

GCRC BOARD MEETING

April 17, 2018 – 1:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

February 15, 2018 – Special Board Meeting Minutes – Customer Service Workshop

March 20, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, April 19, 2018

9:00 a.m. - Special Board Meeting – Executive Search – Cheryl Ronk, MSAE

B. Wednesday, April 25, 2018

9:00 a.m. - Commissioner's Workshop – Executive Search – Cheryl Ronk MSAE - Grand Blanc Township Hall, 5371 South Saginaw St., Grand Blanc Township.

C. Tuesday, May 01, 2018

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 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Derek Bradshaw, Director-Coordinator, Genesee County Metropolitan Planning Commission - re: Development of a County-wide Planning Document, "*Genesee: Our County, Our Future*" - attached (No Board action required.)
2. Email correspondence from Commissioner Dave Arceo – re: Grand Blanc Road Bridge – attached. (No Board action required.)
3. County of Ingham, Jackson and Calhoun v The Michigan County Road Commission Self-Insurance Pool, MCRC SIP signed Amicus Brief – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to State Senator Jim Ananich, State Representative Phil Phelps, and Mr. Kirk Steudle, Director, MDOT - re: Road & Risk (RRR) funding request change – attached. (No Board action required.)
2. Letter correspondence to Michigan State Representative, Joseph Graves - re: To Date Expenditures for the Dort Highway Extension project – attached. (No Board action required.)

C. Internal

1. Quarterly Summary Statement of Investments – attached. (No Board action required.)

D. Information

1. Letter correspondence from the Michigan County Road Commission Self-Insurance Pool - re: Renewal Packet and Invoice for the 2018-2019 Policy Year - attached. (No Board action required.)
2. Posting of Load Restrictions for Nine Bridges Located in Various Genesee County Townships – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Crack Sealing, Fenton Charter Township - attached.
2. Resolution of Support for Fiscal Year 2021 Local Bridge Funding Applications County Wide – attached.
3. Board approval of the ACT 51 Annual Financial Report and Attest Form– attached.
4. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Annual 2018 Renewal Invoice – attached.
5. Board approval of the Issuance of a Purchase Order to National Highway Maintenance System for Mastic One Asphalt Patch Material – attached.
6. Board Approval of the Extension of the Salt Bid Contract at a unit price of \$54.40/ton and Issuance of a Purchase Order for Item #32 – Bulk Rock Salt to Detroit Salt Company for the 2018/2019 winter season– attached.
7. Ratification of Vouchers totaling \$1,798,961.18 – attached:
 - a. Voucher #40351 in the amount of \$86,095.87
Vendor Payment, Budget 2017-2018
 - b. Voucher #40352 in the amount of \$12,341.12
Contractor Payment, Budget 2017-2018
 - c. Voucher #40353 in the amount of \$221,514.21
Vendor Payment, Budget 2017-2018
 - d. Voucher #40354 in the amount of \$409,416.89
Pay Ending 3/30/2018

- e. Voucher #40355 in the amount of \$100,000.00
Vendor Payment, Budget 2017-2018
- f. Voucher #40356 in the amount of \$969,593.09
Vendor Payment, Budget 2017-2018

B. Consent

- 1. Work Request(s) for Aggregate Resurfacing in Fenton Township – attached.
 - a. Old Linden Road from Thompson Road to the Dead End. The Township will be using their available matching allocation funds.
 - b. Hogan Road between Rolston Road and Lahring Road. The Township will be using available matching allocation funds.
 - c. Whitaker Road between Lobdell Road going north to the Pavement. The Township will be using available matching allocation funds.
 - d. Fairbanks Road between Lahring Road and Thompson Road. The Township will be paying 100% of the aggregate resurfacing project.
- 2. Board approval of Equipment Item Nos. 612, 2980 to be sold on the Government Internet Auction – attached.

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

- 1. Request for an estimate from Michael R. Kluck & Associates to review, revise, and create policies for GCRC.

XII. ADJOURNMENT

Fred Peivandi, P.E.
Co-Interim Manager-Director & County Highway Engineer
lbk – 4/11/2018