

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**December 07, 2021**

**MINUTES**

**CALL TO ORDER**

Vice Chairperson Mandelaris called the meeting of the Genesee County Board of Road Commissioners to order at 10:01 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

**ROLL CALL**

Present: John Mandelaris, Vice Chairperson  
David Arceo, Commissioner  
Cathy Lane, Commissioner  
Timothy Elkins, Commissioner

Absent: Cloyce Dickerson, Chairperson (excused)

Others Present: Randy Dellaposta, Eric Johnston, Anthony Branch, Donna Poplar, Tracy Khan, Kylie Dontje, Donna Arden, Stephanie Jaeger (Genesee County Road Commission Staff), Attorney Tom Derderian, Paul Arceo, Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chairperson Mandelaris.

**APPROVAL OF AGENDA**

December 07, 2021 – Agenda

Operations Director Randy Dellaposta requested the agenda be amended with the addition of a closed session with legal counsel to discuss the AFSCME Union labor negotiations.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the amended agenda with the addition of a closed session to discuss AFSCME Union labor negotiations with legal counsel.

**VOTE ON MOTION:**

Yes: Arceo, Lane, Elkins, Mandelaris  
No: None

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

October 27, 2021 - Special Board Meeting Minutes

November 02, 2021 - Board Meeting Minutes

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Elkins, to approve the October 27, 2021 Special Board Meeting minutes and the November 02, 2021 Board Meeting minutes as presented.

**VOTE ON MOTION:**

Yes: Lane, Elkins, Mandelaris, Arceo

No: None

**MOTION CARRIED.**

**MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

Tuesday, December 21, 2021

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

10:00 a.m. – Board Meeting

**PUBLIC ADDRESS THE BOARD**

None.

Commissioner Arceo introduced his son, Mr. Paul Arceo, who was attending this morning's board meeting.

**CORRESPONDENCE**

**INCOMING**

Email Correspondence from Ms. Karyn Miller, Flint Township Supervisor, regarding the positive changes made at the Road Commission during Mr. Peivandi's tenure - In an email dated October 31, 2021 to the Board of County Commissioners, Flint Township Supervisor, Ms. Karyn Miller commented on the positive changes that have occurred under the leadership of Managing Director, Fred Peivandi at the Road Commission. (Copy of correspondence filed with official minutes.)

Letter Correspondence from Back to the Bricks Executive Team regarding the Road Commission's Support and Engagement with Back to the Bricks 2021 – In an undated letter from Mr. Al Jones, Chairman of the Board and Ms. Amber Taylor, Executive Director, Back to the Bricks, thanking GCRC for their continued support of the Back to the Bricks program in 2021. (Copy filed with official minutes.)

Letter Correspondence from Michigan Township Association (MTA) regarding their satisfaction with Managing Director Fred Peivandi – In a letter dated November 01, 2021, Ms. Wendy Meinburg, President, Michigan Township Association thanked Managing Director Peivandi for his communication and leadership skills with respect to the townships. (Copy filed with official minutes.)

Resolution of Support for Genesee County Road Commission, Managing Director Fred Peivandi – Included in the Board packet is a Resolution of Support from the Charter Township of Grand Blanc, Resolution 21-35, dated November 16, 2021, supporting the efforts made by Managing Director Fred Peivandi to improve the roads and bridges in Genesee County, MI. (Copy filed with official minutes.)

**OUTGOING**

None.

**INTERNAL**

None

**INFORMATION**

Notice of Project Award – Three Bridges, Michigan Bridge Council (Bay Region) 2024 Selection – In a memorandum dated November 30, 2021, staff announced that the Genesee County Road Commission was awarded three bridge projects from the Michigan Bridge Council, Bay Region. These three bridges are on track to be constructed in 2024.

- |                                       |                     |                            |
|---------------------------------------|---------------------|----------------------------|
| • Elms Road Bridge over Brent Run     | Vienna/Montrose Twp | Total Replacement          |
| • Linden Road Bridge over Brent Run   | Vienna Twp          | Total Replacement          |
| • Maple Road Bridge over Swartz Creek | Flint/Mundy Twp     | Superstructure Replacement |

(Copy filed with official minutes.)

Notice of Project Award, Transportation Economic Development – Category ‘A’ Application, Baldwin Road, from Dort Highway to New Tech Drive in Grand Blanc Charter Township – In a memorandum dated November 30, 2021, staff provided the Board with a notice of project award, regarding the reconstruction and widening of Baldwin Road from Dort Highway to New Tech Drive in Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Elkins, seconded by Ms. Lane, to approve the correspondence as presented.

**VOTE ON MOTION:**

Yes     Elkins, Mandelaris, Lane, Arceo  
No:     None

**MOTION CARRIED.**

## BOARD OF ROAD COMMISSIONERS' DECISIONS

### DISCUSSION

Construction and Long Term Maintenance Agreement with Genesee County Parks & Recreation Commission for Perry Road Trail from Mancour Road to Village of Atlas, Atlas Township – In a memorandum dated November 29, 2021, staff requested the Board approve the agreement with the Genesee County Parks & Recreation Commission for construction and long-term maintenance of the Perry Road Trail, Atlas Township. (Copy of filed with official minutes.)

Commissioner Lane asked if these trails would be open year round and if so, will they be snow plowed. Staff stated that this would be up to the individual communities the reside along the trail as well as the Genesee County Parks & Recreation Commission.

Federal Local TAP Funds	\$ 850,479.00
Genesee County Parks & Recreation	\$ 814,206.00
Genesee County Road Commission	\$ <u>0.00</u>
Total	\$1,664,685.00

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve and sign the duplicate originals of the agreement with the Genesee County Parks & Recreation Commission for the construction and long-term maintenance of the Perry Road Trail (Iron Belle) from Mancour Road to the Village of Atlas, Atlas Township.

#### VOTE ON MOTION:

Yes: Mandelaris, Arceo, Lane, Elkins  
No: None

#### **MOTION CARRIED.**

Approval of Amendment to Existing Consultant Inspection Purchase Order, Elms Road Bridge over the Pine Run – In a memorandum dated November 29, 2021, staff requested the Board approve the amendment to the existing blanket Purchase Order to Wade Trim for construction inspection for an increase of \$12,500 for the Elms Road Bridge over the Pine Run project. (Copy of filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Elkins, seconded by Ms. Lane, to approve the amendment to the existing blanket Purchase Order to Wade Trim for construction inspection for an increase of \$12,500, bringing the new amount to \$65,000 for the Elms Road Bridge over the Pine Run project.

#### VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris  
No: None

#### **MOTION CARRIED.**

Issuance of a Purchase Order to AIS Construction Equipment for the 3<sup>rd</sup> Annual Equipment Lease Payment – In a memorandum dated November 19, 2021, staff requested the Board approve the

issuance of a Purchase Order to AIS Construction Equipment for the 3<sup>rd</sup> annual lease payment for a 2020 Gradall XL4100 Excavator. (Copy filed with official minutes.)

Vice Chairperson Mandelaris asked if this is a lease purchase and inquired on the number of Gradalls that the road commission currently has. Staff stated that this is a lease purchase and we currently have six Gradalls in the fleet.

**ACTION TAKEN** – Motion by Mr. Elkins, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to AIS Construction Equipment in an amount of \$68,209.00 for the 3<sup>rd</sup> annual lease payment for a 2020 Gradall XL4100 Excavator.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris, Arceo

No: None

### **MOTION CARRIED**

Issuance of a Blanket Purchase Order to Verizon Connect NWF for GPS Monitoring – In a memorandum dated November 19, 2021, staff requested the Board approve the issuance of a blanket Purchase Order to Verizon Connect NWF for GPS Monitoring. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Elkins, seconded by Ms. Lane, to approve the issuance of a blanket Purchase Order to Verizon Connect NWF in an amount of \$22,000.00 for GPS monitoring. (Copy filed with official minutes.)

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris, Arceo

No: None

### **MOTION CARRIED**

Administrative Services Contract BCBS of Michigan – In a memorandum dated November 24, 2021, staff requested the Board authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan for the period covering December 2021 through February 2022. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Elkins, to authorize the wire transfer of funds to Blue Cross Blue Shield (BCBS) of Michigan in the amount of \$278,519 prior to the first day of January 2022 and February 2022 and further, to ratify the actions taken by the Managing Director authorizing the wire transfer of the December 2021 payment made on November 30, 2021.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Lane, Elkins

No: None

**MOTION CARRIED**

Ratification of Vouchers totaling \$3,131,992.46 – (Copies filed with official minutes.)

Voucher #V-40743

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40743 in the amount of \$500,389.45.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris

No: None

**MOTION CARRIED.**

Voucher #V-40744

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40744 in the amount of \$463,843.15.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris

No: None

**MOTION CARRIED.**

Voucher #V-40745

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40745 in the amount of \$184,258.10.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris

No: None

**MOTION CARRIED.**

Voucher #V-40746

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40746 in the amount of \$271,549.71.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris

No: None

**MOTION CARRIED.**

Voucher #V-40747

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40747 in the amount of \$391,047.37.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris  
No: None

**MOTION CARRIED.**

Voucher #V-40748

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40748 in the amount of \$791,365.54.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris  
No: None

**MOTION CARRIED.**

Voucher #V-40749

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Elkins, to ratify Voucher #40749 in the amount of \$529,539.14.

VOTE ON MOTION:

Yes: Arceo, Lane, Elkins, Mandelaris  
No: None

**MOTION CARRIED.**

**CONSENT**

Cost Agreements for Solar Beacon Flashers at Various Locations, T-395, T-396, T-397, T-398  
In a memorandum dated December 01, 2021, staff requested the Board authorize the Managing Director to sign the cost agreements for Solar Beacon Flashers at various locations in the county.

- Irish Road @ Mt. Morris Road, T-395, Richfield Township
- Dodge Road @ Linden Road, T-396, Vienna Township
- Coldwater Road & Irish Road, T-397, Richfield Township
- Lake Road & Webster Road, T-398, Vienna Township

(Copy filed with official minutes.)

Commissioner Lane asked staff who decides where we place solar beacons in the county. Staff

stated that these are considered safety projects (preventative maintenance) based on the number of accidents that occur at various locations that are not already signalized at this time in the county.

**ACTION TAKEN** - Motion by Ms. Lane, seconded by Mr. Elkins, to authorize the Managing Director to sign the cost agreements for solar beacon flashers located at the above listed locations in Richfield and Vienna Townships.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris, Arceo  
No: None

**MOTION CARRIED.**

Vice Chairperson Mandelaris asked for a motion to go into closed session to discuss the AFSCME Union labor negotiations with legal counsel, Attorney Tom Derderian.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Elkins, to enter into closed session with legal counsel to discuss AFSCME Union labor negotiations per MCL 15.268(c);MCL 15.267(1)

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Lane, Elkins  
No: None

**MOTION CARRIED.**

At 10:22 a.m., the Board of County Road Commissioners entered into closed session.

At 10:47 a.m., the Board of County Road Commissioners reconvened into open session.

### **MANAGING DIRECTOR REPORT**

Communications Coordinator – Operations Director, Mr. Randy Dellaposta introduced the GCRC's new Communications Coordinator, Ms. Kylie Dontje to the Board and staff members present. Mr. Dellaposta commented that Ms. Dontje started last week and will be taking care of all of our communication needs both internally as well as externally.

**ACTION TAKEN** - Motion by Ms. Lane, seconded by Mr. Elkins, to accept the Managing Directors report.

VOTE ON MOTION:

Yes: Elkins, Arceo, Mandelaris, Lane  
No: None

**MOTION CARRIED.**



## **COMMISSIONERS' CONCERNS**

AFSCME Union Labor Negotiations - Commissioner Elkins thanked the negotiation committee that worked on the AFSCME Union labor negotiations and said hopefully we will have a new contract by the end of the year. Ms. Lane concurred with Mr. Elkins on these comments.

Cook Road Complaint - Commissioner Lane wanted to thank Mr. Branch and the Maintenance Department for responding to the Cook Road resident in such a timely manner.

National Pearl Harbor Remembrance Day - Commissioner Arceo and Vice Chairperson Mandelaris wanted to remind the Board and staff members that today is National Pearl Harbor Remembrance Day.

## **ADJOURNMENT**

Vice Chairperson Mandelaris, without objection, adjourned the meeting at 10:55 a.m.

JOHN J. GLEASON  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk – 12/07/21