

GCRC BOARD MEETING

June 16, 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

May 19, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, June 16, 2020

10:30 a.m. - Presentation by Attorney Tom Derderian, Michael Kluck & Associates
Closed Session - SEIU Contract Extension for two years.

B. Friday, July 03 and Monday, July 06, 2020

GCRC closed (non-essential operations) in observance of the 4th of July Holiday

C. Wednesday, July 08, 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.

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* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, June 16, 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: 274156, 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.

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Correspondence to Mr. Brian Saad, Argentine Township Supervisor, regarding the maintenance to the Argentine Dam #117 (Lobdell Lake) – attached. (No Board action required.)

C. Internal

None.

D. Information

1. Fiscal Year 2022 Federal Safety Project Applications – attached.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5262 for Lane Widening and HMA Resurfacing of Davison Road from Oak Road to Cummings Road, Davison Township – attached.
2. Bid Results and Award of Contract for 2020 HMA Resurfacing B-1 Project, Various Townships – attached.
3. Local Road Agreement for Roadway Resurfacing, Henderson Road from Davison Road to Potter Road, Davison Township – attached.
4. Right of Way Acquisition Costs – Dort Highway Extension Right of Way Contract, Grand Blanc Charter Township – attached.
5. Request for Purchase Order and Approval of Contractor for Whitehead Drive, Argentine Township - attached.

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6. Ratification of Vouchers totaling \$4,103,166.75 - attached:
 - a. Voucher #40573 in the amount of \$13,256.74
Contractor Payment, Budget 2019-2020
 - b. Voucher #40574 in the amount of \$93,928.42
Vendor Payment, Budget 2019-2020
 - c. Voucher #40575 in the amount of \$554,300.05
Pay Ending 05/22/2020
 - d. Voucher #40576 in the amount of \$689,377.98
Contractor Payment, Budget 2019-2020
 - e. Voucher #40577 in the amount of \$410,520.62
Vendor Payment, Budget 2019-2020
 - f. Voucher #40578 in the amount of \$7,815.21
Contractor Payment, Budget 2019-2020
 - g. Voucher #40579 in the amount of \$870,618.46
Vendor Payment, Budget 2019-2020
 - h. Voucher #40580 in the amount of \$864,174.57
Contractor Payment, Budget 2019-2020
 - i. Voucher #40581 in the amount of \$599,174.70
Vendor Payment, Budget 2019-2020

B. Consent

1. Work Request(s) for Milling and Paving in Clayton and Flushing Townships – attached.
 - a. Potter Road from Elms Road to Seymour Road.
 - b. Potter Road from Seymour Road to M-13.
2. Work Request for Milling and Paving on Johnson Road from Mt. Morris Road to Stanley Road, Flushing Township – attached.
3. Work Request for Paving Overlay on Webster Road from M-57 to Farrand Road, Vienna Township – attached.

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X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 6/10/2020