

GCRC BOARD MEETING

September 21, 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

August 10, 2021 – Special Board Meeting – Budget Workshop

August 17, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 21, 2021

10:05 a.m. – Public Hearing on GCRC Proposed Permit Policy Changes

B. Wednesday, October 06, 2021

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * Mask Required

- 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, September 21, 2021 at 10:00 a.m. will require those in attendance to wear a mask and maintain social distancing. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

GCRC BOARD MEETING AGENDA

September 21, 2021

Page 2

VIII. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission Permit Policy changes.

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Purchase Order #84635 (name change on Purchase Order) – attached. (No Board action required.)
2. Advisement of Purchase Order #84614 - Purchase is under \$15,000 – attached (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Permit Policy Changes to accommodate miscellaneous changes to commercial and residential driveway standards – attached.
2. Public Highway Institutional Control for Evergreen Resources Management @ the Former Sunoco gas station, G-145 Miller Road, Section 29, Flint Township, Genesee County – attached.
3. Resolution of Support - EDA Grant Application, Taylor and Lehman Drive Extension Project, Commercial and Industrial Park, Mundy Township – attached.
4. Network Communication Services for Fire/Intrusion with Cellular Backup – attached.
5. Board approval to Lease Road Equipment from MI Cat – attached.
6. Issuance of a Blanket Purchase Order for materials for the Fleet Maintenance Department – attached.
7. Issuance of a Purchase Order to Global Environmental Engineering Company for Storm Water Management – attached.

GCRC BOARD MEETING AGENDA

September 21, 2021

Page 3

8. Issuance of a Purchase Order to D&K Truck Company for seven (7) Western Star 4900SB Trucks – attached.
9. Issuance of Blanket Purchase Orders for Item Nos. 1, 16, 17, 23, 30, 62, 71, 82, 88 and 112 – attached.
10. Fiscal Year 2021 Budget Transfer – attached.
11. Fiscal Year 2021 Year End Budget Transfers – attached.
12. Board approval to Purchase Item #9 – Hot Mix Asphalt & Reject Bids submitted for Item #6 – Limestone – attached.
13. Board authorization to extend unit prices for Limestone and Issuance of a Purchase Order to Stoneco of Michigan – attached.
14. Ratification of Vouchers totaling \$2,055,834.28 – attached.
 - a. Voucher #40717 in the amount of \$512,175.10
Pay Ending 8/27/2021
 - b. Voucher #40718 in the amount of \$525,775.19
Contractor Payment, Budget 2020-2021
 - c. Voucher #40719 in the amount of \$884,921.92
Vendor Payment, Budget 2020-2021
 - d. Voucher #40720 in the amount of \$132,962.07
Vendor Payment, Budget 2020-2021

B. Consent

1. Extend Vacation Hours of Managing Director – attached
2. Removal of Equipment offered and sold through GovDeals.com from all Genesee County Road Commission records – attached.
3. Work request for Aggregate Resurfacing in Gaines Township – attached:
 - a. Demond Road between Sheridan Road to the Village of Gaines.
 - b. Nichols Road between Grand Blanc Road and Reid Road.

GCRC BOARD MEETING AGENDA

September 21, 2021

Page 4

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 9/15/2021