

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

September 4, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 4, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Elhart, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioner Miedema and Manager Laughlin

The Board reviewed and audited vouchers for September 4, 2014.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve minutes of August 19, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$978,980.25 paid August 21, 2014 and \$855,284.27 paid September 4, 2014, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Palarz, Grifhorst, and Elhart

Nays: None

Commissioner Elhart moved to approve the preliminary plat of Brighamwood Subdivision No. 2 as presented, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve Contract No. 14-5466 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work on Ottawa Beach Road and authorized the signatures of the Chairman, Thomas E. Bird, and Secretary Michael C. Mikita, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioner Miedema

Commissioner Palarz moved to reject all bids received on August 21, 2014 for the reconstruction of 68<sup>th</sup> Avenue from Taft Street to Wilson Street in Polkton Township based on bid prices exceeding engineers estimate and to allow the township to explore options that may include rebidding in the spring, seconded by Commissioner Elhart and carried.

A representative of Exxel Engineering addressed the Board regarding preliminary plat approval for Jackson Ridge in Georgetown Township. After consideration and discussion, the developer will re-configure the proposed plat and re-submit to the township planning commission.

Secretary Mikita reported on the following:

- Park West Drain assessment status.
- Discussion of 2015 budget issues.

Commissioner Elhart moved to accept bids for the US-31 Bascule Bridge operation on November 13, 2014, seconded by Commissioner Grifhorst and carried.

At 10:00 A.M., as per advertisement for bids, Commissioner Bird moved that the hour has come for that purpose, and that all bids be opened and read publicly as follows:

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$437,190.62
Schippers Excavating, Inc.	\$516,105.79

Commissioner Elhart moved to award to the low read bid of Brenner Excavating, Inc. subject to staff review of bid documents and township approval, seconded by Commissioner Palarz and carried.

Operations Superintendent, Kemppainen, joined the meeting and reviewed the bid results for contract winter maintenance. Commissioner Elhart moved to award the winter maintenance contract to Countryside Snowplowing, seconded by Commissioner Grifhorst and carried. Commissioner Elhart moved to award the winter contract maintenance drivers to Black Gold Transport, Inc. and Countryside Snowplowing, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 11:25 A.M.