

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 20, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 20, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioners Palarz and Elhart

The Board reviewed and audited the vouchers for February 20, 2014.

Mr. Gene Koopman addressed the Board regarding winter maintenance concerns in Park Township.

Mr. Ray Nada addressed the Board regarding winter maintenance events in Allendale Township.

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

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

Commissioner Grifhorst moved to approve minutes of February 6, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$822,292.96 paid February 6, 2014 and \$305,904.13 paid February 20, 2014, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved to approve the preliminary plat of Rolling Hills Estates No. 5 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Rolling Hills No. 6 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the resolution accepting the warranty deed for Shenandoah Drive as presented and authorized the Chairman to execute the Quit Claim Deed for the existing maintenance strip to Savannah Lakes, LLC.

Seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the resolution accepting the warranty deeds for Waterpoint Drive and Watermark Drive as presented and authorized the Chairman to execute the Quit Claim Deed for the existing maintenance strip to Grand Valley Developers, LLC.

Seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the proposal with Lakewood Construction for office security improvements as presented, seconded by Commissioner Grifhorst and carried.

Manager Laughlin reviewed HB 4015. The Board indicated their opposition to the proposed legislation.

Commissioner Miedema moved to allow staff to implement Seasonal Weight Restrictions on behalf of the Board on a date and time that is determined to be in the best interest of the County road network, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reviewed winter costs and operations to date.

Secretary Mikita presented the following bid tabs taken February 11, 2014:

Bid Item #1 – Three (3) 14 Foot Radial-Type Dump / Spreader Bodies

<u>Bidder</u>	<u>Amount</u>
Heights Machinery	\$87,900
Truck and Trailer Specialties	\$94,968

Commissioner Grifhorst moved to reject the low bid of Heights Machinery for not bidding per specifications and award to Truck and Trailer Specialties, seconded by Commissioner Miedema and carried.

Bid Item #2 – One (1) Dump Body & Hoist

<u>Bidder</u>	<u>Amount</u>
Heights Machinery	\$13,500
Shults Equipment	\$12,946
Truck and Trailer Specialties	\$12,511

Commissioner Grifhorst moved to award to the low read bid of Truck and Trailer Specialties, seconded by Commissioner Miedema and carried.

Manager Laughlin discussed the possibility of requesting a county wide road millage vote.

Manager Laughlin presented the March newsletter for review.

Public Comment: None

Meeting adjourned at 11:12 A.M.