

**GCRC BOARD MEETING**  
**March 14, 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 21, 2023 – Board Meeting

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

A. Tuesday, March 21 – March 23, 2023

County Road Association of Michigan – Highway Conference & Road Show 2023  
Radisson Hotel Downtown Lansing

B. Tuesday, March 28, 2023

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

1. Letter from MCRC SIP Administrator, Ms. Gayle Cummings, regarding a request for resumes and letters of candidacy for MCRC SIP Board of Directors position – attached. (No Board action required.)

### B. Outgoing

None.

### C. Internal

1. Advisory to the Board – Legal counsel will be reviewing the Employee Handbook to update. (No Board action required.)

### D. Information

None.

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. MDOT Contract No. 23-5023 – Traffic Signal Upgrades to Hill Road from Fenton Road to S. Saginaw Road, Grand Blanc Charter Township – attached.
2. MDOT Contract No. 23-5028 – Widening and Resurfacing of Grand Blanc Road from Porter Road to Dort Highway, Grand Blanc Charter Township – attached.
3. Request for Purchase Order for Engineering Department, Bridge Load Rating and Detailed Inspection Costs, County at Large - attached.
4. Resolution of Support, Fiscal Year 2026 Michigan Local Bridge Program - Local Agency Bridge Funding Applications – attached.
5. Construction Surveying & Staking Services – 2023 Consultant Selection – attached.
6. Construction Inspection Services – 2023 Consultant Selection – attached.
7. Selection of Consultant for Design Services S. Saginaw Road & Baldwin Road (T-321) Traffic Signal Modernization, Grand Blanc Township - attached.
8. Creation of Conservation Easement for Wetland Mitigation Areas, South Dort Highway – South Phase, Grand Blanc Township – attached.

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9. Authorization to enter into a Service Agreement Municipal Consulting Service for a comprehensive wage analysis – attached.
10. Fiscal Year 2023 Budget Amendments – attached.
11. Military Service Purchase toward Retirement Resolution – attached.
12. Issuance of a Blanket Purchase Order for 29A Limestone – Trap Rock 50/50 Blend for use on Chip Seal Projects – attached.
13. Ratification of Voucher(s) totaling \$2,314,327.56- attached:
  - a. Voucher #40900 in the amount of \$578,575.27  
Pay Ending 02/10/2023
  - b. Voucher #40901 in the amount of \$178,279.03  
Vendor Payments, Budget 2022-2023
  - c. Voucher #40902 in the amount of \$502,141.32  
Vendor Payments, Budget 2022-2023
  - d. Voucher #40903 in the amount of \$580,179.51  
Pay Ending 02/24/2023
  - e. Voucher #40904 in the amount of \$106,034.49  
Contractor Payments, Budget 2022-2023
  - f. Voucher #40905 in the amount of \$369,117.94  
Vendor Payment, Budget 2022-2023

### **B. Consent**

1. Approval of Equipment Items to be placed in the Government Internet Auction – attached.
2. Work Request for Aggregate Resurfacing for Atlas Township – attached:
  - a. Washburn Road from Kipp Road to Green Road.
  - b. Washburn Road from Green Road to Hegel Road.
  - c. Ridge Road – Horton Road to Pavement End.
  - d. Washburn Road from Ray Road to Kipp Road.
3. Work Request for Paving on Atlas Road from Atherton Road to Lippincott Avenue Davison Township – attached.

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4. Work Request for Chip Seal and Fog Seal on Carpenter Road from Duffield Road to Seymour Road, Flushing Township – attached.
5. Work Request for HMA Resurfacing on Coldwater Road from Sheridan Road to Seymour Road, Flushing Township – attached.
6. Work Request(s) for HMA Resurfacing in Grand Blanc Township – attached:
  - a. Auker Drive from Park Drive to Maple Park, East End to West End.
  - b. Genesee Road from Hill Road to Maple Road.
  - c. Russell Street from Leroy Street to Saginaw Road.
  - d. Territorial Road from Candlewood Drive to Saginaw Road.
7. Work Request for Paving on McWain Road (S) approach at Baldwin Road, Grand Blanc Township – attached.
8. Work Request for Aggregate Resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township – attached.
9. Work Request for Paving on Henderson Road (N) approach at Mt. Morris Road, Richfield Township – attached.
10. Work Request(s) for Pavement Repair, Chip Seal and Fog Seal for Vienna Township – attached:
  - a. Jennings Road from Farrand Road to Lake Road.
  - b. Jennings Road from Vienna Road to Farrand Road.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred F. Peivandi, P.E.  
Managing Director  
lbk – March 09, 2023