

GCRC BOARD MEETING
January 18, 2022 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

December 21, 2021 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, January 18, 2022

10:45 a.m. – Managing Director request to enter Closed Session for Personnel Evaluation pursuant to MCL 15.268 (1) (a)

B. Tuesday, February 01, 2022

10:00 a.m. – 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, January 18, 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 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

1. Letter Correspondence to Genesee Township Supervisor, Mr. Dan Eashoo, regarding acquisition of property on Energy Drive owned by Genesee Township – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Drainage Outlet Construction at 13148 S. Seymour Road, Argentine Township – attached.
2. Selection of Emergency Contractor for Spillway Enlarging Assistance, Argentine Dam, Argentine Township – attached.
3. Construction Agreement for Reconstruction and Widening of Baldwin Road from Gainey Drive to Ruby Drive, Grand Blanc Charter Township – attached.
4. Construction Agreement for the Reconstruction and Widening of Baldwin Road from Dort Highway Road to 900 feet west of Holly Road, Grand Blanc Charter Township – attached.
5. Contract Modification for 2021 DS-1 Project, Misc. Drainage Repairs in Flushing, Mt. Morris, Genesee, Mundy, Davison, Fenton, Grand Blanc and Flint Townships – attached.
6. All Season Truck Routes, Flint Township Commercial/Industrial Parks – attached.
7. Ratification of Vouchers totaling \$1,372,958.89 - attached:
 - a. Voucher #40760 in the amount of \$129,685.92
Contractor Payment, Budget 2021-2022
 - b. Voucher #40761 in the amount of \$435,639.55
Vendor Payment, Budget 2021-2022

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c. Voucher #40762 in the amount of \$560,105.48
Pay Ending, 12/31/2021

d. Voucher #40763 in the amount of \$247,527.94
Vendor Payment, Budget 2021-2022

8. Managing Director Personnel Evaluation.

B. Consent

1. Board Authorization to Solicit Proposals for Full Service Legal Counsel Services –
attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 1/18/2022