

GCRC BOARD MEETING
February 01, 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

January 04, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 15, 2022

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

10:00 a.m. – Board Meeting

10:05 a.m. – Plante & Moran, PLLC, Audit Presentation

B. Monday, February 21, 2022

GCRC closed (non-essential operations) in observance of Presidents Day

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, February 01, 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 County Board of Commissioners, Chairperson Domonique Clemons regarding the American Rescue Plan funds being used to provide premium pay to employees – attached. (No Board action required.)

C. Internal

None.

D. Information

1. Bay Region 2022 Salt and Sand Usage Report – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Michigan Department of Transportation Contract No. 21-5493, Rehabilitation of the Genesee Road Bridge over the Flint River, Structure 2749, Genesee Charter Township – attached.
2. Construction Surveying and Staking Services – 2022 Consultant Selection - attached.
3. Construction Inspection Services – 2022 Consultant Selection - attached.
4. Social Media Policy – attached.
5. Acquisition of Property on Energy Drive (Lots #24 – #31), Plat of Dort-Carpenter Industrial Center, Genesee Charter Township – attached.
6. Ratification of Vouchers totaling \$1,843,517.78 - attached:
 - a. Voucher #40764 in the amount of \$663,417.73
Contractor Payment, Budget 2021-2022
 - b. Voucher #40765 in the amount of \$286,516.30
Vendor Payment, Budget 2021-2022
 - c. Voucher #40766 in the amount of \$608,975.21
Pay Ending, 1/14/2022
 - d. Voucher #40767 in the amount of \$44,705.34
Contractor Payment, Budget 2021-2022

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e. Voucher #40768 in the amount of \$239,903.20
Vendor Payment, Budget 2021-2022

B. Consent

1. Update to Genesee County Road Commission Allocation Policy - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 1/27/2022