GCRC BOARD MEETING

May 19, 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 21, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, May 25, 2020
   GCRC closed (non-essential operations) in observance of the Memorial Day holiday.

B. Tuesday, June 02, 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 19, 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: 854188, 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, not less than 72 hours prior to the public meeting.

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal
None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5215 – Extension of Flint River Trail from Irish Road to N. Gale Road, Richfield Township – attached.

2. Bid Results and Award of Contract for 2020 MDOT Culvert Replacement Project, Various Townships – attached.

3. Local Road Agreement for Purchase of Crack Seal Material, Karegnondi Watermain Project, Various Primary and Local Roads, Genesee and Richfield Townships – attached.

4. Local Road Agreement for Roadway Resurfacing, Frances Road from Saginaw Road to Dort Highway, Thetford and Genesee Townships – attached.

5. Local Road Agreement for Roadway Rehabilitation, Grandville Estates Subdivision Nos. 2 and 3 (partial), Robin Drive and Thrush Drive, Grand Blanc Charter Township – attached.

6. Local Road Agreement for Roadway Rehabilitation, Grandville Estates Subdivision Nos. 2 and 3 (partial), Meadowlark Drive – from Robin Drive and Thrush Drive, Grand Blanc Charter Township – attached.

7. Selection of Consultant for Design Services, Grandville Estates Subdivision, Grand Blanc Charter Township – attached.

8. Authorization to request State reimbursement of $10,000 for Engineers – attached.

9. Fiscal Year 2020 Budget Transfer – attached.

10. Ratification of Vouchers totaling $868,402.36- attached:

    a. Voucher #40568 in the amount of $485,174.62
       Pay Ending 4/24/2020

    b. Voucher #40569 in the amount of $383,227.74
       Vendor Payment, Budget 2019-20

B. Consent

1. Work Request(s) for Paving Overlay in Genesee Township – attached:

   a. Alcott Avenue from Richfield Road to Potter Road.

   b. Gregor Street from Genesee Road to Glidden Street.

   c. Roberts Drive and Hopkins Road (North & South).

2. Work Request(s) for Milling and Paving in Mt. Morris Township –attached:

   a. Pasadena Avenue from Warner Road to Linden Road.

   b. Neff Road from Mt. Morris Road to Frances Road.

3. Work Request for Paving Overlay on Lake Road from Bray Road to Center Road, Thetford Township – attached.

4. Work Request for Milling and Paving on Jennings Road from M-57 to Wilson Road, Vienna Township – attached.

5. Work Request for Paving Overlay on Hurd Road from Neff Road to Morgan Road, Vienna Township – attached.

X.   MANAGING DIRECTOR REPORT

XI.   COMMISSIONERS' CONCERNS

XII.   ADJOURNMENT

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Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 5/13/2020