

## **GCRC BOARD MEETING**

**September 01, 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**

August 04, 2020 – Board Meeting

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

A. Tuesday, September 01, 2020

10:02 a.m. – Public Hearing for the proposed GCRC 2020-2021 Budget

B. Monday, September 07, 2020

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

C. Tuesday, September 15, 2020

10:00 a.m. – Board Meeting

**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, September 01, 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: 161994, 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. PUBLIC HEARING**

Public Hearing for the proposed Genesee County Road Commission Budget for the fiscal year beginning October 01, 2020 and ending September 30, 2021.

**IX. CORRESPONDENCE**

**A. Incoming**

None.

**B. Outgoing**

None.

**C. Internal**

None.

**D. Information**

None.

**X. BOARD OF COMMISSIONERS' DECISIONS**

**A. Discussion**

1. Board approval of the removal of the Proposed Budget for fiscal year ending September 30, 2021 from the table for public viewing and secondly, approval and adoption of the Proposed Budget for fiscal year ending September 30, 2021 with revenue and expenditures totaling \$90,998,548 – attached.
2. Local Road Agreement for Roadway Resurfacing for W. Mott Avenue from Jennings Road to Clio Road, Mt. Morris Township – attached.
3. Approval of Consultant for Construction Inspection & Staking of Cook Road from Linden to Jennings North, Mundy Township – attached.
4. Amendment to Purchase Order #83352 to Flint New Holland for Item #2014– attached.
5. Amendment to Purchase Order #83144 for Item #73 to Parker Hydraulic Hose & Fittings – attached.
6. Amendment to Purchase Order #83286 to C & S Motors for Item #2014 – attached.

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7. Ratification of Vouchers totaling \$4,645,257.53- attached:
  - a. Voucher #40600 in the amount of \$1,334,313.75  
Contractor Payment, Budget 2019-2020
  - b. Voucher #40601 in the amount of \$509,314.88  
Vendor Payment, Budget 2019-2020
  - c. Voucher #40602 in the amount of \$565,768.55  
Pay Ending - 8/14/2020
  - d. Voucher #40603 in the amount of \$478,840.95  
Contractor Payment, Budget 2019-2020
  - e. Voucher #40604 in the amount of \$1,757,019.40  
Vendor Payment, Budget 2019-2020
8. Board approval of the issuance of Blanket Purchase Orders for materials and services for the Maintenance Department – attached.

**B. Consent**

1. Equipment to be sold on the Government Internet Auction - (12) -  
1998/Upholstered Office Chairs – attached.
2. Work Request for Aggregate Resurfacing on Reid Road from Torrey Road to  
US-23 – attached.

**XI. MANAGING DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

**XIII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 8/26/2020