

## **GCRC BOARD MEETING**

**December 04, 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**

October 02, 2018 – Closed Board Meeting

November 06, 2018 – Board Meeting

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

A. Tuesday, December 18, 2018

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

10:00 a.m. – Board Meeting

B. Monday, December 24, 2018 and Tuesday, December 25, 2018

GCRC closed (non-essential operations) in observance of the Christmas holiday

**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. County Road Association of Michigan (CRA) Legislative Updates, November 21, 2018 – attached. (No Board action required.)

#### **B. Outgoing**

(None.)

#### **C. Internal**

1. Retirement Acknowledgement Certificates – attached. (No Board action required.)

#### **D. Information**

1. Fiscal Year 2020-2023 Federal Transportation Alternative Program Applications – attached. (No Board action required.)

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

#### **A. Discussion**

1. Board approval of the action taken by Managing Director Fred Peivandi, to issue a Purchase Order to Willy's Contracting for Emergency Storm Sewer Repair – attached.
2. Board Approve the Extension of Agreement for HD Equipment Repair Services and Parts and Issuance of a Purchase Order M & K Truck Centers - attached.
3. Board Approve the Issuance of a Purchase Order to Truck & Trailer Specialties for Plow Shoes on an as needed basis – attached.
4. Fiscal Year 2018-2019 Budget Transfer – attached.
5. Ratification of Vouchers totaling \$2,073,083.99 attached:
  - a. Voucher #40424 in the amount of \$420,210.64  
Pay Ending 11/08/2018
  - b. Voucher #40425 in the amount of \$110,045.20  
Contractor Payment, Budget 2018-2019
  - c. Voucher #40426 in the amount of \$646,980.32  
Vendor Payment, Budget 2018-2019
  - d. Voucher #40427 in the amount of \$379,742.70  
Contractor Payment, Budget 2018-2019
  - e. Voucher #40428 in the amount of \$516,105.13  
Vendor Payment, Budget 2018-2019

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**B. Consent**

1. Operations Manager revised job description - attached.
2. Removal of Equipment Nos. 5556 and 5657 from all Road Commission records due to damage beyond repair – attached.
3. Removal of Equipment No. 5663 from all Road Commission records due to unrepairable corrosion damage – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 11/28/2018