

GCRC BOARD MEETING
July 11, 2023 – 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 20, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, July 18, 2023

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 ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

1. Kent County Road Commission invitation to their Grand Opening of the KCRC's new Central Complex on Tuesday, July 11, 2023 at 1:30 pm, 1900 4 Mile Road NW, Walker, MI – attached. (No Board action required.)
2. MCRC SIP 39th Annual Membership Meeting, July 19 – 20, 2023, Soaring Eagle Resort, Mt. Pleasant – attached (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Consideration of Adoption by the Board of Road Commissioners - attached:
 - a. Code of Ethics for members of the Board,
 - b. Code of Ethics and Standards for Employees
 - c. Code of Civility for members of the Board
 - d. Employment of Relatives/Family Members
2. Genesee County Road Commission Board Operating Procedure; Subpoenas, Complaints, Warrants and Other Legal Documents – attached.
3. Managing Director Employment Agreement – attached.
4. MDOT Contract No. 23-5226, Irish Road Rehabilitation – Lapeer Road to Court Street, Davison Township – attached.
5. Local Road Agreement for HMA Paving (Hard Surfacing of a Gravel Road), Whitaker Road from Linden Road to Harp Drive, Fenton Charter Township – attached.
6. Bid Results for and Award of Contract for Whitaker Road from Linden Road to Harp Road, Fenton Charter Township – attached.
7. Bid Results and Award of Contract for Hill 23 Drive Widening, Mundy Charter Township – attached.
8. Approval of Consultant for Material Testing for Torrey Road Bridge Replacement, Mundy Township – attached.

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9. Approval of Consultant for Construction Inspection, Staking and MDOT Certified Office Tech Services for the Torrey Road Bridge Replacement, Mundy Charter Township – attached.
10. Approval of Consultant for Construction Inspection, Staking and MDOT Certified Office Tech for Hogan Road Bridge Replacement, Argentine Township – attached.
11. Approval of Consultant for Construction Inspection and Staking for River Road High Friction Surface Treatment (Curve 1300' north of Beecher Road), Flint Charter Township – attached.
12. Approval of Consultant for Construction Inspection and Staking for the Morrish Road and Lennon Road Roundabout project, Clayton Township – attached.
13. Salt Agreement between GCRC and Grand Blanc Charter Township – attached.
14. Amendment of Purchase Order No. 85970 for Soffit Installation – attached.
15. Board approval to purchase a 2023 Bandit 15" Drum Style Chipper – attached.
16. Board approval to purchase an Interstate 40DLA Trailer – attached.
17. Board approval to purchase a Skid-Mounted Anti-Ice Tank Assembly – attached.
18. Board approval to purchase a 2023 Elgin Eagle Mechanical Sweeper – attached.
19. Board approval for frame repair on Equipment No. 1316 Western Star 4900 truck – attached.
20. Board approval to purchase a Topcon RD-MC Paving Kit for Cat e-series Paver and Topcon RD-M1 Road Scanning Kit to upgrade current paver – attached.
21. Amendment to Purchase Orders No. 85518 and No. 85621 – attached.
22. Amendment to Purchase Order No. 85634 for hardware and electrical supplies – attached.
23. Amendment to Purchase Order Nos. 85583, 85516, 85559 and 85636 – attached.
24. Board approval to Purchase a 2023 CAT BA30 24V Hydraulic Angle Broom – attached.

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25. Ratification of Voucher (s) totaling \$3,007,733.74 – attached:
 - a. Voucher #40931 in the amount of \$458,115.49
Contractor Payments, Budget 2022-2023
 - b. Voucher #40932 in the amount of \$829, 983.97
Vendor Payments, Budget 2022-2023
 - c. Voucher #40933 in the amount of \$564,663.61
Pay Ending 06/16/2023
 - d. Voucher #40934 in the amount of \$166,506.59
Contractor Payments, Budget 2022-2023
 - e. Voucher #40935 in the amount of \$988,464.08
Vendor Payments, Budget 2022-2023

B. Consent

1. Temporary Traffic Control Order Ally Challenge Senior PGA Golf Tournament – attached.
2. Equipment #1835, 2004 Trailer Trail KingTK18 to be auctioned on the Government Internet Auction Website – attached.
3. Removal of Equipment Item #2543 (unrepairable) from all GCRC records – attached.
4. Work Request(s) for Mt. Morris Township – attached:
 - a. Milling and Paving Pinegate Drive from Pasadena Ave to Highland Shores.
 - b. Milling and Paving on Kimberly Woods Crt, from Millwood Dr to the Boulevard.
 - c. Milling and Paving on Camellia Drive from Oleander Dr to Palmetto Drive and Palmetto Drive from Camellia Drive to Flamingo Drive
 - d. Milling and Paving from Orange Blossom Drive from Cypress Drive to Flowerday Drive.
 - e. Milling and Paving for Pinehill Place from Pasadena Ave. to Apple Hill Ct.
 - f. Paving Overlay on Webster Road from Carpenter Road to Oleksyn Road.
 - g. Aggregate Resurfacing on Wayburn Ave from Frances Road to Mt. Morris Road.
 - h. Aggregate Resurfacing for Roosevelt Ave. from Benson Ave to Woolfit Ave.
 - i. Aggregate resurfacing for Woolfit Ave. from Roosevelt Ave to Haven Street.

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5. Work Request(s) for Clayton Township – attached:
 - a. Roadside ditching on Bristol Road from Sheridan Road to Duffield Road.
 - b. Roadside ditching on Calkins Road from Van Vleet Road to Seymour Road.
 - c. Roadside ditching for Beecher Road from Van Vleet Road to Seymour Road.

6. Work Request(s) for Fenton Township – attached.
 - a. Aggregate resurfacing on Dalhart Drive.
 - b. Aggregate resurfacing on Roberts Drive and Lakeview Drive.

7. Work request for aggregate resurfacing on Ray Road from Torrey Road West to
. US 23, Fenton and Mundy Townships – attached.

8. Work request for mowing in the Village of Otter Lake – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 6/29/2023