

GCRC BOARD MEETING
June 21, 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

June 07, 2022 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, June 21, 2022

10:05 a.m. - ADP – HR/Payroll Software Presentation

B. Monday, July 04 and Tuesday, July 05, 2022

GCRC closed (non-essential operations) in observance of the 4th of July holiday

C. Wednesday, July 06, 2022

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. PRESENTATION

ADP – HR/Payroll Software Presentation

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Michigan Department of Transportation Contract No. 22-5237 for the installation of a High Friction Surface on Seymour Road at a curve 1,500 feet N. of Farrand Road, Montrose Township – attached.
2. Michigan Department of Transportation Contract No. 22-5260 for the installation of Ground Mounted Solar Beacons at the intersection of Lake and Webster Roads, Vienna Charter Township – attached.
3. Approval of Amendment to Existing Wetland Mitigation Inspection Purchase Order, South Dort Highway – South Phase, Grand Blanc Charter Township – attached.
4. Approval of Amendment to Existing Inspection Purchase Order, Bristol Road Bridge over W. Branch of the Swartz Creek, Flint Township – attached.
5. Selection of Consultant for Design Services, Hill Road (Fenton Road to Saginaw Road), Traffic Signal Interconnect Design Project, Grand Blanc Charter Township – attached.
6. Traffic Control Order Controlling Speed – Jennings Road between Lahring Road northerly 0.5 miles, Sections 9 & 10, Fenton Township - attached.
7. Fiscal Year 2022 Budget Adjustment – attached.
8. Amendment to Purchase Order #85287 for Perma-Zyme – attached.

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9. Ratification of Voucher(s) totaling \$1,851,009.23- attached:
 - a. Voucher #40810 in the amount of \$42,750.34
Contractor Payment, Budge 2021-2022
 - b. Voucher #40811 in the amount of \$343,405.70
Vendor Payments, Budget 2021-2022
 - c. Voucher #40812 in the amount of \$520,115.95
Pay Ending 6/03/2022
 - d. Voucher #40813 in the amount of \$122,143.27
Contractor Payments, Budget 2021
 - e. Voucher #40814 in the amount of \$822,593.97
Vendor Payment, Budget 2021-2022

B. Consent

1. Equipment Item Nos. 7018, 1062, 2548, 1104, 2865, 2974 to be sold on the Government Internet Auction website and authorization to return the VBox Salter #7024 with attached wetting system #2426 be put back into the Fleet.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 6/15/2022