

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

December 13, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, December 13, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for December 13, 2012.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to approve the Agenda as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve minutes of November 29, 2012, seconded by Commissioner Elhart and carried.

Commissioner Vander Kooi moved to approve payment of bills and payroll in the amount of \$1,311,440.30, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to cancel the regular scheduled meeting of December 27, 2012, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Macatawa Area Coordinating Council in the amounts for the following projects:

136th Avenue: Riley Street to Quincy Street – Priority #1 for FY2015 STP Funding Reconstruction to 3 lanes with drainage improvements, curb and gutter, and watermain improvements.

\$1,000,000 Federal Share
\$500,000 Local Match (Participating)
\$1,500,000 Total Participating Construction Costs
\$1,620,000 Non-Participating Construction Costs
\$150,000 Engineering and Miscellaneous Costs
\$3,270,000 Total Project Cost

Port Sheldon Street: US-31 to 120th Avenue – Priority #1 for FY2016 STP Funding
Resurface the existing 30 foot width and restore shoulders.

\$550,000 Federal Share
\$215,000 Local Match
\$765,000 Total Participating Construction Costs
\$38,000 Engineering and Miscellaneous Costs
\$803,000 Total Project Cost

Ottawa Beach Road: Holland State Park to 160th Ave. – Priority #2 for FY2016 STP Funding
Resurface the existing 30 foot width and restore shoulders.

\$725,000 Federal Share
\$241,000 Local Match
\$966,000 Total Participating Construction Costs
\$45,000 Engineering and Miscellaneous Costs
\$1,011,000 Total Project Cost

Ottawa Beach Road: 160th Avenue to 152nd Avenue – Priority #1 for FY2017 STP Funding
Resurface the existing 44 foot width.

\$750,000 Federal Share
\$200,000 Local Match
\$950,000 Total Participating Construction Costs
\$45,000 Engineering and Miscellaneous Costs
\$995,000 Total Project Cost

The motion was supported by Commissioner Elhart, and carried by the following votes:

Yeas: Palarz, Bird, Vander Kooi, Elhart, Grifhorst

Nays: None

Absent: None

Commissioner Grifhorst moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Rural Task Force 8b in the amounts for the following projects:

64th Avenue: County Line to Byron Road - Resurfacing – FY2013

\$400,000 Rural STP + \$100,000 State D
\$225,000 Local Match
\$725,000 Total Participating Construction Costs
\$36,250 Engineering and Miscellaneous Costs
\$761,250 Total Project Cost

Cleveland Street: 96th Avenue to 68th Avenue - Resurfacing – FY2014

\$585,000 Rural STP + \$90,000 State D
\$275,000 Local Match
\$950,000 Total Participating Construction Costs
\$45,000 Engineering and Miscellaneous Costs
\$995,000 Total Project Cost

Lakeshore Drive: New Holland Street to Butternut Drive - Resurfacing – FY2015

\$800,000 Rural STP + \$100,000 State D
\$675,000 Local Match
\$1,575,000 Total Participating Construction Costs
\$75,000 Engineering and Miscellaneous Costs
\$1,650,000 Total Project Cost

Adams Street: 24th Avenue to Kenowa Avenue - Resurfacing – FY2016

\$650,000 Rural STP + \$100,000 State D
\$350,000 Local Match
\$1,100,000 Total Participating Construction Costs
\$55,000 Engineering and Miscellaneous Costs
\$1,155,000 Total Project Cost

112th Avenue: North of Cleveland Street to Wilson Street - Resurfacing – FY2017

\$725,000 Rural STP + \$50,000 State D
\$325,000 Local Match
\$1,100,000 Total Participating Construction Costs
\$55,000 Engineering and Miscellaneous Costs
\$1,155,000 Total Project Cost

The motion was supported by Commissioner Elhart, and carried by the following votes:

Yeas: Palarz, Bird, Vander Kooi, Elhart, Grifhorst

Nays: None

Absent: None

Commissioner Grifhorst moved to approve the 2013 Truck Operators Map, Bridge Map, and Truckers Information Packet as presented, seconded by Commissioner Vander Kooi and carried.

Secretary Mikita reported on the status of the North Holland facility fuel system.

Secretary Mikita reported on national membership rates announced by CRAM.

Secretary Mikita reported on a meeting held with the new MERS administrator.

Secretary Mikita reported on the proposed Ottawa County Telephone Collaborative Study. Commissioner Bird moved to approve the financial contribution to the study, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Manager Laughlin reported on recent MDOT bid results for the M-231 Bridge over the Grand River.

Manager Laughlin presented the January newsletter.

Manager Laughlin reviewed the Drain Commission annual drain assessment.

Commissioner Bird moved to approve the recommended in-range salary increases effective January 6, 2012 for eligible employees not to exceed 2%, seconded by Commissioner Vander Kooi and carried.

Manager Laughlin reported on proposed CRAM amendment for additional surcharge.

Manager Laughlin reviewed draft policies for encroachment, mailbox installation, and tree planting for action at a later meeting.

Public Comment: None

Meeting adjourned at 10:54 A.M.