. Traffic Control Order Controlling Speed, Owen Road between Linden Road east to Lake Forest Drive, Section 32, Fenton Township – attached.
7. Ratification of Vouchers totaling \$2,216,373.71 - attached:
 - a. Voucher #40586 in the amount of \$318,718.55
Contractor Payment
 - b. Voucher #40587 in the amount of \$1,364,824.91
Vendor Payment, Budget 2019-2020
 - c. Voucher #40588 in the amount of \$532,830.25
Payroll Ending, 07/03/2020

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B. Consent

1. Work Request for Crack Sealing on Chin Maya Drive, east off Oakhill Drive going south to Oakhill Drive, Gaines Township – attached.
2. Work Request(s) for Aggregate Resurfacing in Gaines Township – attached:
 - a. Morrish Road from Baldwin Road going south to the Dead End.
 - b. Jewell Road from Seymour Road to Baldwin Road.
 - c. Ray Road from Beers Road to the Township Line.
 - d. Sheridan Road from Baldwin Road to Ray Road.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 7/15/2020