

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

August 06, 2019

CALL TO ORDER

Vice Chairperson Johnson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley St., Flint, Michigan 48503-3995.

ROLL CALL

Present: Robert Johnson, Vice Chairperson
Cloyce Dickerson, Commissioner
David Arceo, Commissioner
Shirley-Kautman-Jones, Commissioner

Absent: John Mandelaris, Chairperson (excused)

Others Present: Fred Peivandi, Eric Johnston, Anthony Branch, Donna Poplar, Randy Dellaposta, Tracy Kahn, Stephanie Jaeger, (Genesee County Road Commission Staff), Margaret Perry, Richard McNea, Monica Shapiro, Joanie Towarnicky (Genesee County residents), Linda Kossak, Secretary of the Board of Road Commissioners.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chairperson Johnson.

APPROVAL OF AGENDA

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the agenda for August 06, 2019.

MOTION CARRIED.

APPROVAL OF MINUTES

ACTION TAKEN - Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the minutes for the July 09, 2019 Board meeting.

Commissioner Kautman-Jones abstained from voting on the approval of the Board Minutes due to her absence at the July 09, 2019 meeting.

MOTION CARRIED.

MEETINGS, HEARINGS, PRESENTATIONS, AND INFORMATION

Tuesday, August 20, 2019

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

Tuesday, August 27, 2019

10:00 a.m. – Commissioner’s Budget Workshop

PUBLIC ADDRESS THE BOARD

Mr. Richard McNea, Genesee County resident, addressed the Board concerning the ditches that were dug and culverts that were installed on his road last month. Staff stated that they would look at his driveway and ditch concerning this resident’s issues.

Ms. Monica Shapiro and Ms. Joanie Towarnicky, Grand Blanc Township residents representing Friends of the Grand Blanc Grid addressed the Board concerning the Road Commission’s policy on non-motorized pathways in the county. Managing Director Fred Peivandi stated that we do partner with the Genesee County Parks & Recreation regarding non-motorized pathways but the biggest obstacle we face is funding.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Memorandum regarding Consulting Services with Precision Computer Solutions, Inc. – In a memorandum dated August 01, 2019, Ms. Tracy Khan, Director of Finance informed the Board of the plan to utilize approximately \$6,500 in consulting service dollars from the 2019 budget to have on-site consulting and training with Precision Computer Solutions. (Copy of memorandum and rehiring retiree’s policy filed with official minutes.)

INFORMATION

None.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

MDOT Contract No. 19-5261 – Potter Road Crossing at Huron and Eastern Railroad – Railroad Crossing Approach Reconstruction, Flushing and Clayton Charter Townships – In a memorandum dated July 27, 2019, staff requested the Board approve the Michigan Department of Transportation Contract No. 19-5261 for Potter Road Railroad Crossing Approach Reconstruction, Flushing and Clayton Charter Townships. (Copy of memorandum and bid comparison sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the Michigan Department of Transportation Contract No. 19-5261 for Potter Road Railroad Crossing Approach Reconstruction in Flushing and Clayton Charter Township and further, direct both the Chairperson and Vice Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Revised Posting of Load Restrictions, Genesee Road Bridge over the Flint River, Genesee Charter Township – In a memorandum dated July 27, 2019, staff advised the Board of the revision to the posted load restrictions of the Genesee Road Bridge over the Flint River and the requested approval to update the signage reflecting this revision. (Copy of memorandum filed with official minutes.)

ACTION CARRIED – Motion by Ms. Kautman-Jones, seconded by Mr. Dickerson, to approve the revision to the posted load restrictions of the Genesee County Road Bridge over the Flint River and further, to authorize the GCRC Sign Shop to update signage denoting these revised maximum truckloads.

Existing Load Restrictions

Revised Load Restrictions

10 TON

30 TON

MOTION CARRIED.

Bid Results and Award of Contract for the 2019 Micro Surface Proposal M-1 – In a memorandum dated July 29, 2019, staff requested the Board accept the low bid submitted by Pavement Maintenance Systems, LLC for 2019 Micro Surface Proposal and further, authorize the award and sign the construction agreement after staff has received and accepted the contract. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to accept the low bid of \$470,002.01 submitted by Pavement Maintenance Systems, LLC for the 2019 Surface Proposal M-1 and further, authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by the contractor.

MOTION CARRIED.

Adoption of Resolution for Temporary Traffic Control Order (TCO) Controlling Parking – Seymour Road at Jewell Road, Gaines Township – In a memorandum dated August 06, 2019, staff requested the Board adopt the Resolution to approve the temporary Traffic Control Order (TCO) controlling parking - Seymour Road at Jewell Road, Gaines Township. (Copy of memorandum, resolution and map filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to adopt the Resolution for the temporary Traffic Control Order (TCO) controlling parking on north and south sides of Jewell Road from the intersection with Seymour Road 300’ east, in Gaines Township from 12:01 a.m. , Wednesday, August 06, 2019 until a permanent Traffic Control Order can be obtained from the Michigan State Police or further action by this Board.

Commissioner Kautman-Jones stated that the school is allowing students to be dropped off and picked up along the road right a way and is curious why the school system is not doing more to monitor student safety. Managing Director Fred Peivandi stated that the Road Commission will contact the school regarding this issue.

MOTION CARRIED.

Adoption of the Resolution for a Temporary Traffic Control Order (TCO) Controlling Speed, Reid Road from Fenton Road to Porter Road, Sections 7 & 8, Grand Blanc Township – In a memorandum dated August 06, 2019, staff requested the Board adopt the Resolution to approve the temporary Traffic Control Order (TCO) controlling speed on Reid Road from Fenton Road to Porter Road, Grand Blanc Township. (Copy of memorandum, resolution and map filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Arceo, to adopt the Resolution to approve the temporary Traffic Control Order (TCO) controlling speed on Reid Road from Fenton Road to Porter Road, Grand Blanc Township setting the speed limit at 45 mph.

MOTION CARRIED.

Traffic Control Order Controlling Speed, Duffield Road between Village of Gaines (northern limit) and Baldwin Road, Section 31, Gaines Township – In a memorandum dated August 06, 2019, staff requested the Board adopt the Resolution to approve the Traffic Control Order for Speed on Duffield Road from Gaines village limits, north to Baldwin Road, Gaines Township. (Copy of memorandum, resolution and map filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to adopt the Resolution to approve the Traffic Control Order (TCO) controlling speed on Duffield Road between the Village of Gaines (northern limit) and Baldwin Road, Section 31, in Gaines Township, setting the speed limit at 40 mph.

MOTION CARRIED.

Ratification of Voucher totaling \$3,552,465.71– (Copy filed with official minutes.)

Voucher #V-40487

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40487 in the amount of \$244,657.46.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

Voucher #V-40488

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40488 in the amount of \$682,901.29.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

MOTION CARRIED.

Voucher #V-40489

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40489 in the amount of \$67,060.26

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

MOTION CARRIED.

Voucher #V-40490

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40490 in the amount of \$1,545,627.29.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

MOTION CARRIED.

Voucher #V-40491

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40491 in the amount of \$508,424.68.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

MOTION CARRIED.

Voucher #V-40492

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40492 in the amount of \$136,709.79.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

MOTION CARRIED.

Voucher #V-40493

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to ratify Voucher #40493 in the amount of \$367,084.94.

VOTE ON MOTION:

Yes: Kautman-Jones, Arceo, Dickerson, Johnson

No: None

CONSENT

Work Request for Crack Sealing on Green Arbor Drive, from Genesee Road to the Dead End, Genesee Township – In a memorandum dated July 22, 2019, staff requested the Board approve the work request for crack sealing on Green Arbor Drive, Genesee Road to the Dead End, Genesee Township. (Copy of memorandum and cost sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the work request for crack sealing on Green Arbor Drive from Genesee Road to the Dead End in Genesee Township, with the funding as follows:

Genesee Township	\$5,678.30
GCRC	<u>\$ 0.00</u>
Total Project Cost	\$5,678.30

MOTION CARRIED.

Work Request for Milling and Paving on Industrial Park Drive at Holly Road, Grand Blanc Township – In a memorandum dated July 24, 2019, staff requested the Board approve the work request for milling and paving on Industrial Park Drive at Holly Road, Grand Blanc Township. (Copy of memorandum and cost sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the work request for milling and paving on Industrial Park Drive at Holly Road in Grand Blanc Township with the funding as follows:

Grand Blanc Township	\$81,082.02
GCRC	<u>\$17,261.76</u>
Total Project Cost	\$98,343.78

MOTION CARRIED.

MANAGING DIRECTOR REPORT

County Road Association Surveys – Managing Director Fred Peivandi stated that surveys issued by the County Road Association were placed on the Road Commissioner’s desks. He will need these back by the first of September to mail them back to the County Road Association.

Fiscal Year 2020 Proposed Budget Workshop – Managing Director Fred Peivandi reminded the Board that the Commissioners Budget Workshop would be held on August 27, 2019.

COMMISSIONER’S CONCERNS

Non-Motorized Pathways and Community Projects - Commissioner Kautman-Jones stated that it takes an entire community to get these local projects such as non-motorized pathways enacted in communities. Ms. Kautman-Jones stated that even though this organization is devoted to roads, whatever we can do as an organization, whether it is with resources or direction, to improve community development in the county is always a positive measure.

Proposed Budget for Fiscal Year Ending 2020 - Commissioner Arceo inquired to when the proposed budget will be placed on the table. Staff stated that after the August 27, 2019 Budget Workshop, the proposed budget would be available for public viewing on Tuesday, September 03, 2019 at 10:00 a.m.

ADJOURNMENT

With no objections, Vice Chairperson Johnson adjourned the meeting at 10:32 p.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk/ 8/06/2019