

GCRC BOARD MEETING

August 18, 2020 – 10:00 A.M.

AGENDA

(CONFERENCE CALL FORMAT)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

July 21, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 01, 2020

10:00 a.m. – Board Meeting

B. Monday, September 07, 2020

GCRC closed (non-essential operations) in observance of the Labor Day holiday.

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- 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.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, August 04, 2020 at 10:00 a.m. will be 'Conference Call' format only. Members of the public that wish to speak to the Board may attend the meeting remotely by using the following dial-in number: (712) 770-5302 and using participant code: 132457, which will allow the public to access the Board Meeting. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

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VIII. CORRESPONDENCE

A. Incoming

1. Correspondence from Ms. Bonnie Falzetta-Orsick, 10107 Torrey Road, Fenton Township, regarding the excellent job done by GCRC, ditching the culvert in front of her home – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

1. Advisement of Purchase Order #83847 for Item #192 – Air Compressor from W.W Grainger – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Grand Blanc Estates Subdivision, Grand Blanc Township – attached.
2. Quote Results and Award of Contract for Silver Lake Road Dam at Lobdell Lake, Argentine Township – attached.
3. Approval of Consultant for Construction Inspection, Reid Road Bridge at Swartz Creek, Mundy Township – attached.
4. Intergovernmental Agreement with the City of Flint to use the GCRC Vehicle Wash System – attached.
5. Ratification of Vouchers totaling \$2,868,031.00- attached:
 - a. Voucher #40595 in the amount of \$962,521.01
Contractor Payment, Budget 2019-2020
 - b. Voucher #40596 in the amount of \$375,357.05
Vendor Payment, Budget 2019-2020
 - c. Voucher #40597 in the amount of \$577,522.69
Pay Ending - 7/31/2020
 - d. Voucher #40598 in the amount of \$51,973.46
Contractor Payment, Budget 2019-2020
 - e. Voucher #40599 in the amount of \$900,656.79
Contractor Payment, Budget 2019-2020

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B. Consent

1. Removal of Equipment from all Genesee County Road Commission records – Item #2596 Trailer Mounted Arrow Board due to damage from a motorist – attached.
2. Cancellation of Temporary Traffic Control Order (TCO) Controlling Parking – Seymour Road at Jewell Road, Gaines Township – attached.
3. Cost Agreement for School Zone Speed Limit Signs with 12” Amber Flashers (2-1W-1C-12) Timer Actuated and Solar Powered for Siple Elementary on 9286 E. Coldwater Road, Davison Community Schools, Section 21, Richfield Township, T-391 – attached.
4. Cost Agreement for M-57 (Vienna Road) @ Linden Road, Section 16, Vienna Township, Genesee County, T-876 – attached.
5. Work Request for Cross Culvert Replacement for the Village of Otisville on North Street from Hammil Road to M-15 – attached.
6. Work Request for Chip Seal and Fog Seal on Frances Road from McKinley Road to Elms Road, Flushing and Montrose Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS’ CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 8/12/2020