

GCRC BOARD MEETING
August 02, 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

July 19, 2022 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

Tuesday, August 02, 2022 – Closed Sessions will be held after Commissioner’s Concerns

1. Closed Session to discuss a privileged written legal opinion pursuant to MCL 15.268(1)(h) concerning an external investigation.
2. Closed Session to discuss a privileged written legal opinion pursuant to MCL 15.268(1)(h) concerning pending litigation, and to consult with legal counsel regarding trial or settlement strategy in connection with specific pending litigation pursuant to MCL 15.268(1)(e).
3. Closed Session to discuss a privileged written legal opinion pursuant to MCL 15.268(1)(h) concerning a pending EEOC charge.

Tuesday, August 09, 2022

10:00 a.m. – Commissioner’s Budget Workshop

Tuesday, August 19, 2022

9:00 a.m. - Roads & Bridges Advisory Committee Meeting

10:00 a.m. - Board Meeting

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

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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.

VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Ms. Trista Wolgast, Lake State Railway Company regarding the costs of maintaining active traffic control devices and the determined rate per the new Public Act – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

1. Email correspondence regarding a GCRC employee's exceptional public service to a Genesee County resident – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 22-5337 – Mt Morris Road Resurfacing – M-13 to Gillette Road and Linden Road Resurfacing – County Line to Linden City Limits, Flushing Charter Township and Fenton Charter Township – attached.
2. Torrey Road Bridge over the Call Drain, MDOT Bundling Phase III – FHWA 2022 Bridge Investment Program, Resolution of Commitment and Support, Flint Charter Township – attached.
3. Bid Results and Award of Contract for the Roadway Rehabilitation of Wyndemere Square (Springline to Wyndemere Drive) and Wyndemere Court (Wyndemere Square to End), Mundy Charter Township – attached.
4. Bid Results and Award of Contract for 2022 Primary Road Micro-Surfacing Proposal M-1, Various Townships – attached.

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5. Amendment to Purchase Order No. 84823 to Carleton Equipment for Bobcat Parts - attached.
6. Amendment to Purchase Order No. 85014 to Deere Credit for Lease Payment – attached.
7. Board approval of the issuance of a Purchase Order to Lakeshore Sign and Safety Equipment for TAU II Attenuator Parts – attached.
8. Ratification of Voucher(s) totaling \$1,497,440.05- attached:
 - a. Voucher #40826 in the amount of \$551,531.19
Pay Ending 7/15/2022
 - b. Voucher #40827 in the amount of \$589,631.89
Contractor Payments, Budget 2021-2022
 - c. Voucher #40828 in the amount of \$356,276.97
Vendor Payments, Budget 2021-2022

B. Consent

1. Work Request for Mowing for the Village of Otter Lake, various locations – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
lbk – 7/28/2022