

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

May 17, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, May 17, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

Present: Commissioners Palarz, Bird, Elhart, Grifhorst, Manager Laughlin; Secretary Mikita, and Engineer Zarzecki

Absent: Commissioners Vander Kooi

The Board reviewed and audited the vouchers for May 17, 2012.

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 Bird and carried.

Commissioner Grifhorst moved to approve minutes of May 3, 2012, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$803,323.84, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 9:05 A.M., Commissioner Bird moved to go into closed session to discuss property acquisition, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 9:15 A.M., Commissioner Bird moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Elhart moved to direct staff to continue property acquisition negotiations, seconded by Commissioner Bird and carried.

Secretary Mikita recommended taking bids for two hot boxes and four pickup trucks. Commissioner Bird moved to accept bids on June 4, 2012 at 10:00 A.M., seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to appoint employee Laughlin as voting delegate and employee Mikita as alternate at the MCRSIP annual meeting, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the MDOT engineering reimbursement form and authorized Board signatures, seconded by Commissioner Elhart and carried.

Manager Laughlin reported on Board meetings attended at Park and Allendale Townships.

Commissioner Elhart moved to approve the ASMRC ballots for Board of Directors as recommended by the Managing Director, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve Contract No. 12-5180 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for hot mix asphalt cold milling and resurfacing work along Bauer Road from 56<sup>th</sup> Avenue to 24<sup>th</sup> Avenue, and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioner Vander Kooi

Commissioner Grifhorst moved to approve Contract No. 12-5166 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for hot mix asphalt work along Apple Drive from the north county line to 144<sup>th</sup> Avenue and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioner Vander Kooi

Commissioner Grifhorst moved to approve Contract No. 12-5170 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for rehabilitation work on structure B01 of 70-15-13 in Wright Township and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioner Vander Kooi

Manager Laughlin presented a quotation from Land Matters, LLC for land acquisition services on 68<sup>th</sup> Avenue in Allendale Township. Commissioner Grifhorst moved to allow Commissioner Palarz to abstain from voting due to employment conflict, seconded by Commissioner Elhart and carried. Commissioner Bird moved to accept the quotation for services, seconded by Commissioner Grifhorst and carried with Commissioner Palarz abstaining.

Commissioner Bird moved to approve the 2012 miscellaneous pavement marking program from the low quote of Advanced Pavement Marking in the amount of \$31,972.62, seconded by Commissioner Grifhorst and carried.

Manager Laughlin and Special Services Engineer Gutierrez presented the preliminary plat of Springfields of Allendale Number 2. Commissioner Bird moved to approve the preliminary plat, seconded by Commissioner Elhart and carried.

At 10:05 A.M., Commissioner Elhart left the meeting.

Commissioner Grifhorst moved to approve the local road estimate for subdivision resurfacing in Park Township and authorized the Chairman's signature, seconded by Commissioner Bird and carried.

Commissioner Bird moved to schedule the following public hearings on June 28, 2012:

- 28<sup>th</sup> Avenue from Adams Street to Perry Street at 10:00 A.M.
- Riley Street west of West Shore Drive at 11:00 A.M.

Seconded by Commissioner Grifhorst and carried.

Manager Laughlin presented and reviewed the June newsletter.

Commissioner Bird moved to approve Temporary Traffic Control Order #1-12 for stopping northbound and southbound traffic for 64<sup>th</sup> Avenue at Riley Street, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:20 A.M.