

GCRC BOARD MEETING
August 16, 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

August 02, 2022 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 16, 2022

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

B. Tuesday, August 16, 2022 – Closed session pursuant to MCL 15.268(1)(a) to “hear complaints of a public officer” for which the named individual has requested a closed hearing - (Will be held after Commissioner’s Concerns).

C. Monday, September 05, 2022

GCRC closed (non-essential operations) in observance of the Labor Day holiday

D. Wednesday, September 07, 2022

Closed session with Attorney Andrew Cascini, Henn Lesperance PLC , (will be held after Commissioner’s Concerns), to discuss a privileged legal opinion, pursuant to MCL 15.268(1)(h), concerning pending litigation in Eastern District Court, Poplar v GCRC, Docket No. 4:21-CV-12568, and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission

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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

None.

B. Outgoing

None.

C. Internal

1. Inter-office memorandum regarding the payment of the second installment for the Worker's Compensation CRASIF Self-Insurance Fund Payment – attached (No Board action required.)
2. Email correspondence from staff regarding Ms. Suzanne Dowe, Thetford Township resident thanking a GCRC employee for his kindness and help insuring that her line of vision from her driveway was clear – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Bid Results and Award of Contract for Baldwin Road Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township – attached.
2. Approval of Consultant for Material Testing for the Baldwin Road - Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township – attached.
3. Approval of Consultant for Construction Inspection & Staking for the Baldwin Road - Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township – attached.

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4. 2021 DS-1 Contract, Contract Modification #2 – Miscellaneous Drainage Structure Repairs in Flushing, Mt. Morris, Genesee, Mundy, Davison, Fenton, Grand Blanc and Flint Townships – attached.
5. Bid Results and Award of Contract for Seymour Road Drainage Improvements located at 13133 S. Seymour Road, Argentine Township - attached.
6. Fiscal Year 2022 Budget Adjustment – attached.
7. Fiscal year ending September 30, 2023 proposed budget, placement on the table August 22, 2022 and placement of an advertisement notifying the public of the budget hearing on September 07, 2022 – attached.
8. Administrative Services Contract BCBS of Michigan quarterly settlement – attached.
9. Annual Certification of Employee-related conditions – attached.
10. Board approval of the issuance of a Blanket Purchase Order to SnoDepot for Stainless Steel Automotive Parts – attached.
11. Amendment to Purchase Order #84677 for Asphalt Emulsion and Fog Seal – attached.
12. Board approval of the issuance of a Blanket Purchase Order to Michigan State Industries for recycling blanks and VMI traffic signs – attached.
13. Board approval of Fleet Maintenance & Facilities Department materials and services renewal Purchase Orders for Item Nos. 1, 2, 16, 17, 30, 58, 62, 71, 74, 77 and 88 – attached.
14. Board approval of the issuance of Blanket Purchase Order(s) for materials from W.W. Grainger for Facilities MRO and Carrier & Gable for Traffic Equipment – attached.
15. Board approval of the extension of the unit bid prices and issuance of Purchase Order(s) to Webster & Garner, Versalift Midwest and Truck & Trailer Specialties – attached.
16. Ratification of Voucher(s) totaling \$3,163,475.01- attached:
 - a. Voucher #40829 in the amount of \$555,139.25
Contractor Payment, Budget 2021-2022
 - b. Voucher #40830 in the amount of \$1,443,147.24
Vendor Payments, Budget 2021-2022

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- c. Voucher #40831 in the amount of \$564,688.41
Pay Ending 7/29/2022
- d. Voucher #40832 in the amount of \$600,500.11
Vendor Payment – Budget 2021-2022

- 17. Board approval of the issuance of a Purchase Order to Wirt Saginaw Stone Dock for 23A Limestone on an as needed basis – attached.

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director

lbk – 8/10/2022