

## **GCRC BOARD MEETING**

**June 01, 2021 – 10:00 A.M.**

### **AGENDA**

**(ZOOM CALL FORMAT)**

<https://us02web.zoom.us/j/82140501425?pwd=TytvZWxGanpDd3RFboVMbotkLzZoQT09>

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. APPROVAL OF AGENDA**

#### **V. APPROVAL OF MINUTES**

May 04, 2021 – Board Meeting

#### **VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

##### **A. Tuesday, June 18, 2021**

10:00 a.m. – Board Meeting

#### **VII. PUBLIC ADDRESS THE BOARD – \* VIRTUAL FORMAT VIA ZOOM**

- 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, June 01, 2021 at 10:00 a.m. will be 'Virtual Format' via ZOOM. Members of the public that wish to speak to the Board may attend the meeting remotely by using the ZOOM link at the top of the page. Please contact the GCRC Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Monday prior to the public meeting if you have any questions.

The Local State of Emergency declaration regarding the COVID-19 Pandemic, having been issued on March 13, 2020, and extended on March 18, 2020, by the Genesee County Board of Commissioners for the County of Genesee area is still in effect.

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## **VIII. CORRESPONDENCE**

### **A. Incoming**

1. Correspondence from Ms. Melanie Williams, Risk Consultant, County Road Association Self-Insurance Fund (CRASIF) regarding her Swartz Creek District Garage visit on April 21, 2021 – attached. (No Board action required.)

### **B. Outgoing**

None.

### **C. Internal**

None.

### **D. Information**

None.

## **IX. BOARD OF COMMISSIONERS' DECISIONS**

### **A. Discussion**

1. MDOT Contract No. 21-5190 – Reconstruction and Widening of Grand Blanc Road from Dort Highway to the Grand Blanc City Limits, Grand Blanc Charter Township – attached.
2. Approval of Consultant for Construction Inspection & Staking for the Belsay Road Bridge over Thread Creek – attached.
3. Approval of Consultant for Construction Inspection for the Bristol Road Traffic Adaptive Signals from FedEx/CN Railroad to Torrey Road, Flint Township – attached.
4. 2020 DS-1 Contract – Miscellaneous Drainage Structure Repairs on Office Park Drive, Grand Blanc Charter Township – attached.
5. Approval of Consultant for Construction Inspection & Staking on Carpenter Road Rehabilitation from Saginaw Road to Harry Street project, Genesee Township – attached.
6. Bid Results and Award of Contract for Meadowbrook Park and Meadowbrook Park No. 2 Subdivision, Flushing Charter Township – attached.

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7. Resolution of Support for Transportation Improvement Program (TIP), Highway Infrastructure Program/COVID Relief Funding – attached.
8. Bid Results and Award of Contract for Flint Township Commercial SAD #2 – Four Locations - attached.
9. Local Road Agreement for Construction Marshall Road Culvert over the Marshall Drain Extension, Montrose Township – attached.
10. Lease Agreement of a 2021 Gradall XL4100 – attached.
11. Purchase Order to AIS Construction Equipment for five (5) Walk n Roll WR90-241 Hydra Slide Packer Rollers – attached.
12. Purchase Order to Truck & Trailer Specialties for Up-fitting (7) 2022 Western Star Chassis' including labor – attached.
13. Authorization to request State Reimbursement of \$10,000 for Licensed Professional Engineers employed by the Road Commission – attached.
14. Administrative Services Contract BCBS of Michigan – attached.
15. Authorization to pay County Road Self-Insurance Fund (CRASIF) Invoice – attached.
16. Ratification of Vouchers totaling \$2,134,882.46 - attached:
  - a. Voucher #40687 in the amount of \$522,994.90  
Pay Ending – 5/07/2021
  - b. Voucher #40688 in the amount of \$720,529.90  
Contractor Payment, Budget 2020-2021
  - c. Voucher #40689 in the amount of \$176,156.39  
Vendor Payment, Budget 2020-2021
  - d. Voucher #40690 in the amount of \$451,133.75  
Contractor Payment, Budget 2020-2021
  - e. Voucher #40691 in the amount of \$264,067.52  
Vendor Payment, Budget 2020-2021

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**X. B. CONSENT**

1. Work Request for Chip Seal and Fog Seal for Genesee County Parks – Walleye Pike Boat Launch located east off of Henderson Road between Carr Road and Stanley Road – attached.
2. Work Request for HMA Resurfacing on Duffield Road from Miller Road to I-69, Clayton Township – attached.
3. Work Request for Aggregate Resurfacing on Nichols Road from Calkins Road to Beecher Road, Clayton Township – attached.
4. Work Request for Aggregate Resurfacing on Van Vleet Road from Calkins Road to Beecher Road, Clayton Township - attached.
5. Work Request(s) for Apron Paving on Hogan Road approach at Baldwin Road, Mundy Township – attached.

**XI. MANAGING DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

**XIII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
County Highway Engineer  
lbk – 05/26/2021