

GCRC BOARD MEETING

June 18, 2019 – 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 21, 2019 Board Meeting
- VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**
 - A. Thursday, July 04 and Friday July 05, 2019
GCRC closed (non-essential operations) in observance of the 4th of July holiday.
 - B. Tuesday, July 09, 2019
 - 10:00 a.m. – Board Meeting
 - 10:30 a.m. – Presentation by MCRCSIP Attorney, Bill Henn, Developments in Wired and Wireless Permits.
 - 11:00 a.m. – Presentation by Sage Solutions Group, Human Resource Consultants
- 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

None.

B. Outgoing

None.

C. Internal

1. Memorandum regarding stipend for Interim Finance Director – attached.
(No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Eleanor Street, Fenton Charter Township - attached.
2. Bid Results and Award of Contract for Seymour Road Rehabilitation (Potter Road to Flushing City Limits), Flushing Charter Township - attached.
3. Approval of Purchase Orders for the Engineering Department (Inspection Services) for Fleis & Vandenbrink, OHM Advisors and Rowe Professional Services – attached.
4. Ratification of Vouchers totaling \$1,962,787.59 - attached:
 - a. Voucher #40476 in the amount of \$548,958.31
Pay Ending 05/24/19
 - b. Voucher #40477 in the amount of \$3,767.75
Special Run, Pay Ending 5/25/19
 - c. Voucher #40478 in the amount of \$279,220.87
Vendor Payment, Budget 2018-2019
 - d. Voucher #40479 in the amount of \$630,998.45
Contractor Payment, Budget 2018-2019
 - e. Voucher #40480 in the amount of \$499,842.21
Vendor Payment, Budget 2018-2019

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B. Consent

1. Work request for Asphalt Repair in Flushing Township at the following locations – attached:
 - Stanley Road between Seymour and Turner Road.
 - Dillon Road between Pierson Road and Potter Road
 - Dillon Road between Pierson Road and Carpenter Road.
 - Duffield Road between Pierson Road and Carpenter Road.
2. Work request for Paving on Odell Road at Linden Road (West Side), Fenton Township – attached.
3. Work request for Paving on Ray Road at Linden Road (East side), Fenton and Mundy Townships – attached.
4. Work request for Paving on Ray Road at Linden Road (West side), Fenton and Mundy Township – attached.
5. Work request for Pavement Repair Chip Seal on Lewis Road between Wilson Road and M-57 (Vienna Road), Thetford Township – attached.
6. Work request for Paving Overlay on Lake Road between Lewis Road and Bray Road, Thetford Township – attached.
7. Work request for Pavement Repair Chip Seal on Lewis Road between Lake Road and Willard Road, Thetford Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 6/12/2019