

GCRC BOARD MEETING
May 23, 2023 – 10:00 A.M.
AMENDED AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

May 02, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, May 29, 2023

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

B. Tuesday, June 06, 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.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from the County Road Association Self-Insurance Fund (CRASIF) to members regarding a request for Board of Trustee candidates – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Architectural & Engineering Services for the Metro District Garage Facility - attached.
2. Amended Rehiring Retirees Policy – attached.
3. Amended GCRC Travel Policy (Revised) – attached.
4. Michigan Department of Transportation Contract No. 23-5190 – Elms Road Rehabilitation from Flushing Road to Pierson Road, Mt. Morris Charter Township– attached.
5. Approval of Consultant for Construction Inspection & Staking, Beecher Road Reconstruction from Graham Road to Flint City limits, Flint Township – attached.
6. Approval of Consultant for Material Testing, Grand Blanc Road Reconstruction (west of Porter Road to Dort Highway), Grand Blanc Charter Township – attached.
7. Approval of Consultant for Construction & Staking, Grand Blanc Road Reconstruction (west of Porter Road to Dort Highway), Grand Blanc Township – attached.
8. Approval of Consultant for Construction Inspection & Staking, Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township – attached.
9. Approval of Fabrication Inspection, Hogan Road Bridge over Shiawassee River Replacement, Genesee Township – attached.
10. Agreement for Roadway Rehabilitation, Perry Road from Grand Blanc City limits to 700' east of Genesee Road, Grand Blanc Charter Township – attached.

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11. Authorization to request State Reimbursement of \$10,000 for Engineers – attached.
12. Annual Certification of Employee-related Conditions – attached.
13. Board Approval to Lease Mini RWIS (Road Weather Information System) Sensors with cameras – attached.
14. Board approval to purchase Bulk Rock Salt for the 2023/2024 Winter Season – attached.
15. Board approval to purchase Asphalt Patch Material & Polymer Sealant Material – attached.
16. Ratification of Voucher(s) totaling \$1,040,106.79 - attached:
 - a. Voucher #40919 in the amount of \$146,994.25
Contractor Payments, Budget 2022-2023
 - b. Voucher #40920 in the amount of \$387,434.21
Vendor Payments, Budget 2022-2023
 - c. Voucher #40921 in the amount of \$505,678.33
Pay Ending 5/05/2023
17. Bid Results and Award of Contract for 2023 Epoxy Overlay and Silane Treatment – at 16 Bridge Locations, Various Townships – attached.

B. Consent

1. Removal of unrepairable equipment, Item No. 2183 from all Genesee County Road Commission records – attached.
2. Equipment Item Nos. 1416 and 2446 to be auctioned on the Government Internet Auction website - attached.
3. Work Request for Cross Culvert Replacement on Rolston Road at the Linden City Limits, City of Linden – attached.
4. Work Request for Approach Paving on Harper Drive approach at Seymour Road, Argentine Township - attached:
5. Work Request for Gravel Resurfacing on Softwater Lake Drive at Silver Lake Road, Argentine Township – attached.

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6. Work Request for Spot Repair on Coldwater Road from Seymour Road to Sheridan Road, Flushing Township – attached.
7. Work Request for Aggregate Resurfacing on Saratoga Lane from Bunker Hill Street to the Dead End, Genesee Township – attached.
8. Work Request for Aggregate Resurfacing on Frances Road from Genesee Road to Center Road, Genesee and Thetford Townships – attached.
9. Work Request for HMA Resurfacing on Frances Road from Bray Road to Center Road, Genesee and Thetford Townships – attached.
10. Work Request for Aggregate Resurfacing on Maple Road from Torrey Road West to Airport Gate – Mundy and Flint Townships – attached.
11. Work Request for Aggregate Resurfacing on Hogan Road from Ray Road to Baldwin Road, Mundy Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 5/18/2023