

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**OCTOBER 06, 2020**

**MINUTES**

**CALL TO ORDER**

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:01 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

**ROLL CALL**

Present: Cloyce Dickerson, Chairperson  
Shirley Kautman-Jones, Vice Chairperson  
David M. Arceo, Commissioner  
John Mandelaris, Commissioner  
Robert Johnson, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Tracy Khan, Donna Poplar, Anthony Branch, Randy Dellaposta, Genesee County Road Commission Staff; (remotely) Tracy Tucker, Flint Township; Vicki Bachakes, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Dickerson.

**APPROVAL OF AGENDA**

October 06, 2020 – Agenda

**ACTION TAKEN** – Motion by Ms. Shirley Kautman-Jones, seconded by Mr. Johnson, to approve the agenda for October 06, 2020, as presented.

**VOTE ON MOTION:**

Yes: Johnson, Arceo, Mandelaris, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

## **APPROVAL OF MINUTES**

### August 10, 2020 Special Board Meeting

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Shirley Kautman-Jones, to approve the minutes of the August 10, 2020 Special Board Meeting as presented.

#### **VOTE ON MOTION:**

Yes: Arceo, Mandelaris, Johnson, Kautman-Jones, Dickerson  
No: None

#### **MOTION CARRIED.**

### September 01, 2020 Board Meeting

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Shirley Kautman-Jones, to approve the minutes of the September 01, 2020 Board Meeting as presented.

#### **VOTE ON MOTION:**

Yes: Arceo, Mandelaris, Johnson, Kautman-Jones, Dickerson  
No: None

#### **MOTION CARRIED.**

## **MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

### Tuesday, October 20, 2020

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

## **PUBLIC ADDRESS THE BOARD**

None.

## **CORRESPONDENCE**

### **INCOMING**

Correspondence from Residents, re: Drainage Issues, Flushing Township – In correspondence dated September 25, 2020, Bill and Linda Minarik, 10378 W. Pierson Road, thanked staff for addressing the drainage issues on Dillon Road and W. Pierson Road in Flushing Township. (Copy filed with official minutes.)

Correspondence from Supervisor Oskey, re: Linden Road Traffic Study, Mundy Township – In correspondence dated September 22, 2020, Mundy Township Supervisor, Joe Oskey, requested a traffic study to determine the feasibility or need for a road diet on Linden Road between Hill Road and Maple Avenue in Mundy Township. (Copy filed with official minutes.)

Ms. Kautman-Jones asked what the process involves. Mr. Peivandi responded that a pavement marking plan is inexpensive and involves making sure the existing signals line up with the proposed pavement markings. The road diet was scheduled last year but was not completed. The work will be scheduled in the spring. Ms. Kautman-Jones asked if a traffic or speed study are needed. Mr. Peivandi answered that if daily traffic counts are less than 10,000 on a multi-lane road, it qualifies for a 4-to-3 lane road diet. Mr. Johnston added that the Township asked for a study and the results are in outgoing correspondence. Mr. Arceo is concerned about road dieting and asked if we have any similar areas in the county. Mr. Peivandi said that we have many roads in the area that have gone from 4 lanes to 3 lanes. Mr. Johnston said that the study has been submitted to the Township and that GCRC is waiting for direction. Mr. Mandelaris asked if there will be a change in the speed limit. Based on the number of driveways, Mr. Johnston said that the plan is to keep the speed at 45 mph.

## **OUTGOING**

Response to Supervisor Oskey re: Linden Road Traffic Study, Mundy Township – In correspondence dated September 29, 2020, staff indicated that Linden Road between Hill Road and Maple Avenue in Mundy Township is an ideal selection for a road diet and could be scheduled for pavement marking changes in 2021. (Copy filed with official minutes.)

## **INTERNAL**

None.

## **INFORMATION**

None.

## **Request to Approve Correspondence:**

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

## **VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Johnson, Arceo  
No: None

## **MOTION CARRIED.**

## **BOARD OF ROAD COMMISSIONERS' DECISIONS**

### **DISCUSSION**

Amendments to the Michigan County Road Commission Self-Insurance Pool By-Laws – In a memorandum dated September 28, 2020, staff requested Board approval for the amendments proposed to the Michigan County Road Commission Self-Insurance Pool By-Laws proposed by MCRC SIP. (Copy of memorandum filed with official minutes.)

Mr. Mandelaris noted that the amendments were sent to all road commissions and that there is ambiguity with respect to what was to be done. Mr. Mandelaris asked if Managing Director Peivandi approved the proposed amendments. Mr. Peivandi replied yes. Ms. Kautman-Jones asked if Mr. Peivandi is seeking Board support to vote 'yes' on the amendment. Mr. Peivandi replied yes. Mr. Johnson asked if the County Board ever elects to take over GCRC, are we still a member. Mr. Peivandi replied that we would be a non-voting associate member if we became a DPW for the County, but that right now GCRC is a voting member. Ms. Kautman-Jones noted that some counties have DPWs but still want MCRC SIP to represent them, which is what prompted these by-law amendments.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Kautman-Jones, to approve the amendments proposed to the Michigan County Road Commission Self-Insurance Pool By-Laws proposed by MCRC SIP.

#### **VOTE ON MOTION:**

Yes: Kautman-Jones, Dickerson, Johnson, Mandelaris, Arceo  
No: None

### **MOTION CARRIED.**

Approval of Consultant for Construction Inspection, Lapeer Road, Davison Township – In a memorandum dated September 18, 2020, staff requested Board approval for a purchase order to Rowe PSC for construction inspection for the Lapeer Road (Big Swamp Drain to County Line) rehabilitation project in an amount of \$32,500.00. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve a purchase order to Rowe PSC for construction inspection for the Lapeer Road (Big Swamp Drain to County Line) project in an amount of \$32,500.00.

#### **VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

### **MOTION CARRIED.**



Bid Results and Award of Contract – Flint Township SAD #1, Flint Township – In a memorandum dated September 21, 2020, staff requested Board approval of the low bid of \$1,367,495.00 submitted by Asphalt Specialists, Inc. for the commercial road rehabilitation of Flint Township SAD #1: Marketplace Drive (Bristol Road northeasterly to end), Linden Creek Parkway (Linden Road to Hewitt Drain), and Exchange Drive & Commerce Road (Dye Road to Linden Road) in Flint Township. (Copy of memorandum and bid tabulation filed with official minutes.)

Ms. Kautman-Jones asked when this project will start. Mr. Johnston said that Linden Creek Parkway will be completed this fall and the other two locations will start in May 2021.

**ACTION TAKEN** – Motion by Ms. Kautman-Jones, seconded by Mr. Johnson, to accept the low bid of \$1,367,495.00 submitted by Asphalt Specialists, Inc. for the commercial road rehabilitation of Flint Township SAD #1 in Flint Township and award and sign the contract after staff has received and reviewed the contract, bonds and insurance submitted by Asphalt Specialists, Inc.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Johnson, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Extension of Unit Bid Prices for Item #9 – Hot Mix Asphalt Materials – In a memorandum dated September 29, 2020, staff requested Board approval for the extension of the unit bid prices and the issuance of a purchase order to Ace-Saginaw Paving for Item #9 – Hot Mix Asphalt Materials in the amount of \$4,600,000.00 to be used on an as needed basis. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the extension of the unit bid prices and the issuance of a purchase order to Ace-Saginaw Paving for Item #9 – Hot Mix Asphalt Materials in the amount of \$4,600,000.00 to be used on an as needed basis.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Arceo, Johnson, Mandelaris  
No: None

**MOTION CARRIED.**

Extension of Unit Bid Prices for Item #97 – Equipment Rental – In a memorandum dated September 28, 2020, staff requested Board approval for the extension of the unit bid prices and the issuance of a purchase order to United Rentals for Item #97 – Equipment Rental in the amount of \$100,000.00 to be used on an as needed basis. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones pointed out that the box for ‘Yes/No’ was not checked by the vendor on the

signature page. Mr. Branch will make sure it gets corrected.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to approve the extension of the unit bid prices and the issuance of a purchase order to United Rentals for Item #97 – Equipment Rental in the amount of \$100,000.00 to be used on an as needed basis.

VOTE ON MOTION:

Yes: Johnson, Arceo, Mandelaris, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Extension of Unit Bid Prices for Fleet Maintenance & Facilities Bid Items – In a memorandum dated September 28, 2020, staff requested Board approval for the extension of the unit bid prices and the issuance of five (5) purchase orders to the following companies for materials and contracted services on an as needed basis:

- AIS Construction Equipment for HD Equipment Repair, Parts & PM in an amount of \$75,000.00
- Truck & Trailer Specialties for HD Truck Parts & Service in an amount of \$80,000.00
- Jack Doheny Supplies for HD Equipment Repair Services & Parts (Vactor) in an amount of \$25,000.00
- Truck & Trailer Specialties for VMI Item #92 Monroe Snow & Ice Parts in an amount of \$66,000.00
- Versalift Midwest for Parts & Services for Aerial Trucks in an amount of \$40,000.00

(Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked for a notation that the vendors submit new signature pages with the Yes/No boxes checked.

**ACTION TAKEN** – Motion by Ms. Kautman-Jones, seconded by Mr. Arceo, to approve the extension of the unit bid prices and the issuance of five (5) purchase orders to the above listed companies for materials and contracted services on an as needed basis with the notation that AIS Construction Equipment, Jack Doheny Supplies and Versalift Midwest submit corrected forms to GCRC agreeing to the extension.

VOTE ON MOTION:

Yes: Johnson, Arceo, Mandelaris, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Request for Purchase Order for Digital Radio System Services – In a memorandum dated September 24, 2020, staff requested Board approval for the issuance of a purchase order to Blumerich Communications (BCS Towers, Inc.) for twelve (12) monthly payments for the

Digital Radio System services in the amount not to exceed \$45,738.00. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked if the price was \$3,600/month last year. Mr. Dellaposta said that was Sonitrol's price. BCS Towers, Inc. allows usage of their own towers.

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to Blumerich Communications (BCS Towers, Inc.) for twelve (12) monthly payments for the Digital Radio System services in the amount not to exceed \$45,738.00.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

**Issuance of Purchase Orders for Item #3 & Item #16E** – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of purchase orders to MD Solutions for Item #3 – Steel Post for Signs & Delineators in the amount of \$40,000.00 and to Ironhawk Industrial for Item #16E – Carbide Cutting Edge Blade/Curb Guard in the amount of \$60,000.00 to be used on an as needed basis. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked why the bid sheets look different for the two companies. Mr. Dellaposta said that it is due to the format in which pricing was requested for each item.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of purchase orders to MD Solutions for Item #3 – Steel Post for Signs & Delineators in the amount of \$40,000.00 and to Ironhawk Industrial for Item #16E – Carbide Cutting Edge Blade/Curb Guard in the amount of \$60,000.00 to be used on an as needed basis.

**VOTE ON MOTION:**

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

**Issuance of Purchase Orders for Arc Pro 12000X CNC Plasma System** – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to Arclight Dynamics LLC for the purchase of one (1) Arc Pro 12000X CNC Plasma System in an amount of \$29,475.42. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked how long this type of equipment will be viable. Mr. Dellaposta answered at least 40 years. This equipment will give a more precision cut compared to the torch cutter. Ms. Kautman-Jones asked if the software is proprietary and how long this company has been in existence. Mr. Dellaposta replied that it is proprietary and that they have been in business more than 20 years in Portland, Oregon.

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to Arclight Dynamics LLC for the purchase of one (1) Arc Pro 12000X CNC Plasma System in an amount of \$29,475.42.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Johnson, Arceo  
No: None

**MOTION CARRIED.**

**Issuance of Purchase Orders for Etnyre 3,500-gallon Centennial Distributor** – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to AIS Construction Equipment for the purchase of one (1) Etnyre 3,500-gallon Centennial Distributor in an amount of \$158,685.97. (Copy of memorandum filed with official minutes.)

Mr. Mandelaris asked if this purchase order is for an entire truck. Mr. Dellaposta clarified that it is for the unit on top that will sit on GCRC's own chassis.

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to AIS Construction Equipment for the purchase of one (1) Etnyre 3,500-gallon Centennial Distributor in an amount of \$158,685.97.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Johnson, Kautman-Jones, Dickerson  
No: None

**MOTION CARRIED.**

**Issuance of Purchase Orders for (7) Western Star 4900 SBA Trucks** – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to D&K Truck Company for the purchase of seven (7) Western Star 4900 SBA Trucks (\$136,872.00 each) in an amount of \$958,104.00. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked for the ages of the trucks being replaced. Mr. Dellaposta replied 14-15 years old, and added that one truck was just taken out of service because the transmission is shot. The average life of these trucks is 10-12 years. Mr. Dellaposta anticipates receiving \$20,000 each at auction. Ms. Kautman-Jones asked if each garage will be assigned one of these new trucks. Mr. Dellaposta answered yes.

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to approve the issuance of a purchase order to D&K Truck Company for the purchase of seven (7) Western Star 4900 SBA Trucks in an amount of \$958,104.00.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

Issuance of Purchase Orders for (1) 2021 Western Star 4700 SBA Truck – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to D&K Truck Company for the purchase of one (1) 2021 Western Star 4700 SBA Truck in an amount of \$112,468.00. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of a purchase order to D&K Truck Company for the purchase of one (1) 2021 Western Star 4700 SBA Truck in an amount of \$112,468.00.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Johnson, Kautman-Jones, Dickerson  
No: None

**MOTION CARRIED.**

Issuance of Purchase Orders to Up-Fit (7) Western Star 4900 SBA Trucks – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to Truck & Trailer Specialties to up-fitting six (6) 2021 Western Star Chassis – labor included, and for the equipment only to allow GCRC to up-fit one (1) 2021 Western Star Chassis in an amount of \$1,245,170.00. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to approve the issuance of a purchase order to Truck & Trailer Specialties to up-fitting six (6) 2021 Western Star Chassis – labor included, and for the equipment only to allow GCRC to up-fit one (1) 2021 Western Star Chassis in an amount of \$1,245,170.00.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Johnson, Arceo, Mandelaris  
No: None

**MOTION CARRIED.**

Issuance of Purchase Orders for (1) Bagela BA 10000 Asphalt Recycler – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to Pavement Recyclers of Michigan for the purchase of one (1) Bagela BA 10000 Asphalt Recycler in an amount of \$184,125.00. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to Pavement Recyclers of Michigan for the purchase of one (1) Bagela BA 10000 Asphalt Recycler in an amount of \$184,125.00.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Johnson, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Issuance of Purchase Orders for (1) KMI Asphalt Hotbox Trailer – In a memorandum dated September 22, 2020, staff requested Board approval for the issuance of a purchase order to Alta Equipment for the purchase of one (1) KMI Asphalt Hotbox Trailer in an amount of \$27,481.75. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones asked if this equipment will stay at the Flint Garage. Mr. Dellaposta said that it will be a spare.

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to approve the issuance of a purchase order to Alta Equipment for the purchase of one (1) KMI Asphalt Hotbox Trailer in an amount of \$27,481.75.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Johnson, Arceo, Mandelaris  
No: None

**MOTION CARRIED.**

Ratification of Vouchers Totaling \$1,912,232.95 – (Copies filed with official minutes.)

Voucher #V-40610

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to ratify Voucher #40610 in the amount of \$712,559.12.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Voucher #V-40611

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to ratify Voucher #40611 in the amount of \$521,248.26.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Voucher #V-40612

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to ratify Voucher #40612 in the amount of \$24,010.00.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Voucher #V-40613

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to ratify Voucher #40613 in the amount of \$654,415.57.

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones  
No: None

**MOTION CARRIED.**

Extension of Unit Bid Prices for Item #91 – Navistar International OEM Parts – In a memorandum dated September 28, 2020, staff requested Board approval for the extension of the unit bid prices and the issuance of a purchase order to C&S Motors for Item #91 – Navistar International OEM Parts in the amount of \$40,000.00 to be used on an as needed basis. (Copy of memorandum filed with official minutes.)

Ms. Kautman-Jones said that normally when a vendor extends prices, they extend them for the same bid price as before, but noted that this has a price change. Mr. Dellaposta said that normally prices do remain the same but when the manufacturer has a price increase, it is carried to us as well with 30-day written notice. This is the only OEM vendor in the area. Mr. Johnson asked why a shock washer has an expensive cost of \$4.60. Mr. Dellaposta agreed and said it is why he is moving to Western Star, but it does not mean their price is any less.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Kautman-Jones, to approve the extension of the unit bid prices and the issuance of a purchase order to C&S Motors for Item #91 – Navistar International OEM Parts in the amount of \$40,000.00 to be used on an as needed basis.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Arceo, Mandelaris, Johnson  
No: None

**MOTION CARRIED.**

**CONSENT**

Right-of-Way Acquisition Costs, Dort Highway Extension Right-of-Way Contract – In a memorandum dated September 16, 2020, staff requested Board approval of the payment of \$1,889.50 to Commonwealth Associates, Inc. on behalf of the Board of County Road Commissioners for actual closing/recording costs for the Dort Highway Extension project. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the payment of \$1,889.50 to Commonwealth Associates, Inc. on behalf of the Board of County Road Commissioners for actual closing/recording costs for the Dort Highway Extension project.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

Cost Agreement for New Stop & Go Traffic Signal, S. Dort Hwy. at Baldwin Road, Grand Blanc Township – In a memorandum dated September 28, 2020, staff requested the Board authorize the Managing Director to sign the Cost Agreement for a new Traffic Signal to be placed at South Dort Highway and Baldwin Road (T-393), Section 33, Grand Blanc Township. (Copy of memorandum and cost agreement filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the Managing Director to sign the Cost Agreement for a new Traffic Signal to be placed at South Dort Highway and Baldwin Road (T-393), Section 33, Grand Blanc Township.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

Cost Agreements for (3) signals on Dort Hwy, Genesee Township – In a memorandum dated September 28, 2020, staff requested the Board authorize the Managing Director to electronically sign the Cost Agreements for the modernized intersections on Dort Highway at Mt. Morris Road (T-763), Dort Highway at Coldwater Road (T-765) and Dort Highway at Stanley Road (T-766) in Genesee Township. (Copy of memorandum and cost agreements filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the Managing Director to sign the Cost Agreements for the modernized intersections on Dort Highway at Mt. Morris Road (T-763), Dort Highway at Coldwater Road (T-765) and Dort



Highway at Stanley Road (T-766) in Genesee Township.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Removal of sold equipment from all GCRC records – In a memorandum dated September 16, 2020, staff requested the following sold equipment be removed from all GCRC records:

<u>Equ.</u>	<u>Description</u>	<u>Reason</u>
526	2013 Chevrolet Impala	Sold in Auction
600	2006 GMC Sierra 2 WD Pickup	Sold to Genesee Co. Parks
606	2006 GMC Sierra 2 WD Pickup	Sold to Genesee Co. Parks
643	2013 GMC Sierra 2 WD Pickup	Sold to Genesee Co. Parks
843	Road Watch on #643	Sold to Genesee Co. Parks
1094	2005 Chevrolet Silverado 2 WD Pickup	Sold to Genesee Co. Parks
1129	2002 International 4900 Signal Truck	Sold in Auction
2291	Fabco Generator on #1129	Sold in Auction
2527	Superior Signal Arrow Light Bar on #1129	Sold in Auction
2529	2001 Versalift Boom Aerial Tower on #1129	Sold in Auction
1151	2004 GMC C8500 Signal Truck	Sold in Auction
2551	Challenger Aerial Platform Lift on #1151	Sold in Auction
2552	Auto Crane 3203PRX Crane on #1151	Sold in Auction
1254	2007 GMC Single Axle Dump Truck	Sold in Auction
854	Road Watch on #1254	Sold in Auction
3254	Monroe Underbody Scraper on #1254	Sold in Auction
2949	2003 John Deere Tractor	Sold in Auction
1749	2003 Tiger Triple Flail Mower on #2949	Sold in Auction
2990	2004 John Deere Tractor	Sold in Auction
1790	2004 Tiger Triple Flail Mower on #2990	Sold in Auction
2991	2004 New Holland Tractor	Sold in Auction
1791	2004 Tiger 60" Rotary Mower on #2991	Sold in Auction
2992	2004 New Holland Tractor	Sold in Auction
1792	2004 Tiger 60" Rotary Mower on #2992	Sold in Auction
3001	2004 Gradall XL4100	Sold in Auction
2245	72" Ditching Bucket on #3001	Sold in Auction

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the removal of the above listed equipment from all GCRC records.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Removal of timeworn equipment from all GCRC records – In a memorandum dated September 22, 2020, staff requested the following equipment be removed from all GCRC records:

<u>Equ.</u>	<u>Description</u>	<u>Reason</u>
2158	2011 Data Torque	Timeworn
2159	2013 Data Torque	Timeworn

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the removal of the above listed equipment from all GCRC records.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

Ratification of Managing Director's Action – Various Locations on I-75, US-23, M-57 and M-13 in Genesee County – In a memorandum dated September 28, 2020, staff requested Board ratification of the Managing Director's action to pay the invoice to D&M Service Pro in the amount of \$15,000.00 for guardrail scuffing work to be performed at various locations on I-75, US-23, M-57 and M-13 in Genesee County as requested by MDOT. Funding for this project will be paid 100% by MDOT Transportation Work Authorization. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify the Managing Director's action to pay the invoice to D&M Service Pro in the amount of \$15,000.00 for guardrail scuffing work to be performed at various locations on I-75, US-23, M-57 and M-13 in Genesee County as requested by MDOT.

VOTE ON MOTION:

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson  
No: None

**MOTION CARRIED.**

Ratification of Managing Director's Action – Brush Removal on WB I-69 in Genesee County – In a memorandum dated September 28, 2020, staff requested Board ratification of the Managing Director's action to pay the invoice to Kappen Tree Service LLC in the amount of \$20,000.00 for brush removal work on I-69 WB between Bristol Road and Miller Road on the north side as requested by MDOT. Funding for this project will be paid 100% by MDOT Transportation Work Authorization. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify the Managing Director's action to pay the invoice to Kappen Tree Service LLC in the amount of \$20,000.00 for brush removal work on I-69 WB between Bristol Road and Miller Road on the north side as requested by MDOT.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Request for Work – Crack Seal, Country Village Subdivision, Mundy Township – In a memorandum dated September 21, 2020, staff requested Board approval to perform crack seal work in the Country Village Subdivision in Mundy Township. The total cost of \$6,128.58 for the work will be paid 100% by Mundy Township. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the Road Commission to perform crack seal work in the Country Village Subdivision in Mundy Township.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Request for Work – Crack Seal, Hill 23 Road, Mundy Township – In a memorandum dated September 21, 2020, staff requested Board approval to perform crack seal work on Hill 23 Road crossing Hill Road to the dead ends (Reo Drive) in Mundy Township. The total cost of \$6,128.58 for the work will be paid 100% by Mundy Township. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the Road Commission to perform crack seal work on Hill 23 Road crossing Hill Road to the dead ends (Reo Drive) in Mundy Township.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Request for Work – Crack Seal, Hidden Ponds Subdivision, Mundy Township – In a memorandum dated September 21, 2020, staff requested Board approval to perform crack seal work in the Hidden Ponds Subdivision in Mundy Township. The total cost of \$17,783.04 for the work will be paid 100% by Mundy Township. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the Road Commission to perform crack seal work in the Hidden Ponds Subdivision in Mundy Township.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

Ratification of Managing Director's Action – Aggregate Resurfacing, Hammil Road and North Street, Village of Otisville – In a memorandum dated September 10, 2020, staff requested the Board ratify the action taken by Managing Director to approve the aggregate resurfacing work requested on Hammil Road and North Road (south of M-57, east of M-15) in the Village of Otisville. The total cost of \$4,412.59 for the work will be paid 100% by Village of Otisville. (Copy of memorandum and cost estimate form filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify the action taken by Managing Director to approve the aggregate resurfacing work requested on Hammil Road and North Road (south of M-57, east of M-15) in the Village of Otisville.

**VOTE ON MOTION:**

Yes: Dickerson, Kautman-Jones, Mandelaris, Arceo, Johnson

No: None

**MOTION CARRIED.**

**MANAGING DIRECTOR REPORT**

Ms. Donna Poplar announced that based upon last week's Supreme Court ruling concerning the Governor's executive order, a decision was made by the Genesee County Health Department under the leadership of John McKellar and Gary Johnson, along with the Genesee County Board of Commissioners, to remain status quo with our current COVID response plan. Our attorney, Wendy Hardt, advised to remain status quo for the next 21 days. Managing-Director Peivandi said that Attorney Hardt advised that we may be required to have in-person Board meetings on October 23<sup>rd</sup>, which is 21 days after the Supreme Court ruling. Mr. Mandelaris believes that was only an advisory opinion. Ms. Kautman-Jones said that Michigan Department of Health and Human Services, which is over all of the Health Departments, issued an order which is different. Employers will be dealing with constantly changing information. Organization have to continue doing what they have been doing in the best interest of all of the people. Ms. Poplar said that no employees have tested positive for COVID and what GCRC is doing as an organization is clearly working.

Managing Director Peivandi presented a plaque that GCRC received for last year's participation in Back to the Bricks. Mr. Dellaposta thanked all of the participating employees for their time and energy. Ms. Kendra Love-Brezell did a phenomenal job organizing things. GCRC would have participated this year except for COVID.

## COMMISSIONER'S CONCERNS

Ms. Shirley Kautman-Jones announced two upcoming virtual County Road Association public relations workshops on October 13<sup>th</sup> and 27<sup>th</sup> from 10:00 a.m. until noon. Each person wishing to participate needs to register. Mr. Peivandi will have the workshops set up in the GCRC Board Room.

Ms. Kautman-Jones asked how the virtual ERACE sessions worked out. Ms. Poplar said that the presenters were awesome and that the cooperation of the 40 participants was very good. Ms. Kautman-Jones asked if this organization has ever participated in workshops related to reverse discrimination. Ms. Poplar stated that this organization is just starting to deal with systemic racism. Positive changes can take place here.

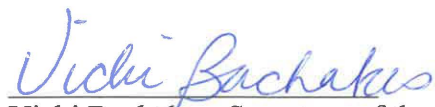
Mr. Arceo asked how many roundabouts we have in Genesee County. Mr. Johnston answered that there are five currently operating (including one in the City of Fenton), three more will open to traffic this fall, and one more in the spring. Mr. Arceo asked if the lighting of roundabouts is GCRC's responsibility. Mr. Peivandi answered that lighting installation is part of the construction cost and that the Township pays for the energy usage. Mr. Arceo is concerned about safety in the evenings of the roundabouts that are not well lit, such as Seymour Road, Grand Blanc Road and Rolston Road. Ms. Kautman-Jones said that clusters of businesses can provide ambient lighting, but that drivers should not have to rely on the headlights of other vehicles to give you lighting on a roundabout. Mr. Peivandi said that roundabouts have plenty of advanced warning signs and speed limits of 15 mph. Mr. Johnson agreed that drivers need to look at the signs. Mr. Johnston said that it would not take much effort for staff to look at the locations at night.

Mr. Dickerson commended all employees and said that it is a blessing that no employees have tested positive for COVID. Mr. Dickerson said that Mr. Peivandi has done a great job, along with Ms. Poplar, in making people aware of what is going on.

## ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 11:14 a.m.

JOHN J. GLEASON  
Clerk/Register



Vicki Bachakes, Secretary of the  
Board of County Road Commissioners

/vb

10/06/20