

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 13, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, June 13, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for June 13, 2013.

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

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

Commissioner Palarz moved to approve minutes of May 30, 2013, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$879,578.86, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

At 9:07 A.M., Commissioner Palarz moved to go into closed session to discuss property acquisition, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

At 9:55 A.M., Commissioner Palarz moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

At 10:00 A.M., as per advertisement for road improvements, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

Jackson Street: 16th Avenue to East Bound I-96 Ramp

<u>Bidder</u>	<u>Amount</u>
Bultsema Excavating	\$310,062.37
Kamminga & Roodvoets, Inc.	\$278,617.50
Ron Meyer & Associates	\$299,840.85

Commissioner Palarz moved to award to the low read bid of Kamminga & Roodvoets, Inc. subject to staff review of bid documents and MDOT approval, seconded by Commissioner Grifhorst and carried.

HMA Surfacing – Item I - 2013

<u>Bidder</u>	<u>Amount</u>
Rieth-Riley Construction Co.	\$2,805,391.85
Michigan Paving & Materials Co.	\$2,839,603.35
Superior Asphalt, Inc.	\$2,990,158.50

Commissioner Miedema moved to award to the low read bid of Rieth-Riley Construction Co., Inc. subject to staff review of bid documents, seconded by Commissioner Elhart and carried.

Overband Crack Filling

<u>Bidder</u>	<u>Option #1 Amount</u>	<u>Option #2 Amount</u>
Highway Maintenance	\$264,529.05	\$ - 0 -
Michigan Joint Sealing, Inc.	\$ - 0 -	\$263,235.66
Scodeller Construction, Inc.	\$234,657.90	\$240,202.00

Commissioner Grifhorst moved to award to the low read bid of Scodeller Construction, Inc., subject to staff review of bid documents, seconded by Commissioner Elhart and carried.

At 10:15 A.M., Al Vandenberg addressed the Board regarding the customer service training program opportunity for all Road Commission employees.

At 10:30 A.M., as per advertisement for a public hearing regarding the proposed project on Buchanan Street from 120th Avenue to 104th Avenue in Robinson Township, Commissioner Bird declared the hearing open. No written statements were received prior to the meeting. The township supervisor and several residents were in attendance. After general questions were answered, Commissioner Bird declared the hearing closed. Commissioner Miedema moved to approve the following:

- Phase I and Phase II project estimates
- Chairman's signature
- Bid date of August 8, 2013

Seconded by Commissioner Palarz and carried.

Manager Laughlin reviewed the proposed land acquisition and facility cost comparisons for the Coopersville and Hudsonville sites. After consideration and discussion, the following motions were made:

- Commissioner Grifhorst moved to approve the concept of keeping four geographic operating centers as opposed to 3 geographic operating centers with satellite garages, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, and Grifhorst

Nays: Commissioners Bird and Elhart

- Commissioner Grifhorst moved to direct staff to focus on land in the Coopersville area for a garage site, seconded by Commissioner Palarz and carried.
- Commissioner Palarz moved to direct staff to focus on land in the Hudsonville/Jenison area for a garage site, seconded by Commissioner Miedema and carried

Commissioner Miedema moved to take part in Ottawa County's program for customer service training at an estimated cost of \$4,500, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve the following construction plans as presented:

Baldwin Street: 104th Avenue to 96th Avenue
Reconstruct and Pave – Estimated Cost \$570,000
Bid Date: July 11, 2013

Greenly Street: 40th Avenue to 32nd Avenue
Reconstruct and Pave – Estimated Cost \$546,000
Bid Date: July 11, 2013

Leonard Street: 24th Avenue to Kent County Line
Resurface and add 3' Paved Shoulders
Estimated Cost \$1,075,000 (\$740,275 Federal Aid)
MDOT Bid Letting: August 2013

Seconded by Commissioner Miedema and carried.

Manager Laughlin presented a traffic survey report for a traffic signal at 152nd Avenue at Riley Street in Park Township.

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on site inspection, and traffic crash reports, it is recommended:

1. Continue present (4-Way Stop) traffic control at the intersection.
2. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Commissioner Elhart moved to accept the report as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve Contract No. 13-5311 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work on 120th Avenue and Riley Street and authorized the signatures of the Chairman, Thomas E. Bird and Secretary, Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 11:30 A.M., as per advertisement for a public hearing regarding the proposed project on various streets in the Eastmanville area (Polkton Township), Commissioner Bird declared the hearing open. No written statements were received prior to the meeting and no one was in attendance. After a description of the project, Commissioner Bird declared the hearing closed.

Commissioner Palarz moved to approve the project and Chairman's signature, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve signing the annual MDOT engineering reimbursement request, seconded by Commissioner Elhart and carried.

Secretary Mikita presented the following bid tabulation for pickup trucks:

<u>Bidder Name</u>	<u>Bid Summary</u>	<u>Amount</u>
Fox Ford	Bid Item #1 – Two (2) 4 x 4 Pickup Trucks (GVWR 7400#)	\$43,184.00
	Bid Item #2 – Two (2) 4 x 4 Pickup Trucks (GVWR 16,000#)	\$75,482.00
	Bid Item #3 – Four (4) 4 x 4 Pickup Trucks (GVWR 8600#)	\$93,252.00
	Bid Item #4 – One (1) Regular Cab Pickup Truck (GVWR 7000#)	\$19,936.00
Lakeview Ford	Bid Item #1 – Two (2) 4 x 4 Pickup Trucks (GVWR 7400#)	\$46,354.00
	Bid Item #2 – Two (2) 4 x 4 Pickup Trucks (GVWR 16,000#)	\$75,130.00
	Bid Item #3 – Four (4) 4 x 4 Pickup Trucks (GVWR 8600#)	\$92,484.00
	Bid Item #4 – One (1) Regular Cab Pickup Truck (GVWR 7000#)	\$17,878.00

Keller Ford	Bid Item #1 – Two (2) 4 x 4 Pickup Trucks (GVWR 7400#)	\$50,987.20
	Bid Item #2 – Two (2) 4 x 4 Pickup Trucks (GVWR 16,000#)	\$ - 0 -
	Bid Item #3 – Four (4) 4 x 4 Pickup Trucks (GVWR 8600#)	\$90,217.60
	Bid Item #4 – One (1) Regular Cab Pickup Truck (GVWR 7000#)	\$20,122.60

Commissioner Grifhorst moved to award to the low read bids, seconded by Commissioner Elhart and carried.

Secretary Mikita reported on the following:

- Current State Trunkline invoice
- MCRSIP ballot issues
- Notice of Claim received

Manager Laughlin reported on the following:

- Replacement plans for the Operations Superintendent
- New Website development
- Correspondence received from Jeff Kurburski

Manager Laughlin reviewed MDOT bid results for 64th Avenue project and 144th Avenue project.

Manager Laughlin presented and reviewed the July newsletter draft.

Public Comment: None

Meeting adjourned at 12:10 P.M.