

## **GCRC BOARD MEETING**

**February 06, 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**

January 09, 2018 – Board Meeting

**VI. MEETINGS, HEARINGS & INFORMATION**

A. Monday, February 19, 2018

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

B. 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. CORRESPONDENCE**

**A. Incoming**

(None)

**C. Outgoing**

1. Email correspondence from Attorney William (Bill) Henn, Henn Lesperance PLC, regarding Mundy Township's Truck Ordinance and a traffic citation received by Mr. Dugan – attached. (No Board action required.)

**C. Internal**

(None.)

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### D. Information

1. Internet article, "*Citing Predetermined Outcome, San Jose Mayor Resigns from Key FCC Committee, Broadband Deployment Too Important To Sell Out to Industry*", January 25, 2018 – attached. (No Board action required.)
2. Genesee County Road Commission weekly lobbyist reports from Mr. Ronald DeCook, Lobbyist, Governmental Policy Strategies, for December 2017 – attached. (No Board action required.)
3. Issue Reporting and Resolution Assessment, a Comparison among Counties, as compiled by Mr. Mike Lewis, GCRC Network Administrator – attached. (No Board action required.)
4. Correspondence from the County Road Association of Michigan regarding Introduced Legislation Recommendations – attached. (No Board action required.)
5. APWA Washington Report, January 29, 2018, "*President Trump to Share Infrastructure Plans in State of the Union*" – attached. (No Board action required.)

### IX. BOARD OF COMMISSIONERS' DECISIONS

#### A. Discussion

1. MDOT Contract No. 17-5564 – Chevy Commons Non-Motorized Trail, City of Flint – attached.
2. Consultant Selection, Material Testing Services, 2018/2019 Bi-Yearly Contract – attached.
3. Selection of Consultant for Design Services, Fiscal Year 2017/2018 Federal State Funded Road and Bridge Construction Projects, Genesee County – attached.
4. Selection of Consultant for Design Services, Fiscal Year 2017/2018 Locally Funded Road & Bridge Construction Projects – attached.
5. Board approval of the issuance of a purchase order to Rotary Lift in an amount of \$66,737.95 for six (6) Hydraulic Portable Truck Lifts with four (4) Extensions including setup and training – attached.
6. Authorization to pay Precision Computer Solutions, Inc. annual maintenance fee in the amount of \$17,651.00 – attached.

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7. Ratification of Vouchers totaling \$1,181,282.06 – attached:

- a. Voucher #40337 in the amount of \$599,506.20  
Vendor Payment, Budget 2017-2018
- b. Voucher #40338 in the amount of \$517,385.54  
Pay Ending 1/19/2018
- c. Voucher #40339 in the amount of \$64,390.32  
Vendor Payment, Budget 2017-2018

**B. Consent**

1. Temporary Traffic Control Order (TCO) Controlling Parking – Brobeck Street, Flint Charter Township – attached.
2. Aggregate Resurfacing request for Washburn Road from the Village of Otter Lake going north to Willard Road, Forest Township – attached.

**X. MANAGER-DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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John H. Daly  
Manager-Director  
LBK - 1/31/2018