

**GCRC BOARD MEETING**  
**June 07, 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 17, 2022 - Board Meeting Minutes

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

A. Tuesday, June 21, 2022

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 am – 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 ext. 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

1. Email correspondence from resident Mr. Doug Quinn, Richfield Township, thanking the Road Commission for the outstanding job they did grading Frances Road in Richfield Township – attached. (No Board action required.)
2. Letter Correspondence from Ms. Jennifer Draheim, Retirement Services Administrator, GCERS, regarding the employer contribution rate for GCRC employer group will be 38.68% of payroll, effective January 01, 2023 – attached. (No Board action required.)

### B. Outgoing

None.

### C. Internal

None.

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Extension of Consultant Temporary CAD Technician Services Purchase Order – attached.
2. Local Road Agreement for Roadway Rehabilitation, North Long Lake Road from Wiggins Road to Fenton Harbor Condominiums, Shoulder Paving, Fenton Charter Township – attached.
3. Local Road Agreement for the Rehabilitation of Peninsular Drive, from County Line Road N'ly to End – attached.
4. Issuance of a Purchase Order for Construction Services for Deck Repairs to the Elms Road Bridge over the Flint River, Mt. Morris Charter Township – attached.
5. Approval of Amendment to Blanket Purchase Order to Kraft Engineering & Surveying for Consultants Inspection & Staking for the Flint Township SAD #3 – Holiday Drive and Austin Parkway project. – attached.
6. Approval of Consultant for Construction & Staking for the Argentine Township Culverts Package; Silver Lake Road Culvert over Hogan Drain and Lahring Road Culvert over the McCollum Drain - attached.

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7. Approval of Consultant for Fabrication Inspection, Genesee Road Bridge over the Flint River (Mott Lake), Genesee Township – attached.
8. Temporary Traffic Control Order, Ally Challenge Senior PGA Golf Tournament, Grand Blanc Charter Township – attached.
9. Authorization to request State Reimbursement of \$10,000 for employing licensed professional engineers – attached.
10. Fiscal Year 2022 Budget Adjustment – attached
11. Authorization to pay CRASIF Invoice for Workers' Compensation Insurance – attached.
12. Issuance of a Purchase Order to Trail King Industries for a Tilt Trailer – attached.
13. Issuance of a Purchase Order to Custom Concrete Design for Concrete Replacement – attached.
14. Amendment to Purchase Order #84643 for 29A Limestone – attached.
15. Issuance of a Purchase Order for Storm Sewer & Catch Basin repairs at 2 locations; 7057 Clio Road, Mt. Morris Township and Genesee Road at Genesee High School Driveway, Genesee Township – attached.
16. Issuance of a Purchase Order to Substrate for Perma-Zyme – attached.
17. Issuance of a Purchase Order to AP/M Permaform for Polymer Modified Concrete – attached.
18. Issuance of a Purchase Order to National Highway Maintenance System for Asphalt Patch Material – attached.
19. Ratification of Voucher(s) totaling \$3,800,648.71 - attached:
  - a. Voucher #40803 in the amount of \$562,563.87  
Pay Ending 5/06/22
  - b. Voucher #40804 in the amount of \$357,391.08  
Vendor Payments, Budget 2021-2022
  - c. Voucher #40805 in the amount of \$841,913.55  
Contractor Payments, Budget 2021-2022
  - d. Voucher #40806 in the amount of \$522,512.69  
Vendor Payments, Budget 2021

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- e. Voucher #40807 in the amount of \$583,980.24  
Pay Ending 5/20/22
- f. Voucher #40808 in the amount of \$355,245.00  
Pay Ending 5/23/22 – Special ARPA Pay
- g. Voucher #40809 in the amount of \$577,042.28  
Vendor Payments, Budget 2021-2022

### **B. Consent**

1. IT Items to be sold on the Government Internet Auction website, Item Nos. 866, 1917, 2160 and 2343 – attached.
2. Work Request for Paving on Richfield Road from M-15 to Oak Road, Richfield Township – attached.
3. Work Request for Aggregate Resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township – attached.

### **X. MANAGING DIRECTOR REPORT**

### **XI. COMMISSIONERS' CONCERNS**

### **XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
lbk – 6/01/2022