

GCRC BOARD MEETING
October 20, 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

September 15, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, October 26, 2020

SEIU observance of the Veteran's Day holiday.

B. Tuesday, November 03, 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, October 20, 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: 983041, 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

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Approval of Consultant for Construction Inspection & Staking, Flint Township SAD#1 – attached.
2. Selection of Consultant for Design Services, FY 2020-2021 Federal/State/Local Funded Road and Dam Design Projects, Genesee County – attached.
3. Resolution to close a portion of Humphrey Avenue, Section 19, Genesee Township – attached.
4. Board approval to piggyback the State of Michigan Master Agreement and Issuance of a Purchase Order to Carrier & Gable for Traffic Signal Parts – attached.
5. Amendment to Purchase Order #83244 to Michigan Paving & Materials for Asphalt Emulsion – attached.
6. Authorization to Extend the Unit Prices and Issuance of a Purchase Order to Modern Concrete for Redi-Mix Concrete – attached.
7. Ratification of Vouchers totaling \$4,260,296.97- attached:
 - a. Voucher #40614 in the amount of \$192,087.83
Contractor Payment, Budget 2019-2020
 - b. Voucher #40615 in the amount of \$1,962,967.54
Vendor Payment, Budget 2019-2020
 - c. Voucher #40616 in the amount of \$636,173.07
Pay Ending 9/25/2020

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- d. Voucher #40617 in the amount of \$627,655.96
Contractor Payment, Budget 2019-2020
- e. Voucher #40618 in the amount of \$453,439.78
Vendor Payment, Budget 2019-2020
- f. Voucher #40619 in the amount of \$27,440.00
Contractor Payment Budget 2019-2020
- g. Voucher #40620 in the amount of \$360,532.79
Vendor Payment, Budget 2019-2020

X. CONSENT

None.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 10/14/2020