

**GCRC BOARD MEETING**  
**October 19, 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**

September 21, 2021 - Board Minutes

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

A. Wednesday, October 20, 2021

GCRC Annual Safety Day – Holiday Inn Gateway Centre, 5353 Gateway Centre, Flint  
Two sessions: 7:00 am – 12:00 pm or 1:30 pm – 5:30 pm

B. Tuesday, November 02, 2021

10:00 am – Board Meeting

**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 Tuesday, October 19, 2021 at 10:00 a.m. will require those in attendance to wear a mask and maintain social distancing. 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. CORRESPONDENCE**

#### **A. Incoming**

None.

#### **B. Outgoing**

None.

#### **C. Internal**

None.

#### **D. Information**

None.

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

#### **A. Discussion**

1. Local Road Agreement for Construction – Hogan Road Bridge over the Shiawassee River, Fenton Charter Township – attached.
2. Bid Results and Award of Contract for Misty Meadows Drive, Grand Blanc Charter Township - attached.
3. Local Road Agreement for Roadway Rehabilitation, Enid Boulevard, Fenton Charter Township – attached.
4. Local Road Agreement for Roadway Hard-Surfacing, Initiation of Preliminary Engineering, Green Road from Gale Road to Ridge Road, Atlas Township – attached.
5. Addendum to Contract for the 2021 HMA Resurfacing Proposal B-1 – attached.
6. Addendum to Purchase Order for Tree Removal, Miscellaneous 2022 Construction Project Locations – attached.
7. Issuance of a Blanket Purchase Order to SnoDepot for Stainless Steel Automotive Parts for the Fleet Maintenance & Facilities Department – attached.
8. Issuance of a Purchase Order to Seiler Instrument Mfg. Co for Survey Equipment– attached.
9. Extension of Bid Terms and Issuance of a Blanket Purchase Order to M&K Truck Centers for HD Equipment Repair Services & Parts – attached.

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10. Ratification of Vouchers totaling \$1,154,751.49 – attached.

a. Voucher #40725 in the amount of \$557,781.20  
Pay Ending 9/24/2021

b. Voucher #40726 in the amount of \$596,970.29  
Vendor Payment, Budget 2020-2021

**B. Consent**

None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E.,  
Managing Director  
lbk – 10/14/2021