

GCRC BOARD MEETING
August 01, 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

July 11, 2023 Board Minutes

July 18, 2023 Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, August 01, 2023

Presentation (via ZOOM) Investment Account Review, Mr. Mark Rochford, Baker Tilly Investment Services – Presentation material attached. (After Public Address the Board)

B. Tuesday, August 08, 2023

9:00 am – Commissioner’s Budget Workshop

C. Tuesday, August 15, 2023

9:00 am – Roads & Bridges Advisory Committee Meeting

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.

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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. PRESENTATION

Investment Account Review to the Genesee County Road Commission by Mr. Mark Rochford, Baker Tilly Investment Services (presentation material is attached).

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Proposed Budget for Fiscal Year ending September 30, 2024 for Commissioner's Preliminary Review prior to the Commissioner's Budget Workshop on August 8, 2023. (No Board action required.)
2. GCRC Investment Policy – attached. (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. GCRC Employment of Relatives/Family Members Policy - attached.
2. GCRC Personal Protective Equipment Reimbursement Policy – attached.
3. Local Road Agreement for Roadway Reconstruction, Grove Park Road and Haddon Street, Fenton Charter Township – attached.
4. Bid Results and Award of Contract for Concord Green Subdivision, Grand Blanc Charter Township - attached.
5. Amendment to Existing Consultant Construction Inspection Purchase Order, Peninsular Drive Resurfacing - attached.
6. Amendment to Existing Consultant Construction Inspection and Staking Purchase Order, Hill Road Traffic Adaptive Signals (Fenton Road to Saginaw Road), Grand Blanc Charter Township – attached.

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7. Amendment to Purchase Order #85622 to Flint New Holland for the Fleet Maintenance & Facilities Department – attached.
8. Amendment to Purchase Order #85475 to Great Lakes Chloride for the Maintenance Department – attached.
9. Ratification of Voucher (s) totaling \$2,750,117.57– attached:
 - a. Voucher #40940 in the amount of \$1,182,385.02
Contractor Payments, Budget 2022-2023
 - b. Voucher #40941 in the amount of \$138,416.84
Vendor Payments, Budget 2022-2023
 - c. Voucher #40942 in the amount of \$531,200.54
Pay Ending 07/14/2023
 - d. Voucher #40943 in the amount of \$375,846.21
Contractor Payments, Budget 2022-2023
 - e. Voucher #40944 in the amount of \$522,268.96
Vendor Payments, Budget 2022-2023

B. Consent

1. Adoption of Roads into the County Road System, Mitchell Drive, Skylar Court and Walkabout Lane, Section 17, Mundy Township – attached.
2. Traffic Control Order, Reserve No. 3 Section 17, Mundy Township – attached:
 1. YIELD - Mitchell Drive@Walkabout Lane
 2. YIELD - Skylar Court@Walkabout Lane
3. Board authorization to place Equipment Item No. 00384 (21877) in the Government Internet Auction – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 7/26/2023