

GCRC BOARD MEETING

November 02, 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

October 06, 2021 - Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, November 11, 2021

GCRC closed (non-essential operations) in observance of Veteran's Day.

B. Tuesday, November 16, 2021

9:00 am – Roads & Bridges Advisory Committee Meeting

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, November 02, 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

1. Letter correspondence from Argentine Township Supervisor, Mr. Brian Saad regarding the working relationship and positive changes made at the Road Commission with the leadership of Managing Director, Fred Peivandi – attached.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Resolution Certifying Local Match for use of Federal Aid Small Area Urban Funds on Green Road in Atlas Township – attached.
2. Resolution of Support for FY 2023-2026 Transportation Improvement Program (TIP) - attached.
3. Selection of Consultant for Design Services, FY 2021/2022 Federal/State/Local Funded Bridge & Road Design Projects, Genesee County – attached.
4. Local Road Agreement for Construction, Lahring Road Culvert over the McCollom Drain, Argentine Township – attached.
5. Reconsideration of denial decision for the absolute abandonment and discontinuance of a portion of Cardiff Boulevard (Morris Hill), Section 18, Genesee Township – attached.
6. Renewal Purchase Order for Carbide Cutting Edge Blades & Curb Guards – attached.
7. Renewal Purchase Order for Mini RWIS (Road Weather Information System) Lease - attached
8. Issuance of a Purchase Order for Culvert Repair, Lake Valley Drive at the Parker Lake Drain, Fenton Charter Township – attached.

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9. Ratification of Vouchers totaling \$4,340,849.85– attached.
 - a. Voucher #40727 in the amount of \$1,906,927.09
Contractor Payment, Budget 2021-2021
 - b. Voucher #40728 in the amount of \$334,568.71
Vendor Payment, Budget 2020-2021
 - c. Voucher #40729 in the amount of \$510,093.87
Pay Ending 10/08/2021
 - d. Voucher #40730 in the amount of \$3,060.00
Contractor Payment, Budget 2020-2021
 - e. Voucher #40731 in the amount of \$407,419.92
Vendor Payment, Budget 2020-2021
 - f. Voucher #40732 in the amount of \$279,089.94
Contractor Payment, Budget 2021-2022
 - g. Voucher #40733 in the amount of \$200,130.90
Vendor Payment, Budget 2021-2022
 - h. Voucher #40734 in the amount of \$262,040.97
Contractor Payment, Budget 2021-2022
 - i. Voucher #40735 in the amount of \$437,518.45
Vendor Payment, Budget 2021-2022

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 10/28/2021