

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 23, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, August 23, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited the vouchers for August 23, 2012.

At 8:30 A.M., Attorney Adam Tountas of Smith Haughey Rice & Roegge addressed the Board regarding the issue of road encroachments.

At 9:20 A.M., the regular meeting was called to order. All present as before.

Commissioner Vander Kooi moved to approve the Agenda as presented, seconded by Commissioner Grifhorst carried.

Commissioner Vander Kooi moved to approve minutes of August 9, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$1,297,757.09, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, and Grifhorst

Nays: None

Rick Pulaski of Nederveld Associates, Inc. addressed the Board regarding a deviation request for Lowing Woods Number 6. After consideration and discussion, Mr. Pulaski will return at a future meeting with additional information.

Commissioner Bird moved to approve and authorize the Chairman and Secretary to sign the 2012 Item II HMA Surfacing contract with Michigan Paving and Materials Co., Inc for the amount of \$987,478.75, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve and authorize the Chairman and Secretary to sign the 2012 Preventative Maintenance Surfacing contact with Strawser Construction for the amount of \$148,470, seconded by Commissioner Bird and carried.

Manager Laughlin presented the following bid tabulation for the 88th Avenue and Pierce Street project taken August 16, 2012:

<u>Bidder</u>	<u>Amount</u>
Schippers Excavating, Inc.	\$ 818,312.20
Brenner Excavating, Inc.	\$ 877,796.04
Kammainga & Roodvoets, Inc.	\$ 901,601.52
Conan, Inc.	\$ 920,885.20
Ron Meyer & Associates Excavating, Inc.	\$1,031,576.46
C & D Hughes, Inc.	\$1,033,676.00
Dykema Excavators, Inc.	\$1,048,632.20
Jackson-Merkey Contractors, Inc.	\$1,093,757.00

Commissioner Vander Kooi moved to award the 88th Avenue and Pierce Street improvements project to Schippers Excavating and approve and authorize the Chairman and Secretary to sign the contract, seconded by Commissioner Bird and carried.

Manager Laughlin presented the following bid tabulation for the 28th Avenue from Adams Street to Perry Street project taken August 16, 2012:

<u>Bidder</u>	<u>Amount</u>
My-Con, Inc.	\$565,803.65
Brenner Excavating, Inc.	\$608,930.77
Al's Excavating, Inc.	\$617,628.45
Conan, Inc.	\$683,966.90
Kammainga & Roodvoets, Inc.	\$689,125.50
C & D Hughs	\$692,019.70
Ron Meyer & Associates Excavating, Inc.	\$718,320.20
Dykema Excavators, Inc.	\$727,234.65
Schippers Excavating, Inc.	\$732,180.70
Wyoming Excavators, Inc.	\$845,029.50

Commissioner Grifhorst moved to award the 28th Avenue improvements project to My-Con, Inc. and approve and authorize the Chairman and Secretary to sign the contract, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to approve and authorize the signature of the Chairman for the estimate agreement with Grand Haven Township for the Groesbeck Street project, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve and authorize the signature of the Chairman for the estimate agreement with Allendale Township for additional subdivision resurfacing, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve a contract extension with Dependable Tree and Maintenance Service, LLC for the operation of the US-31 bridge over the Grand River for the period of May 15, 2013 to December 15, 2013 for \$17,782 per month and a mobilization fee of \$45,000. The terms and conditions of the first contract remain in effect for this additional renewal period, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to authorize the Chairman and Secretary to sign the Quit Claim Deed to release the maintenance strip at the end of Patchin Drive and approve the plat of Hathaway Lakes No. 4, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve Traffic Control Order #P70-06-12 for no stopping, standing, or parking with the eastern right-of-way of 152nd Avenue from Riley Street to a point eight hundred and thirty feet north of Riley Street, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reviewed budget estimates for MTF revenues and labor expense status.

Secretary Mikita reported that the State bid for road salt for the 2012-2013 season will be at \$59.50 per ton. This reflects a 2.5% decrease from last year.

Manager Laughlin reported on the following:

- Correspondence from the County Administrator to MDOT Grand Region regarding non-motorized pathway crossing on the M-231 bypass bridge over the Grand River.
- Weight restrictions sub-committee report.
- Correspondence from Attorney Schippers regarding New Holland Street from Rosabelle Beach Drive to Lake Michigan.
- Attendance at an upcoming Grand Haven Township work session.
- Review of Staffing Levels.

Manager Laughlin reviewed comments regarding the draft report of the 2013-2018 Strategic Improvement Plan.

Manager Laughlin presented a web site proposal from Webtecs, Inc. for review.

Public Comment: None

Meeting adjourned at 11:20 A.M.