

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of July 12, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 12, 2012 and called to order at 10:12 A.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for July 12, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of June 28, 2012, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$730,323.35, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on upcoming meetings with the GH-SL Sewer Authority regarding the proposed odor control and Ultraviolet Disinfection Project.

Engineer Zarzecki presented and reviewed the bid tabulation for the Northwest Ottawa Water System tennis court reconstruction. Commissioner Grifhorst moved to award the bid to the low bid of Katerburg VerHage, Inc. with the alternate proposal if the City of Grand Haven approves it, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the resolution to the Construction Management Agreement for the Allendale Charter Township Wastewater Treatment System 2012 Improvements with F & V Construction Management, Inc. in the amount of \$ 2,239,250, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved that the County tentatively awards the following contracts for the Allendale Township sewage system improvements which are included in the Construction Management Agreement for construction of the proposed sewage disposal system improvements project. The Notice of Award will be a Conditional Notice based on available Township funds prior to loan closing and contingent upon the conclusion of the financial arrangements between the County and the State of Michigan (SRF).

Contract 2	Concrete	Grand River Construction	\$ 215,600
Contract 7	Mechanical	Allied Mechanical Service	\$1,035,600
Service Contract	Push Piles	Kent Companies	\$ 41,886

Seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 10:45 A.M.