

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

May 07, 2019

CALL TO ORDER

Chairperson Mandelaris called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley St., Flint, Michigan 48503-3995.

ROLL CALL

Present: John Mandelaris, Chairperson
Robert Johnson, Vice Chairperson
David Arceo, Commissioner

Absent: Cloyce Dickerson, Commissioner (excused)
Shirley Kautman-Jones (excused)

Others Present: Fred Peivandi, Eric Johnston, Anthony Branch, Donna Poplar, Kendra Love-Brezzell, (Genesee County Road Commission Staff), Attorney Tom Derderian (Michael Kluck & Associates), Linda Kossak, Secretary of the Board of Road Commissioners.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Mandelaris.

APPROVAL OF AGENDA

ACTION TAKEN – Motion by Mr. Johnson, seconded by Arceo, to approve the agenda for May 07, 2019.

MOTION CARRIED.

APPROVAL OF MINUTES

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the minutes for the April 02, 2019, Board meeting.

MOTION CARRIED.

MEETINGS, HEARINGS, PRESENTATIONS, AND INFORMATION

Tuesday, May 07, 2019

10:35 a.m. – Closed Session – Presentation by Attorney Tom Derderian (Michael Kluck & Associates) regarding ratification of the (Supervisor’s Association) International Operating Engineers, Local 324 Union Contract.

May 21, 2019

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

May 27, 2019

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

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Quarterly Summary Statement of Investments - In a memorandum dated April 29, 2019, staff provided a copy of the quarterly summary of statement of investments as received from GCRC investment advisors, UMBAUGH, LLC and Huntington Bank for the period ending March 31, 2019. (Copy of memorandum filed with official minutes.)

Notice of Acceptance of the 2018 Retirement System Annual Report Form – In a letter dated April 25, 2019, the Michigan Department of Treasury, Local Retirement Reporting Team provided a notice of acceptance for the 2018 Retirement System Annual Report. (Copy of notification filed with official minutes.)

INFORMATION

Bridge Magazine, Opinion/ Michigan drivers pay small gas tax now. The free ride is over, April 25, 2019 - Magazine article published in Bridge, *Opinion/ Michigan drivers pay small gas tax now. The free ride is over, April 25, 2019*, Ronald Fisher, Guest Commentary. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Michigan Department of Transportation Contract No. 19-5143 - High Friction Surface Installation, Torrey Road from Crane Road to Lahring Road, Fenton Charter Township – In a memorandum dated April 29, 2019, staff requested the Board of County Road Commissioners approve MDOT Contract No. 19-5143 High Friction Surface Installation on Torrey Road between Crane Road and Lahring Road, Fenton Charter Township. (Copy of memorandum and contract filed with official minutes.)

Federal HSIP	\$ 183,500.00
Genesee County Road Commission	<u>\$ 45,900.00</u>
Total Project Cost	\$ 229,400.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve MDOT Contract No. 19-5143 for High Friction Surface Installation on Torrey Road between Crane Road and Lahring Road, Fenton Charter Township and further, directs both the Chairperson and Vice-Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Michigan Department of Transportation Contract No. 19-5186, Resurfacing of Seymour Road, from Cook Road to Grand Blanc Road, Gaines Township – In a memorandum dated April 29, 2019, staff requested the Board of County Road Commissioners approve MDOT Contract No. 19-5186 for resurfacing of Seymour Road, from Cook Road to Grand Blanc Road, Gaines Township. (Copy of memorandum and contract filed with official minutes.)

Federal/MDOT	\$ 733,000.00
GCRC Local Share	<u>\$ 183,300.00</u>
Total Project Cost	\$ 916,300.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve MDOT Contract No. 19-5186 for resurfacing of Seymour Road, from Cook Road to Grand Blanc Road, Gaines Township and further, directs the Chairperson and Vice-Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Right of Way Acquisition Costs for the Dort Highway Extension Right of Way Contract, Grand Blanc Charter Township – In a memorandum dated April 26, 2019, staff requested the Board approve the payments for the Right-of-Way Acquisition Costs of the Dort Highway Extension Right of Way Contract, Grand Blanc Charter. (Copy of memorandum and acquisition settlement charges filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the payments for the acquisition costs of the Dort Highway Extension Right-of-Way Contracts and further, directs the Finance Department to draft one (1) check for the above total amount on behalf of the Board of County Road Commissioners. Check shall be made payable to ‘John K. Sortman II’ and drawn from account 201-451-67-B50128-802.002-91.

Parcel No. 10: John K. Sortman II
Self-Move - Fixed Cost = \$2,200.00
Storage Costs = \$516.19
Total = \$2,716.19

MOTION CARRIED.

Northshore Drive – Owen Road South to the End, Section 33, Fenton Township – In a memorandum dated April 25, 2019, staff requested the Board approve the updated road agreement for the projected road improvements to Northshore Drive. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the updated road agreement for the projected road improvements to Northshore Drive, Owen Road south to the end, Section 33, as administered by Fenton Township.

MOTION CARRIED.

Selection of Consultant for Design Services, Grand Blanc Road over Swartz Creek Bridge Replacement Project, Mundy Township – In a memorandum dated April 26, 2019, staff requested the Board approve the assignment of Rowe Professional Services, a consultant in ‘Group B’ category to prepare construction plans for the proposed Grand Blanc Road over Swartz Creek Bridge Replacement project, and furthermore, to direct the Chairperson to sign the consultant agreement when returned. (Copy of memorandum and report filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the assignment of Rowe Professional Services, a consultant in ‘Group B’ category to prepare construction plans for the proposed Grand Blanc Road over Swartz Creek Bridge Replacement project, and furthermore, to direct the Chairperson to sign the consultant agreement when returned.

MOTION CARRIED.

Addendum to Purchase Order #82912 to Kraft Engineering & Surveying for Hill Road - Fenton Road to Dort Highway, Construction Surveying, Grand Blanc Charter Township – In a memorandum dated April 29, 2019, staff requested the Board approve an increase to Purchase Order #82912 to Kraft Engineering & Surveying – attached. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the addendum to Purchase Order #82912 to Kraft Engineering & Surveying in the amount of \$23,644.60, for a total not to exceed \$37,644.60 for construction surveying on Hill Road from Fenton Road to Dort Highway in Grand Blanc Charter Township.

MOTION CARRIED.

Amendment to Purchase Order #82572 to CHOP for Tree Removal - In a memorandum dated April 30, 2019, staff requested the Board approve the amendment to Purchase Order #82572 to CHOP for tree removal services. (Copy of memorandum and purchase order filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the amendment to Purchase Order #82572 to CHOP, reflecting an increase in the amount of \$95,496.00, raising the total amount of the Purchase Order to \$495,496.00 to cover the cost of trees that need removal due to environmental requirements for Federal Aid projects.

MOTION CARRIED.

Issuance of a Purchase Order to Michigan CAT for the purchase of a 2011 Caterpillar Model CB64 15 ton Vibratory Roller - In a memorandum dated April 15, 2019, staff requested the Board approve the issuance of a purchase order to Michigan CAT to purchase a 2011 Caterpillar Model CB64 15 ton Vibratory Roller – attached. (Copy of memorandum and sales agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. +-Arceo, seconded by Mr. Johnson, to approve the issuance of a Purchase Order to Michigan CAT in an amount of \$69,901.00 for one (1) 2011 Caterpillar CB64 Vibratory Roller.

MOTION CARRIED.

Issuance of a Blanket Purchase Order to Nationwide Construction Group to purchase Guardrail Placement or Repair Services – In a memorandum dated April 22, 2019, staff requested the Board approve the issuance of a Blanket Purchase Order to Nationwide Construction Group for Guardrail Placement or Repair Services. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of a Blanket Purchase Order to Nationwide Construction Group in the amount of \$450,000 for Guardrail Placement or Repair Services on an as needed basis.

MOTION CARRIED.

Ratification of Vouchers totaling \$2,221,324.63 – (Copies filed with official minutes.)

Voucher #V-40462

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40462 in the amount of \$488,783.23.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40463

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40463 in the amount of \$464,640.60.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40464

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40464 in the amount of \$11,296.20.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40465

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40465 in the amount of \$398,995.85.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40466

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40466 in the amount of \$38,461.36

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40467

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40467 in the amount of \$819,147.39.

VOTE ON MOTION:

Yes: Arceo, Johnson, Mandelaris

No: None

Chairperson Mandelaris stated that in Voucher #40467, check #105886 was payable to him for employee reimbursement for travel/mileage (CRA Conference) and check #105896 was payable to Managing Director Fred Peivandi, for employee reimbursement for travel/mileage (CRA Conference).

Sale of Surplus Equipment and Personal Property to the Genesee County Parks - In a memorandum dated April 25, 2019, staff requested the Board approve the sale of vehicles and equipment to the Genesee County Parks. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the sale of vehicles and equipment to the Genesee County Parks in the amount of \$49,979.00 under the Road Commission Policy Regarding Disposal of Surplus Equipment and Personal Property.

MOTION CARRIED.

CONSENT

IT Department Items to be Sold on the Government Internet Auction Website – In a memorandum dated April 25, 2019, staff requested the Board approve items to be sold on the Government Internet Auction website.

Equipment No. Description

2061	Systemax PC	Venture
2155	Systemax PC	Venture VX6
2156	Systemax PC	Venture VX6
2166	Systemax PC	Venture VX8
2215	HP PC	TouchSmart 9300 Elite
2216	HP PC	TouchSmart 9300 Elite

2218	HP PC	TouchSmart 9300 Elite
2219	HP PC	TouchSmart 9300 Elite
2222	HP PC	TouchSmart 9300 Elite
2223	HP PC	TouchSmart 9300 Elite
2224	HP PC	TouchSmart 9300 Elite
2237	HP PC	TouchSmart 9300 Elite
2238	HP PC	TouchSmart 9300 Elite
2239	HP PC	TouchSmart 9300 Elite
2248	HP PC	TouchSmart 9300 Elite
2249	HP PC	TouchSmart 9300 Elite
2255	HP PC	TouchSmart 9300 Elite
2257	HP PC	TouchSmart 9300 Elite
2269	HP PC	TouchSmart 9300 Elite
2009	HP server	ProLiant ML370 G5
2104	HP server	ProLiant ML310 G5p
2111	HP server	ProLiant ML370 G5
1986	HP laptop	Compaq nx9420
2177	HP laptop	Probook 4720s
2179	HP laptop	Probook 4720s
2182	HP laptop	Probook 4720s
2291	HP tablet	EliteBook 2760p
2299	HP tablet	EliteBook 2760p
2315	Lenovo tablet	34352TU
2333	Microsoft tablet	Surface Pro 2
2348	Microsoft tablet	Surface Pro 3
2352	Microsoft tablet	Surface Pro 3

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the sale of IT Department items be sold on the Government Internet Auction website.

MOTION CARRIED.

Equipment Items to be sold on the Government Internet Auction Website – In a memorandum dated April 17, 2019, staff requested the Board approve Equipment Items to be sold on the Government Internet Auction website. (Copy filed with official minutes.)

<u>Equipment No.</u>	<u>Year/Description</u>
643	2013 GMC ½ Ton Pickup
763	2016 Roadwatch Temp Sensor
764	2016 Roadwatch Temp Sensor
1415	2001 Sterling Model LT7501 Vac All
1717	2000 Tiger Mower Model TSF-75C HP
1814	2004 Trail King Trailer Model TK40LP
1829	2002 Steiger Model-T-7202
2063	2016 Monroe Wetting System
2064	2016 Monroe Wetting System
2100	2009 Falcon Asphalt Patcher Model MI10259
2102	2009 Falcon Asphalt Patcher Model MI10259
2103	2009 Falcon Asphalt Patcher Model MI10259

2108	2012 Sweeper Broom Model WLA 10ft
2381	2012 Topcon Laser w/Depth Master RL-10015
2382	2012 Topcon Laser w/Depth Master RL-10015
2473	2008 MI CAT Fork Carriage Model 924GIT
2477	2010 Topcon Laser w/Depth Master RL-10015
2499	2003 Vermeer Brush Chipper BC1230A
2507	2001 Vermeer Brush Chipper BC1230A
2571	2005 Topcon Laser w/Depth Master RLH1SA
2593	2001 Vactor Model 2112
2641	1997 Stow CM6H5 Portable Mixer
2823	2000 New Holland Tractor TS100
2916	1998 Topcon Laser Level LB-1
2930	1999 New Holland Frt Broom Sweeper
2959	2002 Bobcat Skid Steer S185
2968	2007 Bowie Victor Hydro-Seeder 1100
3247	2004 Monroe Underbody Scraper MS3512
4063	2016 International 7600 Tri-Axle Dump
4064	2016 International 7600 Tri-Axle Dump
5004	2003 Monroe MP48R12-ISCTM Snow Plow
5007	2003 Monroe MP48R12-ISCTM Snow Plow
5063	2016 Monroe MLDBD98FWM8 Wing Plow
5064	2016 Monroe MLDBD98FWM8 Wing Plow
5564	2016 Laser Line Guidance Laser GL3000
6004	2003 Monroe MS-3512 Underbody Scraper
7063	2016 Monroe RDS Dump Spreader
7064	2016 Monroe RDS Dump Spreader

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Equipment Items to be sold on the Government Internet Auction website.

MOTION CARRIED.

Equipment Items to be sold on the Government Internet Auction Website – In a memorandum dated April 17, 2019, staff requested the Board approve equipment items (31 Pallets) to be sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

<u>Pallet No.</u>	<u>Quantity/Description</u>
Pallet# 1	Quantity 9 - Heavy Duty Steer Rims
Pallet# 2	Quantity 4 - Heavy Duty 19.5 inch Steer Rims, Quantity 1 - Grader Rim
Pallet# 5	Quantity 8 - 22.5 Heavy Duty Steer Rims
Pallet# 6	Quantity 1 - Alternator for a 200 New Holland Tractor, 1 Set WS28802 Headlight service kit for Plows, Quantity 1 8582436S Inner Air Filter for Backhoe Quantity 1 - Federal Signal 141T Eextra Flash Strobe warning light (Red Dome) Quantity 136 - 150W Tru-Test Traffic Signal bulbs

	Quantity 1 - EED1508 Pioneer Tarp Motor & Gear Assembly(Good Used)
Pallet# 7	Quantity 8 - 10-Lug Heavy Duty Steer Rims
Pallet#8	Quantity 4 - 10-Lug Heavy Duty Steer Rims
Pallet#9	Quantity 5 - Assorted Heavy Duty Steer Rims
Pallet# 10	Assorted Light Duty & Trailer Rims
Pallet#11	Quantity 11 - Heavy Duty Steer Rims
Pallet#12	Quantity 2 - 10 Lug 15-22.5 Gradall Rims W/Firestone Load Range H Tubeless Nylon Tires.
Pallet#13	Quantity 8 - Heavy Duty Steer Rims
Pallet#15	Quantity 4 - 2.5 Heavy Duty Steer Rims
	Quantity 4 - 19.5 10 Lug Medium Duty Lug Rims
Pallet#16	Quantity 8 - 10 Lug 22.5 Steer Rims
Pallet#17	Quantity 5 - 10 Lug 19.5 Rims
Pallet#18	Quantity 2 - 10 Lug 22.5 Rims
Pallet#19	Ultra Mount Snow Plow Mount
Pallet#20	Jack
Pallet#21	Quantity 36 - White Metal Folding Chairs
Pallet#22	Shop AC Machine has issue with the Scale
Pallet#23	Yellow Storage Cabinet
Pallet#24	IBM 4234 Printer with Manual
Pallet#25	Gardner Denver Air Compressor PL70 25 HP Simplex- Cast iron/3 Phase/2Stage Piston from East End
Pallet#26	Quantity 1 - Small Red Engine Stand Quantity 1 - Diff Rebuild Stand Quantity 1 - Blue Small Engine Stand (Lincoln 93774 Series B5/8 ton Caps
Pallet#27	Leeboy Screed Boards for 2008 Leeboy 8515 Asphalt Paver
Pallet#28	Quantity 6 - 3584129C5 Passenger Side Front Fender
Pallet#29	8" Traffic Signal Arms
Pallet#30	Quantity 1 - Star Crane Cherry Picker
Pallet#31	Quantity 1 - Diesel Engine Stand

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Equipment Items (31 Pallets) to be sold on the Government Internet Auction.

MOTION CARRIED.

Work Request for Chip Seal on Dillon Road from Pierson Road to Carpenter Road, Flushing Township – In a memorandum dated April 23, 2019, staff requested Board approval for chip seal on Dillon Road from Pierson Road to Carpenter Road, Flushing Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for chip seal on Dillon Road from Pierson Road to Carpenter Road, Flushing Township with the funding as follows:

Flushing Township	\$ 29,405.63
GCRC	\$ <u>0.00</u>
Total	\$ 29,405.63

MOTION CARRIED.

Work Request for Paving Overlay on Duffield Road between Potter Road and Pierson Road, Flushing Township – In a memorandum dated April 23, 2019, staff requested Board approval for paving overlay on Duffield Road from Potter Road to Pierson Road, Flushing Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving overlay on Duffield Road between Potter Road to Pierson Road, Flushing Township with the funding as follows:

Flushing Township	\$ 121,986.49
GCRC	\$ <u>0.00</u>
Total	\$ 121,986.49

MOTION CARRIED.

Work Request for Paving Overlay on Dillon Road from Potter Road to Pierson Road, Flushing Township - In a memorandum dated April 23, 2019, staff requested Board approval for paving overlay on Dillon Road from Potter Road to Pierson Road, Flushing Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving overlay on Dillon Road from Potter Road to Pierson Road, Flushing Township with the funding as follows:

Flushing Township	\$127,502.99
GCRC	\$ <u>0.00</u>
Total	\$127,502.99

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Van Vleet Road between Ray Road and Baldwin Road, Gaines Township – In a memorandum dated April 10, 2019, staff requested Board approval for aggregate resurfacing on Van Vleet Road between Ray Road and Baldwin Road, Gaines Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing on Van Vleet Road between Ray Road and Baldwin Road, Gaines Township with the funding as follows:

Gaines Township	\$ 28,511.03
GCRC (Gaines Twp. Allocation Funds)	<u>\$ 28,511.03</u>
Total	\$ 57,022.06

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Cook Road between Sheridan Road and Duffield Road, Gaines Township– In a memorandum dated April 10, 2019, staff requested Board approval for aggregate resurfacing on Cook Road between Sheridan Road and Duffield Road in Gaines Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing on Cook Road between Sheridan Road and Duffield Road in Gaines Township with the funding as follows:

Gaines Township	\$ 28,148.72
GCRC (Gaines Twp. Allocation Funds)	<u>\$ 28,148.73</u>
Total	\$ 56,297.45

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Baldwin Road between Sheridan Road and Duffield Road, Gaines Township – In a memorandum dated April 10, 2019, staff requested Board approval for aggregate resurfacing on Baldwin Road between Sheridan Road and Duffield Road in Gaines Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing on Baldwin Road between Sheridan Road and Duffield Road in Gaines Township with the funding as follows:

Gaines Township	\$ 28,148.72
GCRC (Gaines Twp. Allocation Funds)	<u>\$ 28,148.73</u>
Total	\$ 56,297.45

MOTION CARRIED.

Work Request for Milling and Paving on Coldwater Road from M-54 to the Railroad Tracks, Genesee Township – In a memorandum dated April 23, 2019, staff requested Board approval for milling and paving on Coldwater Road from M-54 to the railroad tracks, Genesee Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for milling and paving on Coldwater Road from M-54 to the railroad tracks, Genesee Township with the funding as follows:

Genesee Township	\$24,570.02
GCRC (Genesee Twp. Allocation Funds)	<u>\$24,570.02</u>
Total	\$49,140.04

MOTION CARRIED.

Work Request for Paving Overlay on Wakefield Road from Maple Avenue to Hill Road, Grand Blanc Township – In a memorandum dated April 23, 2019, staff requested Board approval for paving overlay on Wakefield Road from Maple Avenue to Hill Road, Grand Blanc Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving overlay on Wakefield Road from Maple Avenue to Hill Road, Grand Blanc Township with the funding as follows:

Grand Blanc Township	\$ 98,271.36
GCRC (Grand Blanc Twp. Allocation Funds)	<u>\$ 98,271.37</u>
Total	\$ 196,542.73

MOTION CARRIED.

Work Request for Paving on Jennings Road at Baldwin Road Apron (South Side), Mundy Township – In a memorandum dated April 09, 2019, staff requested Board approval for paving on Jennings Road at Baldwin Road apron (south side), Mundy Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving on Jennings Road at Baldwin Road apron (south side), Mundy Township with the funding as follows:

Mundy Township	\$ 14,388.29
GCRC (Mundy Twp. Allocation Funds)	<u>\$ 14,388.29</u>
Total	\$ 28,776.58

MOTION CARRIED.

Work Request for Paving on Jennings Road at Baldwin Road Apron (North Side), Mundy Township – In a memorandum dated April 09, 2019, staff requested Board approval for paving on Jennings Road at Baldwin Road apron (North side), Mundy Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving on Jennings Road at Baldwin Road apron (north side), Mundy Township with the funding as follows:

Mundy Township	\$ 14,388.29
GCRC (Mundy Twp. Allocation Funds)	<u>\$ 14,388.29</u>
Total	\$ 28,776.58

MOTION CARRIED.

Work Request for Paving on Cook Road at Torrey Road apron (west side), Mundy Township – In a memorandum dated April 09, 2019, staff requested Board approval for paving on Cook Road at Torrey Road apron (west side), Mundy Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving on Cook Road at Torrey Road apron (west side), Mundy Township with the funding as follows:

Mundy Township	\$ 16,209.29
GCRC (Mundy Township Allocation Funds)	<u>\$ 16,209.29</u>
Total	\$ 32,418.58

MOTION CARRIED.

Work Request for Paving on Cook Road at Torrey Road apron (east side), Mundy Township – In a memorandum dated April 09, 2019, staff requested Board approval for paving on Cook Road at Torrey Road apron (east side), Mundy Township. (Copy of memorandum and cost estimate filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for paving on Cook Road at Torrey Road apron (east side), Mundy Township with the funding as follows:

Mundy Township	\$ 16,209.29
GCRC (Mundy Township Allocation Funds)	<u>\$ 16,209.29</u>
Total	\$ 32,418.58

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Retiree Recognition and Certificates - Managing Director Fred Peivandi, recognized retirees Ms. Coetta Adams, Finance Department and Mr. John Blocker, Maintenance Department for their years of service with the Genesee County Road Commission. Ms. Adams retired after 26 years of service and Mr. Blocker completed 25 years. The Board thanked them for their dedicated public service.

Finance Director Applications - Human Resource Director Ms. Donna Poplar updated the Board on the Finance Director applications. Ms. Poplar stated that we have received two applicants thus far for the position of Finance Director. The deadline for applications is Friday, May 10, 2019.

Fleet Maintenance & Facilities Manager – Managing Director Peivandi introduced Ms. Kendra Love-Brezzell to the Board. Mr. Peivandi stated that Ms. Love-Brezzell was recently promoted to Manager of the Fleet Maintenance & Facilities Department.

Budget Adjustment from Fund Balance – Managing Director Fred Peivandi, informed the Board that he will be presenting a 4 million dollar budget adjustment from Fund Balance to the Board at the next Board meeting. This budget adjustment will be used to increase funding for primary roads in 2019.

COMMISSIONER’S CONCERNS

Commissioner Arceo noted an article in Bridge Magazine concerning the condition of bridges in the State of Michigan.

GCRC Attorney, Tom Derderian requested the Board of County Road Commissioners enter into closed session to discuss collective bargaining negotiations with the International Operating Engineers, Local 324 (Supervisor’s Association).

Collective Bargaining Negotiation Update with International Operating Engineers, Local 324 (Supervisor’s Association) – Motion by Mr. Johnson, seconded by Mr. Arceo, that the Board of County Road Commissioners of the County of Genesee, Michigan, go into closed session for the strategy and negotiation connected with the negotiation of a collective bargaining agreement regarding International Operating Engineers, Local 324, (Supervisor’s Association), as requested by the negotiating party for the Board, per MCL 15-268(c); MCL 15.267 (1).

VOTE ON MOTION

Yes: Mandelaris, Arceo, Johnson

No: None

(At 10:34 a.m., the Board entered into closed session.)

(At 11:17 a.m., the Board reconvened into open session to continue its regular order of business.)

Ratification of the (Supervisor’s Association) International Operating Engineers, Local 324 Union Contract

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify the new Collective Bargaining Agreement between the Genesee County Road Commission and the International Operating Engineers, Local 324 (Supervisor’s Association) for the period of May 07, 2019 through December 31, 2021.

VOTE ON MOTION

Yes: Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

ADJOURNMENT

With no objections, Chairperson Mandelaris adjourned the meeting at 11:21 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of
the Board of Road
Commissioners

lbk

5/07/19