

## **GCRC BOARD MEETING**

**December 21, 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**

November 16, 2021 - Board Meeting Minutes

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

Tuesday, December 21, 2021

10:05 a.m. – Ratification of Proposed Collective Bargaining Agreement with AFSCME, Local 496-04 – Attorney Tom Derderian

Thursday, December 23, 2021 and Friday, December 24, 2021

GCRC closed (non-essential operations) in observance of the Christmas holiday

Thursday, December 30, 2021 and Friday, December 31, 2021

GCRC closed (non-essential operations) in observance of the New Year's holiday

Tuesday, January 04, 2022

10:00 am – Board Meeting – Election of Officers

**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, December 21, 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 or ext. 221 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. Ratification of new proposed Collective Bargaining Agreement with AFSCME, Local 496-04, for the term January 1, 2022 through December 31, 2024 – to be presented at board meeting by legal counsel.
2. Addendum to Purchase Order for Consultant Material Testing, Grand Blanc Road – Dort Hwy to Grand Blanc City Limits, Grand Blanc Township – attached.
3. Approval of Amendment to Existing Consultant Inspection Purchase Order – South Dort Highway – South Phase, Grand Blanc Township – attached.
4. Adoption of Roads into County Road System Correction - Gale Road, Section 21 – attached.
5. Increase to Purchase Order #84855, Storm Sewer Repair @16056 Silvercrest Drive, Fenton Charter Township – attached.
6. Issuance of a Purchase Order for Annual Lease Payments to Caterpillar Financial and Deere Credit, Inc. – attached.
7. Intergovernmental Agreement for Road Maintenance between the City of Linden and the Genesee County Road Commission – attached.
8. Managing Director Terms of Employment – not attached (will be distributed prior to meeting).

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9. Ratification of Vouchers totaling \$2,102,259.30– attached.
  - a. Voucher #40750 in the amount of \$471,391.48  
Contractor Payments, Budget 2021-2022
  - b. Voucher #40751 in the amount of \$330,424.63  
Vendor Payments, Budget 2021-2022
  - c. Voucher #40752 in the amount of \$114,423.48  
Contractor Payments, Budget 2021-2022
  - d. Voucher #40753 in the amount of \$127,682.39  
Vendor Payment, Budget 2021-2022
  - e. Voucher #40754 in the amount of \$551,657.64  
Pay Ending, 12/03/2021
  - f. Voucher #40755 in the amount of \$142,785.38  
Contractor Payment, Budget 2021-2022
  - g. Voucher #40756 in the amount of \$363,894.30  
Vendor Payments, Budget 2021-2022

**B. Consent**

None.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E.  
Managing Director  
lbk – 12/16/2021