

GCRC BOARD MEETING
September 15, 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 18, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 15, 2020

10:05 a.m. – Audio Presentation of an overview of the ERACCE organization services that will be provided to GCRC leaders.

B. October 06, 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: 815768, 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. PRESENTATION

ERACCE – Dismantling Racism, Reclaiming Humanity, Restoring Community – attached.

IX. CORRESPONDENCE

A. Incoming

1. Correspondence from residents, Dewayne and Carole Lynn Cook, 1494 Ray Road, Fenton, regarding their appreciation to the GCRC and maintenance crew performing ditching in front of their home – attached. (No Board action required.)
2. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) dollar distribution of Pool equity to member Road Commissioners – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5291 for Resurfacing of Seymour Road from Beecher Road to Potter Road, Clayton Charter Township – attached.
2. Proof of Acceptance of GCRC Asset Management Compliance Plan State of Michigan Public Act 325 – attached.
3. Request for Purchase Order for Engineering Department – Interim Bridge Inspections, County at Large – attached.
4. Approval of Consultant for Material Testing, South Dort Highway, South Phase, Grand Blanc Township – attached.
5. Approval of Consultant for Construction Inspection & Staking, South Dort Highway – South Phase, Grand Blanc Township – attached.
6. Approval of Consultant for Material Testing, Mt. Morris Road (Dort to Vassar) and (Vassar to Irish) and Hill Road (Torrey to Van Slyke), Genesee, Richfield and Mundy Townships – attached.

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7. Bid Results and Award of Contract for Nichols Road Storm Sewer Installation and Drainage Improvements, Montrose Township – attached.
8. Bid Results and Award of Contract for Grand Blanc Road from Duffield Road to westerly 1,000', Storm Sewer Installation and Drainage Improvements, Gaines Township – attached.
9. Bid Results and Award of Contract for S. Dort Highway – South Phase (Baldwin to Cook), New Roadway Construction and Sanitary and Watermain Construction, Grand Blanc Township – attached.
10. Resolution of Support for the Economic Development Administration – EDA Grant Application CARES Act; Baldwin Road from Dort Highway to Saginaw Road, Application for Roadway Reconstruction & Lane Widening, Grand Blanc Township – attached.
11. Request for Blanket Purchase Orders for Item Nos. 3, 83, 74, 2, 77, 21, 88 and 58 for the Fleet Maintenance and Facilities Department – attached.
12. Board approval of the Issuance of Purchase Orders for Item Nos. 16E, 58, 112 and Oil and Lubricants for the Fleet Maintenance & Facilities Department – attached.
13. Board authorization to extend unit prices for Item Nos. 17, 4, 30, 30-VHD64FF, 88, 82 and Janitorial Consumable Products and Services for the Fleet Maintenance & Facilities Department – attached.
14. Board approval of the extension of Unit Bid Prices for Item Nos. 1, 16, 16A-1, 19, 23, 57, 73, 75 and MiDEAL – attached.
15. Board approval of the issuance of a Purchase Order for Item No. 28 – Transportation and Disposal of Non-Hazardous Materials – attached.
16. Board approval of the issuance of a Purchase Order for Item No. 112 – HD Equipment Repair Services and Parts – attached.
17. Amendment to Purchase Order #83248 for Item No. 90 – Roto Milling to Shaw Contracting Company – attached.
18. Amendment to Purchase Order No. 83242 for Item No. 10 – Calcium Chloride to Great Lake Chloride – attached.
19. Board approval to purchase materials and services for the Maintenance Department from Corner Stone Crushing LLC for Asphalt crushing and S&N Hydroseeding LLC for Hydroseeding – attached.
20. Amendment to Purchase Order No. 83362 to Ace Saginaw Paving for Item No. 9 – Hot Mix Asphalt Materials – attached.

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21. Annual Certification of Employee related conditions – attached.
22. Fiscal Year 2020 Budget Transfer – attached.
23. Ratification of Vouchers totaling \$2,108,020.05- attached:
 - a. Voucher #40605 in the amount of \$666,384.45
Contractor Payment, Budget 2019-2020
 - b. Voucher #40606 in the amount of \$387,905.27
Vendor Payment, Budget 2019-2020
 - c. Voucher #40607 in the amount of \$549,114.05
Pay Ending - 8/28/2020
 - d. Voucher #40608 in the amount of \$26,171.29
Contractor Payment, Budget 2019-2020
 - e. Voucher #40609 in the amount of \$478,444.99
Vendor Payment, Budget 2019-2020
24. Renewal Purchase Orders for the Fleet Maintenance & Facilities Department -
Sonitrol Great Lakes for security monitoring and Gibraltar Cable Barrier
Systems for cable guardrail parts – attached.

XI. CONSENT

None.

XII. MANAGING DIRECTOR REPORT

XIII. COMMISSIONERS' CONCERNS

XIV. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 9/10/2020