

## **GCRC BOARD MEETING**

**January 23, 2018 – 10:00 A.M.**

### **AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

December 19, 2017 – Board Meeting

**VI. MEETINGS, HEARINGS & INFORMATION**

A. Tuesday, January 23, 2018

10:10 a.m. -Attorney Tom Derderian – Closed Session - To discuss a legal opinion as provided to the Genesee County Board of Road Commissioners in writing on January 17, 2018.

B. Wednesday, January 24, 2018

9:00 a.m. – Special Board Meeting – Customer Service Workshop

C. Tuesday, February 06, 2018

10:00 a.m. – Board Meeting

D. Monday, February 19, 2018

GCRC closed (non-essential operations) in observance of President's Day

E. Tuesday, February 20, 2018

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

10:00 a.m. – Board Meeting

**VII. PUBLIC ADDRESS THE BOARD**

**VIII PRESENTATION**

Presentation by Chairperson Shirley Kautman-Jones, recognizing Mr. David Miller, for his 18 years of service as a Genesee County Road Commission Commissioner and to Mr. Herb Herrick, for his implementation of Patch Software Management Programs used in protecting the Genesee County Road Commission against IT Cyber-attacks.

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## IX. CORRESPONDENCE

### A. Incoming

1. Letter correspondence from Ms. Gayle Cummings, Administrator, Michigan County Road Commission Self-Insurance Pool (MCRCSIP), regarding the successful defense of Dunn v Genesee County Road Commission and the award of attorney fees to be reimbursed to the MCRSCIP – attached. (No Board action required.)

### B. Outgoing

(None)

### C. Internal

(None.)

### D. Information

(None)

## X. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDOT Contract No. 17-5566 – Flushing Road (Elms Road to Warner Road), Rehabilitation and Resurfacing (MDOT Nos. 130636A, 130638A, & 130639A), Mt. Morris Charter Township and Flint Charter Township – attached.
2. Request for Purchase Order for the Engineering Department, Bridge Load Rating and Detailed Inspection Costs, County at Large – attached.
3. Addendum to Purchase Order for the Engineering Department, Linden Road Construction Materials Testing, Flint Township – attached.
4. Board approval of the Issuance of a Purchase Order to Alta Equipment, in an amount of \$27,545.74 for one (1) Asphalt Hotbox with options – attached.
5. Ratification of Vouchers totaling \$819,908.74 – attached:
  - a. Voucher #40334 in the amount of \$497,062.56  
Pay Ending 1/05/2018
  - b. Voucher #40335 in the amount of \$27,479.63  
Contractor Payment, Budget 2017-2018
  - c. Voucher #40336 in the amount of \$295,366.55  
Vendor Payment, Budget 2017-2018

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**B. Consent**

(None)

**XI. MANAGER-DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

1. Recent Snow and Ice Removal Operations

**XIII. ADJOURNMENT**

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John H. Daly  
Manager-Director  
LBK - 1/17/2018