

GCRC BOARD MEETING

October 06, 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

September 08, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 19, 2021

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

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 Wednesday, October 06, 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.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Approval of Consultant for Construction Inspection, 2021 B-1 Proposal – attached.
2. Bid Results and Award of Contract, Baldwin Road Culvert over the Corrigal Drain, Gaines Township – attached.
3. Request for Purchase Order, North Long Lake Road @ Lake Fenton – Storm Sewer Repairs, Fenton Charter Township – attached.
4. Request for Purchase Order, Storm Sewer Repair at 16056 Silvercrest Drive, Fenton Charter Township – attached.
5. Request for Purchase Order, Flushing Road Storm Sewer Repair at 5421 Flushing Road, Flint Charter Township – attached.
6. Renewal Purchase Order for Disposal of Trash – attached.
7. Issuance of a Purchase Order to BCS Towers, Inc. for Digital Radio System provider – attached.
8. Issuance of a Blanket Purchase Order to Sonitrol Tri-County for security and fire monitoring – attached.
9. Extension of Bid Terms and Issuance of a Blanket Purchase Order for HD Equipment Repair Services and Parts – attached.

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10. Ratification of Vouchers totaling \$2,261,651.29 – attached.

- a. Voucher #40721 in the amount of \$499,725.60
Pay Ending 9/10/2021
- b. Voucher #40722 in the amount of \$677,807.29
Vendor Payment, Budget 2020-2021
- c. Voucher #40723 in the amount of \$270,056.15
Contractor Payment, Budget 2020-2021
- d. Voucher #40724 in the amount of \$814,062.25
Vendor Payment, Budget 2020-2021

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 9/30/2021