

GCRC BOARD MEETING
April 19, 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

April 05, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, May 03, 2022

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

1. Fiscal Year 2024 Federal Safety Project Applications – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Memorandum of Agreement, ARPA Payment to the Genesee County Road Commission – attached.
2. MDOT Contract No. 22-5133 Rehabilitation of Flushing Road from Eldorado Drive to Ballenger Highway, Flint Charter Township - attached
3. Local Road Agreement for Roadway Rehabilitation of Flagstone Pointe Subdivision Nos. 1-9, 11 and 12, Flint Charter Township – attached.
4. Selection of Consultant for Design Services, Flagstone Pointe Subdivision, Nos. 1-9, 11 and 12, Flint Charter Township – attached.
5. Local Road Agreement for Roadway Rehabilitation of Bella Vista Drive from Bella Vista Court to Perry Road, Grand Blanc Charter Township – attached.
6. Bid Results and Award of Contract for Mechanical Gate Operator Repairs to the Argentine Dam, Silver Lake Road @ N. Ore Creek, Argentine Township – attached.
7. Bid Results for Argentine Culvert Package; Silver Lake Road Culvert over Hogan Drain (Primary) and the Lahring Road Culvert over McCollom Drain (Local), Argentine Township – attached.
8. Epoxy Overlay of 12 Structures on GCRC Local System & City of Swartz Creek, Twelve separate Construction Agreements with Various Municipalities, located in Various Townships and City of Swartz Creek – attached.

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9. Traffic Control Order Controlling Speed, South Dort Highway between SB I-75/Dort Highway Round-a-Bout and Baldwin Road, Sections 20, 28 and 29, Grand Blanc Charter Township – attached.
10. Traffic Control Order Controlling Speed, Coldwater Road between Siples Elementary east to State Road (M-15), Section 21, Richfield Township – attached.
11. Board approval for the Issuance of a Purchase Order for Fleet Maintenance Building Roof Repair – attached.
12. Board approval for the Issuance of a Purchase Order for the purchase of an Attenuator and Hot Patcher – attached.
13. Michigan County Road Commission Self Insurance Pool (MCRCSIP) Annual 2022 Renewal Invoice – attached.
14. Complaint to deem a portion of Cardiff Boulevard abandoned and remove the designation as such from public records – attached.
15. Ratification of Voucher(s) totaling \$1,227,641.84- attached:
 - a. Voucher #40791 in the amount of \$510,138.78
Pay Ending, 3-25-2022
 - b. Voucher #40792 in the amount of \$400,563.54
Vendor Payment, Budget 2021-2022
 - c. Voucher #40793 in the amount of \$158,095.48
Contractor Payments, Budget 2021-2022
 - d. Voucher #40794 in the amount of \$158,844.04
Vendor Payments, Budget 2021-2022

B. Consent

1. Work Request for Reid Road from Dort Highway to Grand Blanc City Limits, Grand Blanc Charter Township – attached.
2. Work Request(s) for Aggregate Resurfacing in Argentine Township – attached:
 - a. Lahring Road from Bird Road to Duffield Road
 - b. Duffield Road from Herrington Road to Latson Road
 - c. Lillie Road from Sheridan Road to Braden Road
3. Work Request for Aggregate Resurfacing on Gale Road from Frances Road to Dodge Road, Forest Township – attached.

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4. Work Request for Aggregate Resurfacing/Paving Overlay/Calcium Chloride for Webster Road from Mt. Morris Road to Stanley Road, Mt. Morris Township – attached.
5. Work Request(s) for Paving in Thetford Township – attached:
 - a. Tobias Road from Bray Road to Lewis Road.
 - b. Frances Road from Bray Road to Lewis Road
 - c. Center Road from Farrand Road to Lake Road
6. Work Request for Aggregate Resurfacing on Farrand Road from Genesee Road to Belsay Road, Thetford Township – attached.
7. Removal of Equipment from Genesee County Road Commission records, Equipment Nos. 2310, 2357, 2578 (scrapped with 2946 Trailer) – attached.

X. MANAGING DIRECTOR'S REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director

lbk – 4/13/2022