

**GCRC BOARD MEETING**  
**July 06, 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 21, 2022 - Board Meeting Minutes

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

Tuesday, July 19, 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.

## **GCRC BOARD MEETING AGENDA**

**July 06, 2022**

**Page 2**

### **VIII. CORRESPONDENCE**

#### **A. Incoming**

None.

#### **B. Outgoing**

None.

#### **C. Internal**

1. Board Advisement - Webster & Garner Blanket Purchase Order increase. (No Board action required.)

#### **D. Information**

None.

### **IX. BOARD OF COMMISSIONERS' DECISIONS**

#### **A. Discussion**

1. Approval of Consultant for Construction Inspection and Staking, Irish Road and Lippincott Boulevard Intersection Widening, Davison Township – attached.
2. Approval of Amendment to Existing Consultant Inspection and Staking Purchase Order, Misty Meadows Roadway Rehabilitation, Grand Blanc Charter Township – attached.
3. Selection of Consultant for Design Services, Peninsular Drive (County Line Road N'ly to End), Argentine Township. – attached.
4. Approval of Consultant for Construction Staking, Flushing Road Rehabilitation, Eldorado Drive to Ballenger Highway, Flint Township – attached.
5. Amendment to the Blanket Purchase Order #84658 to Super-Flite for Oil & Lubricants – attached.
6. Authorization to enter into a Master Service Agreement with ADP – attached.
7. Ratification of Voucher(s) totaling \$3,507,469.48 - attached:
  - a. Voucher #40815 in the amount of \$214,619.81  
Contractor Payment, Budge 2021-2022
  - b. Voucher #40816 in the amount of \$1,476,158.95  
Vendor Payments, Budget 2021-2022
  - c. Voucher #40817 in the amount of \$568,480.17  
Pay Ending 6/17/2022

**GCRC BOARD MEETING AGENDA**

**July 06, 2022**

**Page 2**

- d. Voucher #40818 in the amount of \$1,076.50  
Pay Ending, 6/20/2022 – ARPA Additional Pay
- e. Voucher #40819 in the amount of \$429,898.28  
Contractor Payment, Budget 2021-2022
- f. Voucher #40820 in the amount of \$817,235.77  
Vendor Payments, Budget 2021-2022

**B. Consent**

- 1. Work Request for Aggregate Resurfacing on Farrand Road from M-15 (State Road) to Gale Road, Forest Township – attached.
- 2. Work Request for Aggregate Resurfacing on Van Vleet Road from Cook Road to Baldwin Road, Gaines Township – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
lbk – 6/29/2022