

## **GCRC BOARD MEETING**

**December 18, 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 29, 2018 –Special Board Meeting

October 29, 2018 - Closed Session Special Board Meeting

November 20, 2018 – Board Meeting

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

**A. Tuesday, December 18, 2018**

10:05 a.m. – Attorney Tom Derderian, Michael Kluck & Associates – Closed session union negotiation updates for AFSCME and International Union of Operating Engineers.

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

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

**C. Monday, December 31, 2018 and Tuesday, January 01, 2019**

GCRC closed (non-essential operations) in observance of the New Year's holiday

**D. Tuesday, January 08, 2019**

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.

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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**

1. Grand Blanc Township Winter 2018 newsletter – attached. (No Board action required.)

#### **B. Outgoing**

None.

#### **C. Internal**

None.

#### **D. Information**

1. 2019 Salt and Sand Usage, Bay Region - attached. (No Board action required.)

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

#### **A. Discussion**

1. Local Road Contract Amendments - Dort Highway Extension Preliminary Engineering and Rights of Way Contracts, Grand Blanc Charter Township - attached.
2. Contract Authorization #1 - Approval, Center Road at the Saxton Drain Culvert Replacement, Genesee Charter Township – attached
3. Addendum to Purchase Order for the Engineering Department, Grand Blanc Road Banbury Commons Entrance Contract Construction Inspection, Grand Blanc Township – attached.
4. Board approval to purchase Surveying Instruments for the Fleet Maintenance & Facilities Department – attached.
5. Board Approval to Purchase/Trade-in Road Equipment from AIS Construction Equipment Corporation – attached.
6. Board Approval to Purchase/Trade-in Road Equipment from MacAllistor Machinery Co. dba Michigan CAT– attached.
7. Ratification of Vouchers totaling \$1,466,318.44 attached:
  - a. Voucher #40429 in the amount of \$454,013.78  
Pay Ending 11/23/2018
  - b. Voucher #40430 in the amount of \$1,012,304.66  
Vendor Payment, Budget 2018-2019

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**B. Consent**

None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 12/11/2018