

GCRC BOARD MEETING
September 08, 2021 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

August 03, 2021 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Wednesday, September 08, 2021

10:05 a.m. – Public Hearing on GCRC Proposed Budget for fiscal year beginning October 01, 2021 and ending September 30, 2022

B. Tuesday, September 21, 2021

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

10:05 a.m. – Public Hearing on Proposed Permit Policy Changes

VII. PUBLIC ADDRESS THE BOARD – * Mask Required

- 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 Wednesday, September 08, 2021 at 10:00 a.m. will require those in attendance to wear a mask. 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.

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VIII. PUBLIC HEARING

Public Hearing for the proposed Genesee County Road Commission Budget for the fiscal year beginning October 01, 2021 and ending September 30, 2022.

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Collection Agency Services – attached. (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Board approval of the removal of the proposed budget for fiscal year ending September 30, 2022 from the table for public viewing and secondly, adoption of the proposed budget for fiscal year ending September 30, 2022 – attached.
2. Appointment of County Highway Engineer – attached.
3. Michigan Department of Transportation State Trunkline Contract Commencing October 01, 2021 through September 30, 2026 – attached.
4. MDOT Contract No 20-5582 – Traffic Signal Backplate Installation at Eleven Intersections – attached.
5. Revision of Consultant Design Fee Compensation Calculation – attached.
6. Approval of Consultant for Construction Inspection Elms Road Bridge over the Pine Run – attached.
7. Approval of Consultant for Construction Staking Elms Road Bridge over the Pine Run – attached.
8. Bid Results and Award of Contract for 2021 Drainage Structure Local Repairs – Proposal DS-1 in various townships – attached.
9. Bid Results and Award of Contract for the Marshall Road Culvert over unnamed watercourse, Montrose Township – attached.

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10. Award of Contract, Atlas Dam Rehabilitation – Lining of Corrugated Steel Pipe, Atlas Township – attached.
11. Selection of Consultant for Design Services, Argentine Dam – Emergency Gate Repair, Argentine Township – attached.
12. Road Agreement for the proposed road improvements to North Utley Road and River Valley Drive as administered by Flint Township – attached.
13. Road Agreement for the proposed road improvements to Hillside Drive and Westerrace Drive as administered by Flint Township – attached.
14. Fourth Amendment to the Agreement regarding costs of Implementation of Phase II Storm Water Regulations – attached.
15. Issuance of a Purchase Order to Hutson, Inc. for two (2) John Deere Tractors – attached.
16. Issuance of a Purchase Order to Flint New Holland to Up-Fit John Deere Tractors – attached.
17. Issuance of Blanket Purchase Orders for Material and Services, Item Nos. #6A, 11, 14, 28, 42, 95, 96 and 116 – attached.
18. Issuance of Blanket Purchase Orders for Material and Services for Item Nos. 7A, 8B, 10, 44, 45, 90, 97, and 102 – attached.
19. Renewal Purchase Order for Material and Services for Item Nos., Oil & lubricants, 2,3,19, 21, 28, 57, 58 (M&K), 58 (D&K), 73, 74, 77 and 83 – attached.
20. Issuance of Blanket Purchase Order for Recycling Blanks & VMI Traffic Signs – attached.
21. Extension of Unit Bid Prices and Issuance of Blanket Purchase Orders for Materials and Services for Item Nos. 16A-1, 75, 91, 92 – attached.
22. Issuance of a Purchase Order to Eagle Brand Traffic Signal Parts – attached.
23. Fiscal Year Budget Amendment for purchase of a Drainage Structure Inspection Camera – attached.
24. Administrative Services Contract BCBS of Michigan – attached.
25. Annual Certification of Employee-related Conditions – attached.

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26. Ratification of Vouchers totaling \$2,922,745.99 - attached:

- a. Voucher #40714 in the amount of \$531,102.59
Pay Ending 8/13/2021
- b. Voucher #40715 in the amount of \$971,310.10
Contractor Payment, Budget 2020-2021
- c. Voucher #40716 in the amount of \$1,420,333.30
Vendor Payment, Budget 2020-2021

B. Consent

1. Work Request for Milling and Paving on Office Park Drive between McCandlish Road and Territorial Road, Grand Blanc Township – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 9/01/2021