

GCRC BOARD MEETING

June 15, 2021 – 10:00 A.M.

AGENDA

(ZOOM CALL FORMAT)

<https://us02web.zoom.us/j/83117040711?pwd=KzNKYURBSjhjRUh5Sjh5b3ZkWkpUdz09>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

May 18, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, July 05 and Tuesday, July 06, 2021

GCRC closed (non-essential operations) in observance of the Fourth of July holiday.

A. Wednesday, July 07, 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 15, 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. None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Best Practices Policy – attached.
2. MDOT Contract No., 21-5136, Design of the Seymour Road High Friction Surface Project, 1500' N. of Farrand Road, Montrose Township – attached.
3. MDOT Contract No – 21-5165, Gale Road Rehabilitation from Green Road to McCandlish Road, Atlas Township – attached.
4. Local Road Agreement for Construction – Baldwin Road Culvert over the Cargill Drain, Gaines Township – attached.
5. Approval of Consultant for Construction Material Testing, Grand Blanc Road from Dort Highway to Grand Blanc City Limits, Grand Blanc Township – attached.
6. Selection of Consultant for Design Services, Lapeer Road (I-69 Bridge to 0.5-mile easterly), Road Widening, Davison Township – attached.
7. Approval of Consultant for Construction Inspection & Staking, Flint Township, SAD #2 - attached.
8. Bid Results and Award of Contract for Flint Township SAD#3 – two locations - attached:
 - Holiday Drive – Bristol Road southerly to End
 - Austins Parkway – Miller Road to Hogarth

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9. Approval of the Notice to Public regarding the proposed abandonment of a portion of Triple-Oak Drive located off Fenton Road, Fenton Township – attached.
10. Ratification of Vouchers totaling \$2,302,509.75- attached:
 - a. Voucher #40692 in the amount of \$516,226.35
Pay Ending – 5/27/2021
 - b. Voucher #40693 in the amount of \$58,534.32
Contractor Payment, Budget 2020-2021
 - c. Voucher #40694 in the amount of \$504,308.48
Vendor Payment, Budget 2020-2021
 - d. Voucher #40695 in the amount of \$757,503.15
Contractor Payment, Budget 2020-2021
 - e. Voucher #40696 in the amount of \$465,937.45
Vendor Payment, Budget 2020-2021

X. B. CONSENT

1. Work Request for Roadside Ditching on Duffield Road from Miller Road going north towards I-69, Clayton Township – attached.
2. Work Request(s) for Aggregate Resurfacing for Fenton Township – attached:
 - a. Fairbanks Road from Lahring Road to Thompson Road.
 - b. Hogan Road from Lahring Road to Smith Road.
3. Work Request for HMA Resurfacing in Grand Blanc Township – attached:
 - a. Reid Road from Anna Street W'ly to end of pavement.
 - b. Reid Road from Fenton Road E'ly to end (includes Cul-de-sac).

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 06/09/2021