

**GCRC BOARD MEETING**  
**February 21, 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**

February 07, 2023 – Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Tuesday, February 21, 2023

Presentation – Fiscal Year Ending September 30, 2022 Audited Financial Statements

B. Tuesday, March 07, 2023

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.

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. PRESENTATION**

Fiscal Year Ending September 30, 2022 Audited Financial Statements

## **X. BOARD OF COMMISSIONERS' DECISIONS**

### **A. Discussion**

1. Approval of the Fiscal Year Ended September 30, 2022 Audited Financial Statements – attached.
2. Administrative Services Contract BCBS of Michigan – attached.
3. Bid Results and Award of Contract for 2022 Primary Culvert Package – Part 1 - Culvert Replacements on Primary Roadways - attached.
4. Bid Results and Award of Contract for Enid Boulevard /Golden Shores Subdivision, Fenton Charter Township – attached.
5. Amendment to GCRC Permit Agreement, Pavement Rehabilitation Lavelle Road from Flushing Road to Pasadena Avenue, Flint Charter Township – attached.
6. Local Road Agreement for Roadway Surveying on Ridge Road from the end of pavement S'ly to Lakeshore Drive, Atlas Township – attached.
7. Selection of Consultant for Design Services for Ridge Road from the end of pavement S'ly to Lakeshore Drive, Atlas Township - attached.
8. Board Approval of Reimbursement for Road Equipment Vandalism – attached.

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9. Ratification of Voucher(s) totaling \$1,498,633.69 - attached:
  - a. Voucher #40896 in the amount of \$588,882.58  
Pay Ending 01/27/2023
  - b. Voucher #40897 in the amount of \$179,880.62  
Contractor Payments, Budget 2022-2023
  - c. Voucher #40898 in the amount of \$267,742.78  
Vendor Payments, Budget 2022-2023
  - d. Voucher #40899 in the amount of \$462,127.71  
Vendor Payments, Budget 2022-2023

**B. Consent**

1. IT Department Items to be placed in the Government Internet Auction – attached.
2. Board approval to change the GCRC March 2023 Regular Board Meetings from Tuesday, March 07 and Tuesday, March 21 to Tuesday, March 14 and Tuesday, March 28, 2023.

**XI. MANAGING DIRECTOR REPORT**

**XII. COMMISSIONERS' CONCERNS**

**XIII. ADJOURNMENT**

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Fred F. Peivandi, P.E.  
Managing Director  
lbk – 2/16/2023