

GCRC BOARD MEETING
July 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

June 30, 2022 – Workshop Minutes

July 06, 2022 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

Tuesday, July 19, 2022 –

10:45 a.m. - Closed Session to discuss employee complaint (pursuant to
MCL 15.268 (1) (a))

Tuesday, August 02, 2022

10:00 a.m. - Board Meeting

10:05 a.m. – SDL Connect Resident Complaint Presentation

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

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 22-5320 – Lane Widening and Resurfacing of Lapeer Road from Gale Road E'ly 0.5 miles, Davison Township – attached.
2. MDOT Contract No. 22-5332 – Resurfacing and Lane Reconfiguration of Linden Road from Hill Road to Linden Creek Parkway, Flint Charter Township and Mundy Charter Township – attached.
3. Bid Results and Award of Contract for the 2022 B-1 Package, Various Townships – attached.
4. Issuance of a Purchase Order to Allied Building Services for Overhead Door Installation at the Atlas District garage – attached.
5. Amendment of Purchase Orders, Nos. 84667, 84783, 84778, 84732, 84704 and 84661 to cover increased expenses due to labor, inventory and fuel increases - attached.
6. GCRC Reorganization Plan – attached.
7. Ratification of Voucher(s) totaling \$2,582,161.15- attached:
 - a. Voucher #40821 in the amount of \$52,986.09
Contractor Payment, Budget 2021-2022
 - b. Voucher #40822 in the amount of \$1,203,124.62
Vendor Payments, Budget 2021-2022
 - c. Voucher #40823 in the amount of \$539,353.05
Pay Ending 7/01/2022

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- d. Voucher #40824 in the amount of \$115,779.42
Contractor Payment – Budget 2021-2022
- e. Voucher #40825 in the amount of \$670,917.97
Vendor Payment, Budget 2021-2022

B. Consent

- 1. Work Request for Aggregate Resurfacing on Jennings Road from Baldwin Road to Cook Road, Mundy Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 7/14/2022