

GCRC BOARD MEETING

July 07, 2021 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

June 01, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, July 20, 2021

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

- 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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably 72 hours prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter Correspondence from Police Chief Matthew Bade, Metro Police Authority regarding the rock fill in the interior of the roundabout located between Elms Road and Hill Road, Gaines and Mundy Townships – attached. (No Board action required.)

B. Outgoing

1. Letter Correspondence to Police Chief Matthew Bade, Metro Police Department regarding the removal of the rock fill in the interior of the roundabout located between Elms Road and Hill Road, Gaines and Mundy Townships – attached. (No Board action required.)

C. Internal

1. GCRC Healthcare Dependent Eligibility Audit – attached. (No Board action required.)

D. Information

1. Revised Posting of Load Restrictions for 16 individual structures located in various townships – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 21-5239 – Dort Highway Extension Pathway – Baldwin Road to Cook Road, Grand Blanc Charter Township – attached.
2. MDOT Contract No., 21-5288, Rehabilitation of Bristol Road from Lang Road to Atlas Road, Davison Township – attached.
3. MDOT Contract Amendment. 2015-0105/A2 - State/Local Road Agreement Amendment – Dort Highway Extension, 2015 Special Legislative Grant Funding Grand Blanc Charter Township - attached.
4. MDOT Contract Amendment, 2016-0321/A2, State/Local Road Agreement Amendment, Dort Highway Extension, 2016-MEDC Special Legislative Grant Funding, Grand Blanc Charter Township – attached.
5. Approval of Consultant for Construction Inspection for the Hill Road from Saginaw to Center Road project – attached.

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6. Approval of Consultant for Material Testing for the Flint Township SAD#3 project – attached.
7. Resolution of Support for the Road Commission’s role as lead agency in the Baldwin Road Reconstruction and Widening project from Dort Highway to 900’ westerly of Holly Road and Gainey Drive to New Tech Drive (excluding I-75 overpass), Grand Blanc Charter Township – attached.
8. Approval of Consultant for Construction Inspection and Staking for the Grand Blanc/Embury Road Roundabout project – attached.
9. Selection of Consultant for Design Services – Local Culvert Replacement, Marshall Road over Marshall Road Extension/Natural Water Course, Montrose Township – attached.
10. Issuance of a Purchase Order to Substrata for Perma-Zyme – attached.
11. Board approval to accept the 2nd lowest bidder (Asphalt Materials, Inc.) and issuance of a Purchase Order for Asphalt Emulsion and Fog Seal – attached.
12. Amendment to Purchase Order #84068 to Cintas for Item #30 JCP16 – Janitorial Consumable Products and Services – attached.
13. Board Approval to Purchase Work Trucks; (1) 2021 Chevrolet Silverado 5500 MD Crew Cab and (1) 2021 Chevrolet Silverado 5500 MD-4WD Regular Cab - attached.
14. Board approval of the Issuance of a Purchase Order to Up-fit two (2) Work Trucks - (1) 2021 Chevrolet Silverado 5500 MD Crew Cab and (1) 2021 Chevrolet Silverado 5500 MD-4WD Regular Cab – attached.
15. Board Approval to Lease a 2021 Gradall XL4100 – attached.
16. Ratification of Vouchers totaling \$2,820,113.94- attached:
 - a. Voucher #40697 in the amount of \$501,006.90
Pay Ending – 6/04/2021
 - b. Voucher #40698 in the amount of \$20,984.49
Contractor Payment, Budget 2020-2021
 - c. Voucher #40699 in the amount of \$722,656.37
Vendor Payment, Budget 2020-2021
 - d. Voucher #40700 in the amount of \$518,458.00
Vendor Payment, Budget 2020-2021

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- e. Voucher #40701 in the amount of \$521,994.97
Pay Ending, 06/15/2021
- f. Voucher #40702 in the amount of \$535,013.21
Vendor Payment, Budget 2020-2021

X. B. CONSENT

- 1. IT Department PC items to be sold on the Government Internet Auction website – attached.
- 2. Equipment items to be sold on the Government Internet Auction Website – attached.
- 3. Removal of Equipment Item #2946 from all GCRC records – attached.
- 4. Work Request for Apron Paving on Hogan Road (N) Approach at Lahring Road – Fenton Township – attached.
- 5. Work Request(s) for HMA Resurfacing for Fenton Township – attached:
 - a. Main Road from N. Long Lake Road to Thompson Road.
 - b. Ripley Road from Rolston Road to Lahring Road.
- 6. Work Request for Milling and Paving on Whitaker Road from Owen Road S'ly to end of pavement, Fenton Township – attached:
- 7. Work Request for Roadside Mowing for the Village of Lennon on Lennon Road, Peelman Drive, Oak Street and Lytle Road. – attached.
- 8. Work Request(s) for Aggregate Resurfacing in Atlas Township – attached.
 - a. Coolidge Road from Henderson Road to Washburn Road.
 - b. Henderson Road from Coolidge Road from Hegel Road.
 - c. Henderson Road from Hegel Road to Green Road.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer

lbk – 06/30/2021