

GCRC BOARD MEETING
January 17, 2023 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

January 03, 2023 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, February 07, 2023
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.

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

GCRC BOARD MEETING AGENDA

January 17, 2023

Page 2

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Construction of Morrish/Lennon Roundabout, Clayton Charter Township – attached.
2. Approval of Consultant for Construction Inspection & Staking, Genesee Road Bridge Superstructure Reconstruction, Genesee Township – attached.
3. Approval of Consultant for Material Testing Genesee Road Bridge Superstructure Reconstruction, Genesee Township – attached.
4. Bid Results and Award of Contract for Dye Road Curb/Driveway Repair @ John's Coney Island, Flint Charter Township – attached.
5. Amendment of Land Lease Agreement with American Tower Corporation for Site#412756 – 6514 Silver Lake Road, Linden MI, 48451 – attached.
6. 2022 DS-1 Contract, Contract Modification #3, Miscellaneous Drainage Structure Repairs, Mt. Morris, Vienna, Mundy, Davison, Fenton, Grand Blanc, Flint and Genesee Townships – attached.
7. Ratification of Voucher(s) totaling \$1,794,186.51 - attached:
 - a. Voucher #40886 in the amount of \$543,304.46
Contractor Payments, Budget 2022-2023
 - b. Voucher #40887 in the amount of \$160,593.61
Vendor Payments, Budget 2022-2023
 - c. Voucher #40888 in the amount of \$696,470.67
Pay Ending 12/30/2022
 - d. Voucher #40889 in the amount of \$132,039.70
Contractor Payments, Budget 2022-2023
 - e. Voucher #40890 in the amount of \$261,778.07
Vendor Payment, Budget 2022-2023

B. Consent

1. Removal of unrepairable equipment, Equipment #2611SW, from Genesee County Road Commission records – attached.

GCRC BOARD MEETING AGENDA

January 17, 2023

Page 3

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 1/12/2023