

## **GCRC BOARD MEETING**

**October 02, 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**

August 28, 2018 – Special Board Meeting

September 11, 2018 – Board Meeting

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

A. Tuesday, October 09, 2018

Annual Safety Day Training – Holiday Inn Gateway Centre, 5353 Gateway Centre, Flint MI; 1st Session - (Maintenance Department) - 7:00 a.m. – 11:00 a.m. - 2nd Session – (All other Departments) - 11:30 a.m. – 3:30 pm.

B. Tuesday, October 16, 2018

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

10:00 a.m. – Board Meeting

C. Monday, October 22, 2018

GCRC closed (non-essential operations) in observance of Veterans Day.

**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.

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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**

(None.)

#### **B. Outgoing**

(None.)

#### **C. Internal**

(None.)

#### **D. Information**

(None.)

### **IX. BOARD OF COMMISSIONERS' DECISIONS**

#### **A. Discussion**

1. Bid Results and Award of Contract for Holly Road Repair, (I-75 to Cook Road), Grand Blanc Township – attached.
2. GCRC General Legal Counsel Representation Terms and Conditions – attached.
3. Removed from Agenda.
4. Municipal Employees Retirement System (MERS) Health Care Savings Program Resolution and Agreements – attached.
5. 2018 Special Road Assessment Tax Rolls (SAD) – attached.
6. Board approval of the issuance of a Blanket Purchase Order for Vendor Management Inventory of CAT Parts to Michigan CAT – attached.
7. Issuance of a Purchase Order to Sonitrol Tri-County for security and protection monitoring - attached.
8. Board approval of Renewal Purchase Orders for Item No. 6 – 23A Limestone from Wirt Saginaw Stone Dock and Item No., 47 - Bituminous Base & Topping Mixture from Ace-Saginaw Paving Company - attached.
9. Board approval of the issuance of Purchase Orders for Item No. 9 - 36A Hot Mix Asphalt from Ace-Saginaw Paving and Item No. 45 – Tree Removal from CHOP – attached.

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10. Ratification of Vouchers totaling \$4,146,484.81– attached:

- a. Voucher #40397 in the amount of \$141,240.15  
Contractor Payment, Budget 2017-2018
- b. Voucher #40398 in the amount of \$1,411,346.02  
Vendor Payment, Budget 2017-2018
- c. Voucher #40399 in the amount of \$2,408.85  
Contractor Payment, Budget 2017-2018
- d. Voucher #40400 in the amount of \$1,117,277.64  
Vendor Payment, Budget 2018-2018
- e. Voucher #40401 in the amount of \$442,259.48  
Pay Ending 09/14/2018
- f. Voucher #40402 in the amount of \$369,450.39  
Contractor Payment, Budget 2017-2018
- g. Voucher #40403 in the amount of \$662,502.78  
Vendor Payment, Budget 2017-2018

### **B. Consent**

1. Removal of Equipment No. 633 - 2011 GMC Sierra 1500 Pick-up Truck from all Genesee County Road Commission records. Truck was hit and totaled in an accident – attached.
2. Public Highway Institutional Control, for Knight Enterprises, Inc. @ Knight Station K-317, G-5277 Corunna Road, Section 20, Flint Township, Genesee County – attached.
3. Work Request for Milling and Paving Clar-Eve Drive in Forest Township. The Township will be paying 100% of the \$22,000 project cost – attached.
4. Work Request for Florine Avenue between Clio Road and the Dead End in Mt. Morris Township. The Township will be using \$2,674.26 from supplemental funds as well as \$3,850.74 of their Township funds for the \$6,525.00 project – attached.

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**X. MANAGER-DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Manager-Director  
County Highway Engineer  
lbk – 9/26/2018