

GCRC BOARD MEETING

November 03, 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 – Closed Minutes

October 06, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Wednesday, November 11, 2020

GCRC observance of the Veteran's Day holiday for AFSCME, Supervisors and At-Will Employees.

B. Tuesday, November 17, 2020

9:00 a.m. - Roads and Bridges Advisory Committee Meeting (remotely)

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, November 03, 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: 980068, 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. Letter correspondence from Mr. Frederick Thorsby, Flushing Township Supervisor, regarding his appreciation for the number of road construction projects performed in Flushing Township over the past year by GCRC – attached. (No Board action required.)
2. Letter correspondence from Consumers Energy regarding their completion of the final portion of the Saginaw Trail Pipeline replacement project and their appreciation to GCRC for their help in finalizing this project – attached. (No Board action required.)

B. Outgoing

1. Letter Correspondence to Mr. Frederick Thorsby, Flushing Township Supervisor in response to his letter dated October 08, 2020 for the road projects finalized in his township – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Board authorization to extend the unit bid prices for Flint New Holland for HD Equipment Repair & Parts and M&K Truck Centers for HD Repair Services & Parts for the Fleet Maintenance & Facilities Department – attached.
2. Ratification of Vouchers totaling \$ 589,024.98- attached:
 - a. Voucher #40621 in the amount of \$543,558.51
Pay Ending 10/09/2020
 - b. Voucher #40622 in the amount of \$45,466.47
Payroll account – Cash out Special Run

X. B. CONSENT

1. Work Request for Apron Paving on Ray Road at the Fenton Road approach in Fenton and Mundy Townships – attached.

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XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 10/29/2020