

GCRC BOARD MEETING
September 20, 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

September 07, 2022 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 20, 2022

1. Closed Session to consult with legal counsel regarding trial or settlement strategy in specific pending litigation (specifically *Jackson v. Genesee County Road Commission*, assigned Case No. 2: 2018-cv-11199 in the Eastern District of Michigan Federal Court) 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. (Will be held after Commissioner's Concerns)
2. Closed Session pursuant to MCL 15.268(1)(a) to consider the annual personnel evaluation of Managing Director Fred Peivandi, subject to Director Peivandi's request. (Will be held after Commissioner's Concerns.)

B. Tuesday, October 04, 2022

10:00 a.m. – 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.

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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

None.

Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Roadway Rehabilitation, Brittwood Acres (partial) and Brittwood Acres #1, Mundy Charter Township – attached.
2. Selection of Consultant for Design Services, Saginaw Road (McCandlish Road to Charing Cross), Grand Blanc Township – attached.
3. Local Road Agreement for Construction Roadway Rehabilitation, Cook Road from Embury Road to Holly Road, Grand Blanc Township – attached.
4. Board approval of the issuance of a Purchase Order to PC Net Techs for Item #93 – Storage System - attached.
5. Board approval of the issuance of a Blanket Purchase Order to AIS Construction Equipment for Gradall Repair Services - attached.
6. Board approval of the Issuance of Blanket Purchase Orders for Item No. 28 and Lubricants and Anti-Freeze – attached.
7. Board approval to Purchase Digital Radio Services for the Fleet Maintenance & Facilities Department – attached.
8. Board approval for the issuance of a Blanket Purchase Order to Sonitrol Tri-County for Security & Fire Protection Monitoring – attached.

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9. Ratification of Voucher(s) totaling \$2,353,419.76 - attached:
 - a. Voucher #40841 in the amount of \$548,743.74
Payroll, Pay Ending 8/26/2022
 - b. Voucher #40842 in the amount of \$437,626.45
Contractor Payments, Budget 2021-2022
 - c. Voucher #40843 in the amount of \$1,367,049.57
Vendor Payments, Budget 2021-2022
10. Fiscal Year 2022 Year End Budget Transfers – attached.

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. CLOSED SESSION

1. Closed Session to consult with legal counsel regarding trial or settlement strategy in specific pending litigation (specifically *Jackson v. Genesee County Road Commission*, assigned Case No. 2: 2018-cv-11199 in the Eastern District of Michigan Federal Court) 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.
2. Closed Session pursuant to MCL 15.268(1)(a) to consider the annual personnel evaluation of Managing Director Fred Peivandi, subject to Director Peivandi's request.

XIII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 9/15/2022