

GCRC BOARD MEETING

May 04, 2021 – 10:00 A.M.

AGENDA

(ZOOM CALL FORMAT)

<https://us02web.zoom.us/j/87263921666?pwd=VHphT1NoVmN5bHhHVVFQmdjRU9Jdz09>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

April 06, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 18, 2021

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

10:00 a.m. - Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * VIRTUAL FORMAT VIA ZOOM

- 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, May 04, 2021 at 10:00 a.m. will be 'Virtual Format' via ZOOM. Members of the public that wish to speak to the Board may attend the meeting remotely by using the ZOOM link at the top of the page. Please contact the GCRC Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Monday prior to the public meeting if you have any questions.

The Local State of Emergency declaration regarding the COVID-19 Pandemic, having been issued on March 13, 2020, and extended on March 18, 2020, by the Genesee County Board of Commissioners for the County of Genesee area is still in effect.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 21-5155, Carpenter Road – N. Saginaw St. to Henry St, Genesee Township – attached.
2. MDOT Contract No. 21-5096, Bristol Road – CN/FedEx Drive to Torrey Road, Traffic Signal Upgrades and addition of traffic adaptive equipment, Flint Township – attached.
3. Reid Road Bridge at the Swartz Creek, Contract Modification #003, Mundy Township - attached.
4. Approval of Consultant for Construction Inspection & Staking, Bristol Road Bridge over W. Branch of the Swartz Creek – attached.
5. Center Road Culvert over the Dead Creek, Local Road Agreement for Construction, Thetford Township – attached.
6. Approval of the issuance of a Purchase Order to Carrier & Gable for a SMT Attenuator Trailer w/Arrow Board – attached
7. Approval of the Issuance of a Purchase Order for Item #96 to Curbo Sweeping for Street Sweeping Services for the Maintenance Department – attached.

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8. Ratification of Vouchers totaling \$1,269,387.96 - attached:

- a. Voucher #40677 in the amount of \$487,537.81
Pay Ending 04/09/2021
- b. Voucher #40678 in the amount of \$533,131.49
Contractor Payment, Budget 2020-2021
- c. Voucher #40679 in the amount of \$248,718.66
Vendor Payment, Budget 2020-21

X. B. CONSENT

- 1. Computer Equipment from the IT Department to be sold on the Government Internet Auction website – attached.
- 2. Work Request for Aggregate Resurfacing on Carpenter Road from Duffield Road to M-13, Flushing Township – attached
- 3. Work Request(s) for Spot Repairs in Flushing Township – attached:
 - a. Stanley Road from McKinley Road to Johnson Road.
 - b. Stanley Road from Johnson Road to Elms Road.
- 4. Work Request for Mowing at various locations in Flushing Township – attached.
- 5. Work Request(s) for Aggregate Resurfacing in Mundy Township – attached.
 - a. Cook Road from Jennings Road to Torrey Road.
 - b. Sharp Road from Cook Road to Grand Blanc Road.
- 6. Work Request(s) for Pavement Repair, Chip Seal and Fog Seal in Mundy Township – attached.
 - a. Reid Road between Sharp Road and Linden Road.
 - b. Reid Road between Linden Road and Jennings Road.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 04/28/2021