

## **GCRC BOARD MEETING**

**June 05, 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**

May 01, 2018 – Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Tuesday, June 19, 2018

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

10:00 a.m. – Board Meeting

B. Monday, June 25, 2018

8:00 a.m. – Special Board Meeting, Grand Blanc Township Hall, 5371 S. Saginaw,  
Grand Blanc, MI - GCRC Manager-Director position interviews

**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.

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## VIII. CORRESPONDENCE

### A. Incoming

1. Letter correspondence from Ms. Denise Donohue, Director, County Road Association of Michigan, regarding the "Road Commissioners Code of Conduct" document, developed by the County Road Association of Michigan (CRA) 2017-2018 Commissioners Committee - attached (No Board action required.)

### B. Outgoing

(None.)

### C. Internal

(None.)

### D. Information

(None.)

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDEQ Requirement for Culvert Replacement on Rolston Road between Ripley Road and Jennings Road, Section 16, Fenton Township – attached.
2. Board authorization to pay County Road Association Self-Insurance Fund (CRASIF) Invoice for the provision of workers' compensation fund – attached.
3. Board approval to purchase Asphalt Patch Material and issuance of a purchase order to National Highway Maintenance System – attached.
4. Addendum to Purchase Order No. 81884, to Truck and Trailer Specialties for Monroe Parts VMI – attached.
5. Board approval of the issuance of a purchase order to Carleton Equipment for a 2018 Bobcat Skid-Steer Loader with options – attached.
6. Ratification of Vouchers totaling \$777,474.32– attached:
  - a. Voucher #40363 in the amount of \$7,589.40  
Contractor Payment, Budget 2017-2018
  - b. Voucher #40364 in the amount of \$78,305.34  
Vendor Payment, Budget 2017-2018

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- c. Voucher #40365 in the amount of \$397,254.67  
Pay Ending 5/11/2018
- d. Voucher #40366 in the amount of \$6,529.04  
Contractor Payment, Budget 2017-2018
- e. Voucher #40367 in the amount of \$264,945.20  
Vendor Payment, Budget 2017-2018
- f. Voucher #40368 in the amount of \$22,850.67  
Contractor Payment, Budget 2017-2018

### **B. Consent**

- 1. IT Department Equipment Items to be sold on the Government Internet Auction Website – attached.
- 2. Equipment Items to be sold on the Government Internet Auction website – attached.
- 3. Work Request for Pavement Repair and Chip Seal in Atlas Township – attached.
  - a. Vassar Road between McCandlish Road and Perry Road. (\$65,809.21)
  - b. Vassar Road between McCandlish Road and Perry Road (\$45,700.00).
- 4. Work Request for Roadside Ditching in Clayton Township. Various locations on Bristol Road (4000's) (\$24,764.76) – attached.
- 5. Work Request for Pavement Repair Chip Seal in Clayton Township. Duffield Road between Lennon Road and Corunna Road (\$85,600.00) – attached.
- 6. Work Request for Pavement Repair and Chip Seal in Davison Township – attached.
  - a. Oak Road between Davison Road and Potter Road. (\$62,543.88).
  - b. Baxter Road between Davison Road and Potter Road (\$60,156.12).
  - c. Baxter Road between Davison Road and Potter Road (\$2,537.88).
- 7. Work Request(s) for Roadside Ditching in Flint Township – attached.
  - a. Court Street between Linden Road and Elms Road including driveway culverts. (\$930.96).
  - b. Court Street between Linden Road and Elms Road (\$124,276.70).

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8. Work Request for Paving Overlay in Flushing Township – attached.
  - a. Carpenter Road between Seymour Road and Duffield Road/shoulder material (\$20,076.00).
  - b. Carpenter Road between Seymour Road and Duffield Road (\$159,600.00).
  - c. Stanley Road between Duffield Road and the Railroad Tracks/shoulder material (\$12,547.50).
  - d. Stanley Road between Duffield Road and the Railroad Tracks (\$153,680.00)
9. Work Request for Pavement Repair and Chip Seal for Forest Township. Wilson Road between Henderson Road and Washburn Road (\$48,690.99) – attached.
10. Work Request for Aggregate Resurfacing in Gaines Township – attached.
  - a. Hill Road between Nichols Road and Van Vleet Road (\$24,493.32).
  - b. Hill Road between Nichols Road and Van Vleet Road (\$32,505.56).
  - c. Nichols Road between Miller Road and Hill Road (\$52,199.35).
  - d. Reid Road between Van Vleet Road and Nichols Road, (\$51,407.91).
11. Work Request for Paving Overlay in Genesee Township – attached.
  - a. Center Road between Richfield Road and S. Kearsley Boulevard/shoulder material (\$5,715.60).
  - b. Center Road between Richfield Road and S. Kearsley Boulevard (\$54,325.92).
12. Work Request for Milling and Paving in Genesee Township – attached.
  - a. Lucas Road between Belsay Road and Vassar Road/shoulder material (\$10,392.00).
  - b. Lucas Road between Belsay Road and Vassar Road (\$107,655.92).
13. Work Request for Paving Overlay Hopkins Road between Belsay Road and Roberts Drive – Genesee Township (\$70,405.92) – attached.
14. Work Request for Aggregate Resurfacing on Reid Road, West of Porter Road, Grand Blanc Township. (\$27,847.20) – attached.
15. Work Request for Crack Sealing in Montrose Township – attached.
  - a. Montrose Park (\$2,708.28).
  - b. Various Locations (\$41,124.88).
16. Work Request for Tree Removal in Montrose Township. Lake Road at addresses 9431, 9463 and 9387 (\$3,000.00) – attached.

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17. Work Request for Roadside Ditching in Montrose Township – attached.
  - a. McKinley Road between Lake Road and address 13521 (\$35,142.28).
  - b. McKinley Road between Lake Road and address 13521/Driveway Culverts (\$2,395.32).
18. Work Request (s) for Pavement Repair Chip Seal in Mt. Morris Township – attached.
  - a. Jennings Road between Stanley Road and I-475 (\$54,118.99).
  - b. Neff Road between Mt. Morris Road and Stanley Road (\$79,406.75).
  - c. Carpenter Road between Webster Road and Linden Road (\$74,897.03).
19. Work Request for Aggregate Resurfacing for Mundy Township. Cook Road from Linden Road, going west to the Township Line (\$77,661.46) – attached.
20. Work Request for Richfield Township. Aggregate Resurfacing on Henderson Road between Potter Road and address 3290 (\$42,098.00) – attached.
21. Work Request for Paving Overlay in Richfield Township – attached.
  - a. Richfield Road between Henderson Road and Washburn Road (\$83,784.04).
  - b. Richfield Road between Henderson Road and Washburn Road (\$107,700.00).
  - c. Richfield Road between Henderson Road and Washburn Road/shoulder material (\$13,856.00).
22. Work Request for Pavement Repair and Chip Seal for Thetford Township – attached.
  - a. Lewis Road between Wilson Road and Dodge Road (\$79,811.32).
  - b. Lake Road between McCumsey Road and Lewis Road (\$61,769.41).
23. Work Request for Paving Overlay for Thetford Township – attached.
  - a. Wilson Road between Bray Road and Center Road (\$10,392.00).
  - b. Wilson Road between Bray Road and Center Road (\$123,525.92).
24. Work Request for Crack Seal in Vienna Township. Webster Road between Dodge Road and Wilson Road (\$4,965.19) – attached.

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25. Work Request for Pavement Repair and Chip Seal in Vienna Township – attached.
  - a. Lake Road between Tuscola Road and McCumsey Road (\$56,897.23).
  - b. Farrand Road between Webster Road and Field Road (\$29,806.58).
  - c. Farrand Road between Webster Road and Field Road (\$11,074.12).
  - d. Farrand Road between Webster Road and Field Road (\$4,300.00).
  - e. Farrand Road between Elms Road and Webster Road (\$77,833.43).
  - f. Wilson Road between Saginaw Road and the Township Line (\$40,146.03).
  
26. Work Request for Paving Overlay in Vienna Township, Morgan Road between Neff Road and Saginaw Road (M-54) (\$64,682.74) – attached.
  
27. Work Request for Chip Seal in Vienna Township – attached.
  - a. Webster Road between Wilson Road and Dodge Road (\$25,069.81).
  - b. Webster Road between Vienna Road (M-57) and Wilson Road (\$25,069.81).
  - c. Webster Road between Dodge Road and Francis Road (\$24,521.61).

**X. MANAGER-DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E.

Co-Interim Manager Director/Director of Engineering

lbk – 5/30/2018