

# **GCRC BOARD MEETING**

**August 17, 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 20, 2021 – Board Meeting

### **VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

#### **A. Monday, September 06, 2021**

GCRC closed (non-essential operations) in observance of the Labor Day holiday.

#### **B. Wednesday, September 08, 2021**

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. None.

### B. Outgoing

1. Letter Correspondence to Senator Ken Horn regarding a funding request to replace the Argentine Dam on Silver Lake Road in Argentine Township – attached. (No Board action required.)
2. Letter Correspondence to Genesee County Commissioner, Gary Peppin regarding a request for allocation of the American Rescue Plan funding – attached. (No Board action required.)

### C. Internal

None.

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Bid Results and Award of Contract for Culvert Replacements on Porter Road at Gibson Drain in Grand Blanc Township and on Center Road at Dead Creek Drain in Thetford Township – attached.
2. Local Road Agreement for Roadway Rehabilitation of portions of Wyndemere Subdivision, Mundy Charter Township – attached.
3. Dye Road Curb and Gutter Removal and Replacement Agreement in the vicinity of John's Coney Island, 2018 Dye Road, Section 20, Flint Township – attached.
4. Issuance of a Purchase Order for Flushing Road Storm Sewer Repair at the Blackmore Drain, Mt. Morris Township - attached.
5. Bid Results and Award of Contract for 2021 MDOT Ramp Maintenance Project, Fenton Township – attached.
6. Bid Results and Award of Contract for 2021 MDOT Ramp Maintenance Project, Flint Township – attached.
7. Amendment of Purchase Order to Carrier & Gable for Traffic Signal Devices - attached.
8. Amendment to Purchase Order #84408 for Street Sweeping – attached.

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9. Fiscal Year 2021 Budget Transfer – attached.
10. Ratification of Vouchers totaling \$1,478,981.41 - attached:
  - a. Voucher #40711 in the amount of \$526,308.58  
Pay Ending, Budget 2020-2021
  - b. Voucher #40712 in the amount of \$88,819.79  
Contractor Payment, Budget 2020-2021
  - c. Voucher #40713 in the amount of \$863,853.04  
Vendor Payment, Budget 2020-2021

**B. CONSENT**

1. Work Request for Paving Overlay on George Street from Carpenter Road to Kurtz Avenue, Genesee Township – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 08/11/2021