

GCRC BOARD MEETING

April 07, 2020 – 10:00 A.M.

(CONFERENCE CALL FORMAT) AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

February 21, 2020 - Special Board Meeting

March 03, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, April 10, 2020

GCRC closed (non-essential operations) in observance of the Good Friday holiday

B. Tuesday, April 17, 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, April 07, 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 this Dial-in Number: (712) 770-5302 and using participant code 475249, which will allow the public to access the Board Meeting.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Purchase Order #83578 to Noar Technologies for Item #151- Drone in the amount of \$14,896.00 – attached. (No Board action required.)

D. Information

1. Posting of Load Restrictions, Linden Road Bridge over the Brent Run, Vienna Township – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5111 – Hot Mix Asphalt Surfacing and Widening of Hill Road from Saginaw Road to Center Road, Grand Blanc Charter Township - attached.
2. Dort Highway Extension Right-of-Way Contract for Acquisition Costs, Grand Blanc Charter Township - attached.
3. Purchase Order for Pole Relocation for the Dort Highway Extension project, Grand Blanc Charter Township – attached.
4. South Dort Highway, Easements for Utilities and Natural Gas Pipeline - attached
5. Resolution of Support - Michigan Local Bridge Program, Local Agency Bridge Funding Applications – Fiscal Year 2023 – attached.
6. Bid Results and Award of Contract for Grand Blanc Road Box Culvert at Corigall Drain – attached.
7. Bid Results and Award of Contract for Silver Ridge Subdivision, Fenton Township – attached.

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8. Bid Results and Award of Contract for Mount Morris Road Box Culvert at Freeman Drain, Flushing Charter Township – attached.
9. Approval of Consultant for Construction Testing for the Clio Road Construction (Dodge Road to S. Village limits) – attached.
10. Approval of Consultant for Construction Staking for the Grand Blanc/Morrish Roundabout – attached.
11. Approval of Consultant(s) for Construction Inspection Services for the Clio Road Rehabilitation and Grand Blanc/Morrish Roundabout Construction – attached.
12. Local Road Agreement for the Roadway Resurfacing of Howe Road from Hill Road to Maple Road, Grand Blanc Charter Township – attached.
13. Adoption of the Resolution for the Temporary Traffic Control Order (TCO) Controlling Parking on Vassar Road from the Iron Belle/Flint River Trail, Genesee and Richfield Townships – attached.
14. Issuance of a Purchase Order to Lutz Roofing for the Administration Building Roof Replacement – attached.
15. Board approval to trade-in Road Equipment to AIS Construction Equipment – attached.
16. Ratification of Vouchers totaling \$1,021,633.73 - attached:
 - a. Voucher #40559 in the amount of \$430,043.05
Vendor Payment, Budget 2019-2020
 - b. Voucher #40560 in the amount of \$487,001.75
Pay Ending 03/13/2020
 - c. Voucher #40561 in the amount of \$104,588.93
Vendor Payment, Budget 2019-2020

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B. Consent

1. Work Request(s) for Crack Sealing in Fenton Township – attached:
 - a. Wiggins Road between Thompson Road and N. Long Lake Road.
 - b. N. Long Lake Road between Torrey Road and Fenton Road.
2. Work Request for Aggregate Resurfacing on Main Road between Thompson Road and Ray Road, Fenton Township – attached.
3. Work Request for Milling and Paving on Margaret Drive, east of Torrey Road going north to the Dead End – attached.
4. Work Request(s) for Aggregate Resurfacing in Flushing Township – attached.
 - a. Duff Road between Deland Road to the Dead End.
 - b. Johnson Road between Coldwater Road and the Dead End.
 - c. Morrish Road between Frances Road and Mt. Morris Road.
5. Mowing Request for Flushing Township at Various Locations – attached.
6. Pavement Repair, Chip Seal and Fog Seal Request for Montrose Township – Morrish Road from M-57 to Wilson Road – attached.
7. Mowing Request for Montrose Township at Various Locations – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 4/01/2020