

GCRC BOARD MEETING

May 05, 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

April 07, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 19, 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, May 05, 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: 694584 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 #83624, to Garland/DBS, Inc. for the cost of roofing materials – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Right-of-Way Acquisition Costs for the Dort Highway Extension Right-of-Way Contract – Grand Blanc Charter Township – attached.
2. Administrative Services Contract BCBS of Michigan – attached.
3. Extension of the Salt Bid Contract and issuance of a Purchase Order for Item #32 - Bulk Rock Salt to Detroit Salt Company – attached.
4. Issuance of Blanket Purchase Orders to National Industrial Maintenance and United Rentals for Contracted Services and Equipment Rental for the Maintenance Department – attached.
5. Ratification of Vouchers totaling \$1,568,286.72 - attached:
 - a. Voucher #40566 in the amount of \$475,518.09
Pay Ending 4/10/2020
 - b. Voucher #40567 in the amount of \$1,092,768.63
Vendor Payment, Budget 2019-20

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B. Consent

1. Work Request for Crack Sealing on Frances Road from Elms Road to McKinley Road, Montrose and Flushing Townships – attached.
2. Work Request for Asphalt Repair on Frances Road from Elms Road to McKinley Road, Montrose and Flushing Townships – attached.
3. Work Request for Asphalt Repair on Morrish Road between M-57 to Wilson Road, Montrose Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 4/29/2020