

GCRC BOARD MEETING
May 17, 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

May 03, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, May 30, 2022

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

B. Tuesday, June 07, 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

1. Board advisement of the issuance of a check to Charter Township of Genesee for the purchase of lots #24 through #31 on Energy Drive, Genesee Township – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Premium Pay for Union, At-Will and Exempt Employees – attached.
2. MDOT Contract No. 22-5129 – Rehabilitation of Irish Road from Lippincott Blvd. to Structure 2752, Davison Township – attached.
3. Selection of Consultant for Design Services – Bridge Superstructure Repair, Various Locations – attached.
4. Selection of Consultant for Design Services – Hill 23 Drive (North of Hill Road), Mundy Township – attached.
5. Bid Results and Award of Contract for Baldwin Road Phase 2 – Dort Highway to 900' W. of Holly Road, Grand Blanc Charter Township – attached.
6. Approval of Consultant for Material Testing, Baldwin Road Phase 2 – Dort Highway to 900' W. of Holly Road, Grand Blanc Charter Township - attached.
7. Approval of Consultant for Construction Inspection & Staking, Baldwin Road Phase 2 – Dort Highway to 900' W. of Holly Road, Grand Blanc Charter Township – attached.
8. Issuance of a Purchase Order to MacQueen Equipment LLC, dba Bell Equipment Company for the purchase of an Elgin Eagle Mechanical Sweeper – attached.
9. Ratification of Voucher(s) totaling \$527,515.89 - attached:
 - a. Voucher #40800 in the amount of \$209,419.95
Vendor Payments, Budget 2021-2022
 - b. Voucher #40801 in the amount of \$108,702.80
Contractor Payments, Budget 2021-2022

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- c. Voucher #40802 in the amount of \$209,393.14
Vendor Payments, Budget 2021-2022

B. Consent

1. Equipment Items to be sold on the Government Internet Auction website – attached.
2. Work Request for Perma Zyme Application on Carpenter Road from Duffield Road to M-13, Flushing Township – attached.
3. Work Request(s) for Spot Repairs in Flushing Township – attached:
 - a. Carpenter Road from Deland Road to McKinley Road
 - b. Deland Road from Carpenter Road to Coldwater Road
4. Work Request for Paving on Carpenter Road from McKinley Road to Deland Road – attached.
5. Work Request for Apron Paving on Cottonwood Approach at Shard Road, Mundy Township – attached.
6. Work Request(s) for Aggregate Resurfacing in Mundy Township – attached:
 - a. Cook Road from McCall Road to Torrey Road
 - b. Sharp Road from Cook Road to Baldwin Road
7. Work Request for Pavement Repair, Chip Seal and Fog Seal for Gregor Street from Ridgeview Street to Genesee Road, Genesee Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 5/11/2022