

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

March 03, 2020

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 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: Cloyce Dickerson, Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
John Mandelaris, Commissioner

Absent: Shirley Kautman-Jones (excused)

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the agenda for March 03, 2020.

MOTION CARRIED.

APPROVAL OF MINUTES

February 04, 2020 – Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes for February 04, 2020.

MOTION CARRIED.

MEETINGS, HEARINGS, PRESENTATIONS, AND INFORMATION

Tuesday, March 17, 2020

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

10:00 a.m. - Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Correspondence from the County Road Association of Michigan regarding State of Michigan Bonding Proposal for Roads – In a letter dated January 29, 2020, the County Road Association of Michigan evaluated the widely expected passing of the \$3 billion plus in bonds for state trunkline projects which comprise only 8% of Michigan’s road network, which will leave out funding for the local and primary road network in the State of Michigan. (Copy filed with official minutes.)

OUTGOING

Letter Correspondence to Mr. Christopher Rumble, Fenton Township resident regarding a 25 MPH Speed Limit Request on Main Road, from Thompson Road to Ray Road in Fenton Township – In a letter dated February 24, 2020, staff responded to Fenton Township resident, Mr. Christopher Rumble’s request for a reduction of the speed limit on Main Road, from Thompson Road to Ray Road in Fenton Township. Staff informed Mr. Rumble of the state policy not to establish and sign speed zones on unimproved roads due to among other factors, the seasonal changing road conditions. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

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

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Michigan Department of Transportation Contract No. 20-5038 for Van Slyke Road from Maple Avenue to Bristol Road, Flint Charter Township – In a memorandum dated February 21, 2020, staff requested the Board approve the Michigan Department of Transportation Contract No. 20-5038 for resurfacing Van Slyke Road from Maple Avenue to Bristol Road, Flint Charter Township. (Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Michigan Department of Transportation Contract No. 20-5038 for the resurfacing of Van Slyke Road from Maple Road to Bristol Road in Flint 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.

Federal/MDOT	\$1,142,700.00
GCRC Local Share	<u>\$ 253,400.00</u>
Total Project Cost	\$1,396,100.00

MOTION CARRIED.

Local Roadway/Public Utility Agreement for S. Dort Highway Extension Project, Sanitary Sewer and Water Main Construction, Grand Blanc Charter Township – In a memorandum dated February 21, 2020, staff requested the Board approve the Local Road Agreement with Grand Blanc Charter Township for the construction of Sanitary Sewer and Water Main with the S. Dort Highway Construction. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve and sign the Local Road Agreement with Grand Blanc Charter Township for the construction of a Sanitary Sewer and Water Main with the S. Dort Highway Construction project in Grand Blanc Charter Township.

Grand Blanc Township (Construction)	\$3,160,000.00
Grand Blanc Township (Construction Administration)	\$ 50,000.00
Genesee County Road Commission	<u>\$ 0.00</u>
Total Project Cost	\$3,210,000.00

MOTION CARRIED.

Local Road Agreement for Roadway Reconstruction with Grand Blanc Charter Township for the reconstruction of Grand Blanc Estates No. 1 and No. 2 - In a memorandum dated February 21, 2020, staff requested the Board approve and sign the duplicate originals of the Local Road Agreement with Grand Blanc Charter Township for the reconstruction of Grand Blanc Estates No. 1 and No. 2. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve and sign the duplicate originals of the Local Road Agreement with Grand Blanc Charter Township for the reconstruction of Grand Blanc Estates No. 1 and No. 2.

Grand Blanc Charter Township	\$460,000.00
GCRC (Engineering & Inspection)	<u>\$115,000.00</u>
Total Project Cost	\$575,000.00

MOTION CARRIED.

Local Road Agreement for Roadway Rehabilitation for HMA Resurfacing of Petts Road from Fenton Road E'ly to the County Line, Fenton Charter Township - In a memorandum dated February 24, 2020, staff requested the Board approve and sign the Local Road Agreement with Fenton Charter Township for the HMA Resurfacing of Petts Road from Fenton Road easterly to the County Line. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve and sign the Local Road Agreement with Fenton Charter Township for the HMA Resurfacing of Petts Road from Fenton Road easterly to the County Line.

Fenton Township (Construction)	\$92,000.00
GCRC (Fenton Township 50/50 Allocation)	\$92,000.00
GCRC (Engineering & Inspection)	<u>\$18,000.00</u>
Total Project Cost	\$202,000.00

MOTION CARRIED.

Ratification of Vouchers totaling \$1,293,846.25 – (Copies filed with official minutes.)

Voucher #V-40553

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40553 in the amount of \$271,581.20.

VOTE ON MOTION:

Yes: Johnson, Mandelaris, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40554

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40554 in the amount of \$606,941.59.

VOTE ON MOTION:

Yes: Johnson, Mandelaris, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40555

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40555 in the amount of \$415,323.46.

VOTE ON MOTION:

Yes: Johnson, Mandelaris, Arceo, Dickerson

No: None

MOTION CARRIED.

CONSENT

Work Request for Aggregate Resurfacing of Farrand Road between Oak Road and Washburn Road, Forest Township – In a memorandum dated February 11, 2020, staff requested the Board approve the work request for aggregate resurfacing on Farrand Road between Oak Road and Washburn Road, Forest Township. (Copy of memorandum and cost sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing of Farrand Road between Oak Road and Washburn Road in Forest Township with the funding as follows:

Forest Township	\$ 70,407.17
GCRC	<u>\$ 70,407.17</u>
Total Project Cost	\$140,814.34

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Legislative Luncheon – Managing Director, Fred Peivandi informed the Board that the planned Legislative Luncheon would be held on Friday, March 27, 2020 at the MTA Building in Flint. The GCRC invited Legislators, Township Supervisors, the Board of County Commissioners, GCRC Road Commissioners, the Mayor of Flint as well as GCRC staff members. Commissioner Arceo stated that it would be beneficial to have a few of our heavy-duty fleet vehicles for the legislators to see at the luncheon.

GCRC Car Wash – Operations Director, Randy Dellaposta stated that he and Managing Director, Fred Peivandi met with Mr. John Daly who is representing the City of Flint, as Director of Transportation Infrastructure, to discuss the City of Flint using the GCRC car wash. At the meeting, Mr. Daly inquired if GCRC could provide car wash services for some of their DPW fleet vehicles. The City of Flint would reimburse the GCRC for these services. Mr. Dellaposta stated that he has presented this request to our legal counsel as well as our insurance carrier, MCRC SIP. Mr. Dellaposta will be writing up an agreement for the Board to approve at a future board meeting. Mr. Dellaposta stated that Flint currently has 24 fleet vehicles, which would result in approximately 50 washes per month.

Employee Handbook - Human Resource Director, Donna Poplar stated that the employee handbooks have been distributed to the Directors of each department and employees will be receiving their copies shortly. Ms. Poplar wanted to thank Sage Solutions Group as well as

Michael Kluck & Associates' Attorney, Ms. Wendy Hardt for all of their assistance with the employee handbook. Ms. Poplar added that the Co-op policy was not added to the handbook due to the handbook already being at the printers, but stated staff would add this as a supplemental policy.

COMMISSIONERS' CONCERNS

Main Road, Fenton Township - Commissioner Mandelaris commended Traffic Engineering Manager, Ms. Bonnie Wood for the well-written letter she sent to Fenton Township resident, Mr. Christopher Rumble concerning lowering the speed limit on Main Road in Fenton Township.

Chairperson Dickerson wanted to thank Human Resource Director, Ms. Donna Poplar and HR Administrative Assistant, Ms. Monica Pearson for the excellent job done on the employee handbook.

ADJOURNMENT

With no objections, Chairperson Dickerson adjourned the meeting at 10:30 a.m.

JOHN J. GLEASON

Clerk/Register

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

/lbk

03/03/2020