

GCRC BOARD MEETING

July 20, 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 15, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 03, 2021

10:00 a.m. – Board Meeting

B. Tuesday, August 10, 2021

9:00 a.m. – Commissioner's Budget Workshop

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.

VIII. PUBLIC HEARING

Abandonment of a portion of Triple-Oak Drive located off Fenton Road, Supervisor's plat of Homesites, Liber 17, Page 36, Fenton Township

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IX. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Scott Bennett, Grand Blanc Township Supervisor, regarding signage and a temporary traffic control order for the Ally Challenge Senior PGA Golf Tournament – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Abandonment of a portion of Triple-Oak Drive located off Fenton Road as shown in the recorded Supervisor's plat of Homesites, Liber 17, Page 36, Fenton Township – attached.
2. MDOT Contract No., 21-5233 - Rehabilitation of Mt. Morris Road from Elms Road to Linden Road and Mill Road from Beecher Road to Flushing Road in Flint Charter Township – attached.
3. Complaint for revising plats to relocate and vacate road right of way, Enid Boulevard, Section 14, Fenton Township - attached.
4. Temporary Traffic Control Order, Ally Challenge Senior PGA Golf Tournament - attached.
5. Addendum to Purchase Order #83935 to W.W. Williams for Allison Transmission Parts - attached.
6. Issuance of a Purchase Order to Wirt Saginaw Stone Dock for 23A Limestone – attached.

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7. Ratification of Vouchers totaling \$2,157,365.40- attached:

- a. Voucher #40703 in the amount of \$271,325.98
Contractor Payment, Budget 2020-2021
- b. Voucher #40704 in the amount of \$1,373,731.77
Vendor Payment, Budget 2020-2021
- c. Voucher #40705 in the amount of \$512,307.65
Pay Ending, 7/02/2021

XI. B. CONSENT

1. Cost Agreement for Solar Powered LED Warning Signs (W11-8) at Grand Blanc Township Fire Station, 5391 S. Saginaw Road, T-394, Grand Blanc Township – attached.
2. Work Request(s) for Crack Seal in Clayton Township – attached:
 - a. Marcelle Path, north off Bristol Road to the Dead End
 - b. Cross Winds Subdivision, North off Lennon Road and west off Elms Road.
3. Work Request for Roadside Ditching on Bristol Road, from Seymour Road going west towards McEnrue Road, Clayton Township – attached.
4. Work Request for HMA Resurfacing on Maple Avenue from Vassar Road to End of Pavement (not thru intersection), Atlas and Davison Townships – attached.
5. Work Request for HMA Resurfacing on Court Street from Irish Road to Gale Road, Davison Township – attached.
6. Work Request(s) for Aggregate Resurfacing in Mundy Township – attached:
 - a. Cook Road from Torrey Road to McCall Road.
 - b. Jennings Road from Baldwin Road to Cook Road

XII. MANAGING DIRECTOR REPORT

XIII. COMMISSIONERS' CONCERNS

XIV. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 07/14/2021