

GCRC BOARD MEETING

September 10, 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

August 06, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 10, 2019

10:05 a.m. - Public Hearing – Proposed 2019-2020 Genesee County Road Commission Budget.

B. Tuesday, September 24, 2019

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

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.

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. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission budget for the fiscal year beginning October 01, 2019 and ending September 30, 2020.

IX. CORRESPONDENCE

A. Incoming

1. Letter Correspondence from Attorney F. Jack Belzer regarding a commendation on the work performed on Genesee County roads under the direction of Managing Director, Fred Peivandi, P.E. – attached. (No Board action required.)
2. Letter Correspondence from Ms. Gayle Cummings, Administrator, MCRSCIP regarding the 2019 Liability Refunds for Member Road Commissions – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Agreement with the Genesee County Parks & Recreation Commission for the Flint River Trail (Iron Belle) – From Irish Road to N. Gale Road, Richfield Park, Richfield Township – attached.
2. Resolution to Adopt a Local Pavement Warranty Program – attached.
3. Resolution to Implement a Local Pavement Warranty Program – attached.
4. Selection of Consultant for Design Services – Silver Ridge Subdivision, Fenton Township – attached.
5. Selection of Consultant for Design Services – Cook Road (Linden to North Jennings), Mundy Township – attached.
6. Bid Results and Award of Contract – Pineview Lakes Estates Subdivision, Argentine Township – attached.

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7. Bid Results and Award of Contract for Reconstruction of the Reid Road Approach (W) at Fenton Road, Mundy Charter Township – attached.
8. Non-Sufficient Funds Policy and Unclaimed Property Policy and Procedures – attached.
9. Board approval of the removal of the Proposed Budget for fiscal year 2020 from the table for public viewing and secondly, approval of the Proposed Budget for fiscal year ending September 30, 2020, in the amount of \$83,174,645 – attached.
10. Board approval of the GCRC Employee Handbook final draft copy (final draft copies were mailed to Board members by Human Resources).
11. Amendment of Purchase Order #82294 to Action Traffic Maintenance reflecting an increase of \$185,000, raising the total amount to \$535,000 – attached.
12. Amendment of Purchase Order #82351 to Flint New Holland for Item #62 – Tiger/New Holland Parts reflecting an increase of \$10,000, raising the total to \$40,000 – attached.
13. Board approval of the issuance of Purchase Orders for Item #57 to Michigan CAT, Item #73 to Exotic Automation and Item #91 to C&S Motors – attached.
14. Board approval of the extension of unit bid prices and issuance of Purchase Orders for Item #16E to Truck & Trailer Specialties and Versalift Midwest for Parts & Service for Cannon Aerial Trucks – attached.
15. Board approval of Purchase Orders to Sonitrol for Annual Security Monitoring and to Gibraltar for Guardrail Parts – attached.
16. Board approval of the issuance of Purchase Orders for Item #14, Pavement Markings and Item #116, Redi-Mix Concrete – attached.
17. Ratification of Voucher(s) totaling \$1,649,303.53 - attached:
 - a. Voucher #40496 in the amount of \$81,429.30
Contractor Payment – Budget 2018-2019
 - b. Voucher #40497 in the amount of \$465,587.10
Vendor Payment – Budget 2018-2019
 - c. Voucher #40498 in the amount of \$171,071.28
Contractor Payment – Budget 2018-2019
 - d. Voucher #40499 in the amount of \$417,357.92
Vendor Payment – Budget 2018-2019

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- e. Voucher #40500 in the amount of \$513,857.93
Pay Ending 8/16/2019

B. Consent

1. Removal of Equipment from Genesee County Road Commission records – attached.
2. Work Request for Fog Seal on Dillon Road between Pierson Road and Carpenter Road, Flushing Township – attached.
3. Work Request for Aggregate Resurfacing on Graytrax Road between Baldwin Road and Cook Road, Grand Blanc Township – attached.
4. Work Request for Roadside Ditching on Maplewood Drive and Lake Street, Village of Otisville – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 9/4/2019