

GCRC BOARD MEETING

June 19, 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

April 25, 2018 – Special Board Meeting – Cheryl Ronk, Michigan Society of Association Executives, Grand Blanc Township Hall.

May 15, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, June 19, 2018

10:00 a.m. – Public Hearing – Permit Fee Schedule Changes to Comply with recent amendments to the right of way permit statute, MCL 224.19b.

B. Tuesday, June 19, 2018

10:05 a.m. – Presentation - Diversity Training Overview, Mr. Alfredo Hernandez, Michigan Department of Civil Rights

C. 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.

D. Wednesday, July 04, 2018 and Thursday, July 05, 2018

GCRC closed (non-essential operations) in observance of the 4th of July holiday.

E. Tuesday, July 10, 2018

10:00 a.m. – Board Meeting

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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. PUBLIC HEARING

Permit Schedule Fee Changes to comply with recent amendments to the right of way permit statute, MCL 224.19b.

IX. PRESENTATION

Diversity Training Overview – Mr. Alfredo Hernandez, Michigan Department of Civil Rights

X. CORRESPONDENCE

A. Incoming

(None)

B. Outgoing

1. Letter correspondence from Mr. Fred Peivandi P.E., Co-Interim Manager Director/County Highway Engineer to Mr. John Skubinna, MDEQ, regarding 25 Rolston Road, Loon Lake, Fenton Township and the countersignature for the MDEQ modified permit for the Rolston Road culvert at Loon Lake – attached. (No Board action required.)
2. Letter correspondence from Mr. Fred Peivandi P.E., Co-Interim Manager Director/County Highway Engineer, to Ms. Karen Weaver, Mayor, City of Flint regarding the Agreement for Rehabilitation of the Carpenter Road Bridge over the Flint River, Genesee Charter Township – attached. (No Board action required.)

C. Internal

(None.)

D. Information

(None.)

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XI. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Road Agreement with Banbury Commons One LLC for Improvements to Grand Blanc Road (Approximately to 2800 feet east of the intersection of Grand Blanc Road and Porter Road), Grand Blanc Township – attached.
2. Contract Modification #5 – Concord Green Subdivision Resurfacing and Sump Lead Collector System – attached. – attached.
3. Permit Fee Schedule Changes to comply with recent amendments to the right of way permit statute, MCL 224.19b – attached.
4. Fiscal Year 2018 Budget Transfer for Supplemental Income - attached.
5. Board authorization of the wire transfer of funds to Blue Cross Blue Shield of Michigan for the Administrative Services Contract – attached.
6. Authorization to request State Reimbursement of \$10,000 for Licensed Professional Engineers employed by the Road Commission – attached.
7. Board approval of the Issuance of a Blanket Purchase Order to Action Traffic Maintenance for Guardrail Placement or Repair as needed – attached.
8. Ratification of Vouchers totaling \$961,642.21– attached:
 - a. Voucher #40369 in the amount of \$88,395.67
Contractor Payment, Budget 2017-2018
 - b. Voucher #40370 in the amount of \$405,334.85
Pay Ending 5/25/2018
 - c. Voucher #40371 in the amount of \$226,403.14
Vendor Payment, Budget 2017-2018
 - d. Voucher #40372 in the amount of \$241,508.55
Vendor Payment, Budget 2017-2018

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B. Consent

1. Equipment Items to be sold on the Government Internet Auction Website – attached.
2. Equipment Items to be removed from all GCRC records. Items were sold on the on the Government Internet Auction website – attached.
3. Work Request for Aggregate Resurfacing in Montrose Township – Montrose Township Cemetery (\$8,355.84) – attached.
4. Work Request for Pavement Repair and Chip Seal for Montrose Township. Dodge Road between Seymour Road and Duffield Road. (\$111,257.93).

XII. MANAGER-DIRECTOR REPORT

XIII. COMMISSIONERS' CONCERNS

XIV. ADJOURNMENT

Fred Peivandi, P.E.

Co-Interim Manager Director/County Highway Engineer

lbk – 6/13/2018