

GCRC BOARD MEETING
September 06, 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

August 08, 2023 – Commissioner’s Budget Workshop

August 15, 2023 Board Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Wednesday, September 06, 2023 – Closed Sessions to be held after Consent

1. Public Hearing – Proposed Budget for Fiscal Year Ending September 30, 2024
2. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).
3. Closed session to discuss a privileged legal opinion, pursuant to MCL 15.268(1) (h) concerning pending litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.

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. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of Actuarial Valuation of Other Post-Employment Benefits Service – attached. (No Board action required).

D. Information

None.

IX. PUBLIC HEARING

1. Proposed Budget for Fiscal Year Ending September 30, 2024

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Fiscal Year Ending September 30, 2024 Proposed Budget removal from the table for public viewing and further, adoption of the Budget for Fiscal Year Ending September 30, 2024 with revenue and expenditures totaling \$89,659,060 – attached.
2. Board Approval and Issuance of a Purchase Order to Applied Innovation for Accounts Payable Automation – attached.
3. Local Road Agreement for Tree Removal and Ditch Grading, Ridge Road from end of Pavement S'ly to Lakeshore Drive, Atlas Township – attached.
4. GCRC Permit Agreement – Flint Charter Township – 2023 Road Improvements - attached.
5. Agreement with Beecher Metropolitan District Water Main Infrastructure Installation Detroit Street from Carpenter Road to Natchez/Peach Tree Drive, Mt. Morris Charter Township - attached.
6. Right of Way Acquisition Costs – Lapeer Road/Oak Road Roundabout Davison Township – attached.

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7. Approval of Consultant for Construction Inspection and Staking, Concord Green Subdivision, Grand Blanc Charter Township – attached.
8. Approval of Consultant for Construction Inspection and Staking, Irish Road Rehabilitation from Lapeer Road to Court Street, Davison Township – attached.
9. Board approval for the issuance of a Blanket Purchase Order for Item #14 Pavement Marking– attached.
10. Board approval for Annual Equipment Lease Payments - attached.
11. Amendment to Purchase Order #85530 for the Fleet Maintenance & Facilities Department – attached.
12. Amendment to Purchase Order #85516 to Bell equipment for Heavy Duty equipment repair services and parts for Elgin Sweepers – attached.
13. Amendment to Purchase Order #85571 to Hutson, Inc of Michigan for John Deere/Alamo Parts & Service – attached.
14. Board approval for Vehicle GPS Monitoring – attached.
15. Board approval to Purchase Digital Radio Services for the Fleet Maintenance & Facilities Department – attached.
16. Board approval for the purchase of Materials and Services for the Fleet Maintenance Department, Item Nos. 16, 16A-1, 58, 62, 74, and 88 – attached.
17. Amendment to Purchase Order #85487 to Shaw Contracting for Roto Milling – attached.
18. Board Approval to Purchase Materials & Services for the Maintenance Department, Item Nos. 8B, 9, 96 and 116 – attached.
19. Board authorization to extend unit bid prices for Maintenance Department bid items – attached.
20. Ratification of Voucher (s) totaling \$3,188,444.18 – attached:
 - a. Voucher #40950 in the amount of \$593,968.97
Contractor Payments, Budget 2022-2023
 - b. Voucher #40951 in the amount of \$843,416.02
Vendor Payments, Budget 2022-2023

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- c. Voucher #40952 in the amount of \$549,614.24
Pay Ending 08/11/2023
- d. Voucher #40953 in the amount of \$389,718.58
Vendor Payments, Budget 2022-2023
- e. Voucher #40954 in the amount of \$192,877.64
Contractor Payments, Budget 2022-2023
- f. Voucher #40955 in the amount of \$618,848.73
Vendor Payments, Budget 2022-2023

B. Consent

1. Traffic Control Order Controlling Speed, Perry Road from Gale Road Northeasterly for one-half mile, Section 9, Atlas Township – attached.
2. Traffic Control Order Controlling Speed, Belsay Road from Hill Road to Maple Road, Section 2, Grand Blanc Township – attached.
3. Board authorization that Equipment Item No. 5659 be auctioned in the Government Internet Auction website – attached.
4. Removal of equipment that was sold on the Government Internet Auction website from all Genesee County Road Commission records – attached.
5. Removal of Equipment Item Nos. 1416 and 2446 from the Government Internet Auction (approved at the May 23, 2023 Board Meeting) – attached.
6. Work request(s) for Clayton Township – attached:
 - a. Gravel Resurfacing on Bristol Road between Sheridan Road and Duffield Road
 - b. Roadside Ditching on Calkins Road – Van Vleet Road to Nichols Road
7. Work Request for Aggregate Resurfacing on Hogan Road from Rolston Road to the Bridge Deck – attached.

XI. CLOSED SESSION(S)

1. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15--268(c); 15-267(1).

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XII. MANAGING DIRECTOR REPORT

XIII. COMMISSIONERS' CONCERNS

XIV. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 8/30/2023