

GCRC BOARD MEETING

August 03, 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

July 07, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 10, 2021

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

B. Tuesday, August 17, 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. Email correspondence from Mr. David Jones, 9265 Ridge Road, Goodrich regarding the drainage on Ridge Road in Goodrich – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. 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. Local Road Agreement, reconstruction and widening of Irish Road – S. of Lippincott Blvd., northerly to structure 2752, and sidewalk improvements, Davison Township – attached.
3. Selection of Consultant for Design Services – Irish Road lane widening project (Lippincott Blvd to Kearsley Creek Bridge) - attached.
4. Local Road Agreement for the approach slab replacement of the Gale Road Culvert at the Black Creek, Davison Township - attached.
5. Issuance of a Purchase Order to GM & Sons, Inc. for the Hill/Elms Roundabout center island hard surfacing - attached.
6. Bid Results and Award of Contract for Elms Road Bridge over the Pine Run, Vienna and Montrose Townships – attached.
7. Genesee County Street and Road Map – attached.

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8. Ratification of Vouchers totaling \$2,255,969.03- attached:
 - a. Voucher #40706 in the amount of \$687,760.97
Contractor Payment, Budget 2020-2021
 - b. Voucher #40707 in the amount of \$719,781.21
Vendor Payment, Budget 2020-2021
 - c. Voucher #40708 in the amount of \$169,463.77
Contractor Payment, Budget 2020-2021
 - d. Voucher #40709 in the amount of \$168,356.38
Vendor Payment, Budget 2020-2021
 - e. Voucher #40710 in the amount of \$510,606.70
Pay Ending 7/16/2021
9. Issuance of a Purchase Order for an HD 4-Post Equalizer and Installation – attached.
10. Promotion of Randy Dellaposta to Deputy Managing Director – attached.

X. B. CONSENT

1. Ratification by the Board approving the action taken by the Managing Director for the chip seal and fog seal work request(s) in Genesee Township – attached:
 - a. Lucas Road from Belsay Road to Vassar Road.
 - b. Coldwater Road from Bray Road to Dort Highway.
 - c. Roberts Drive and Hopkins Road from Genesee Road to Belsay Road.
2. Work Request for Crack Seal on Golfview Circle and Water Green Court Subdivision, east off Torrey Road, Fenton Township.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 08/03/2021