

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

December 03, 2019

CALL TO ORDER

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

Others Present: Fred Peivandi, Anthony Branch, Eric Johnston, Randy Dellaposta, Tracy Khan, Donna Poplar, Stephanie Jaeger, (Genesee County Road Commission Staff), Mattie McElroy, (Genesee County resident), Linda Kossak, Secretary of the Board of Road Commissioners.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Mandelaris.

APPROVAL OF AGENDA

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the agenda for December 03, 2019.

MOTION CARRIED.

APPROVAL OF MINUTES

November 05, 2019 – Board Meeting

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the minutes for November 05, 2019.

MOTION CARRIED.

MEETINGS, HEARINGS, PRESENTATIONS, AND INFORMATION

Tuesday, December 17, 2019

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

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Notice of Public Hearing from Genesee County Clerk, Mr. John Gleason regarding the Adoption of the Genesee County ORV (Off-Road Vehicle) Ordinance – In a memorandum dated November 21, 2019, Genesee County Clerk, Mr. John Gleason provided a Notice of Public Hearing regarding the adoption of the Genesee County ORV (Off-Road Vehicle) Ordinance to be held before the Governmental Operations Committee of the Genesee County Board of Commissioners on January 15, 2020, at 9:00 a.m. in the Harris Auditorium. (Copy of Notice filed with official minutes.)

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Ms. Kautman-Jones, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Issuance of a Purchase Order and 7-Year Governmental Lease Agreement with Caterpillar Financial for a 2019 Caterpillar 926M Wheel Loader with Options – In a memorandum dated November 25, 2019, staff requested the Board approve the issuance of a Purchase Order and enter into a 7-year governmental lease agreement with Caterpillar Financial for a 2019 Caterpillar 926M Wheel Loader with options. (Copy of memorandum, specifications and sales agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to approve the issuance of a Purchase Order and 7-year governmental lease agreement with Caterpillar Financial for a 2019 Caterpillar 926M Wheel Loader with options as follows:

- 7-year Governmental Lease Agreement with Caterpillar Financial for a 2019 Caterpillar 926M Wheel Loader with options in an amount of \$182,702.81.
- Issuance of a Purchase Order to Caterpillar Financial for a 2019 Caterpillar 926M Wheel Loader with options, in an amount of \$23,569.93.

MOTION CARRIED.

Issuance of a Purchase Order and 7-Year Governmental Lease Agreement with AIS Construction Equipment for a 2020 Gradall XL4100 V 6x4 Excavator with Options - In a memorandum dated November 25, 2019, staff requested the Board approve the issuance of a Purchase Order and enter into a 7-year governmental lease agreement with AIS Construction Equipment for a 2020 Gradall XL4100 V 6x4 Excavator with options. (Copy of memorandum, specifications and sales agreement filed with official minutes.)

ACTION TAKEN - Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order and 7-year governmental lease agreement to AIS Construction Equipment for a 2020 Gradall XL4100 V 6x4 Excavator with options as follows:

- 7-Year Governmental Lease Agreement with AIS Construction Equipment for a 2020 Gradall XL4100 V 6x4 Excavator with options in an amount of \$439,293.00.
- Issuance of a Purchase Order to AIS Construction Equipment/Contractors Finance for a 2020 Gradall XL4100 V 6x4 Excavator with options in an amount of \$63,209.00.

MOTION CARRIED.

Ratification of Vouchers totaling \$2,454,764.12 – (Copies filed with official minutes.)

Voucher #V-40529

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40529 in the amount of \$505,336.98.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40530

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40530 in the amount of \$370,830.41.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40531

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40531 in the amount of \$465,656.64.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40532

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40532 in the amount of \$13,440.76.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

Voucher #V-40533

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40533 in the amount of \$566,176.85.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40534

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to ratify Voucher #40534 in the amount of \$533,322.48.

VOTE ON MOTION:

Yes: Arceo, Dickerson, Kautman-Jones, Johnson, Mandelaris

No: None

MOTION CARRIED.

CONSENT

Cost Agreement for Solar Powered Beacon Flashers on Stop Signs at Bristol Road and Vassar Road, T-026, City of Burton – In a memorandum dated November 25, 2019, staff requested the Board authorize the Managing Director sign the cost agreement for solar powered beacon flashers at the intersection of Bristol Road and Vassar Road, City of Burton. (Copy of memorandum and cost agreement filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Dickerson, authorizing the Managing Director sign the cost agreement for solar powered beacon flashers to be placed at the intersection of Bristol Road and Vassar Road in the City of Burton. Per the cost agreement, all costs will be paid by the City of Burton.

MOTION CARRIED.

Cost Agreement New Stop & Go Traffic Signal on Davison Road at East Drive of Plant (GM Distribution Center), T-027, City of Burton – In a memorandum dated November 25, 2019, staff requested the Board authorize the Managing Director sign the cost agreement for a new traffic signal to be placed at Davison Road and the East Drive of the Plant (GM Distribution Center), T-027. (Copy of memorandum and cost agreement filed with official minutes.)

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Arceo, to authorize the Managing Director sign the cost agreement for a new traffic signal to be placed at Davison Road and the East Drive of the GM plant (GM Distribution Center), T-027, City of Burton. Per the cost agreement, all costs will be paid by the City of Burton.

MOTION CARRIED.

GCRC General Legal Counsel Representation – In a memorandum dated December 02, 2019, Managing Director Fred Peivandi requested the Board of County Road Commissioners approve GCRC legal counsel, Zausmer, P.C. provide legal advice to the Road Commissioners on the removal proceedings being instituted by the Board of County Commissioners. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to postpone the approval of GCRC legal counsel, Zausmer P.C., providing legal advice to the Genesee County Road Commissioners, on the removal proceedings being instituted by the Genesee County Board of County Commissioners to a later date, so staff can discuss this agenda item further with the Michigan County Road Commission Self-Insurance Pool and the Michigan County Road Association.

MOTION CARRIED.

MANAGING DIRECTOR REPORT

None.

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COMMISSIONERS' CONCERNS

Linden Road Bridge Project - Commissioner David Arceo commended staff for the excellent job that was done on the Linden Road bridge project. Staff stated that the bridge is now open to the motoring public.

Holiday Letter to Employees – Commissioner Kautman-Jones indicated that the Board will be providing the holiday letter to employees (to be included in their paychecks) today.

ADJOURNMENT

With no objections, Chairperson Mandelaris adjourned the meeting at 10:40 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners

lbk,

12/03/2019