

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

July 25, 2013

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 25, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioners Palarz and Manager Laughlin

The Board reviewed and audited the vouchers for July 11, 2013 and July 25, 2013.

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 Miedema and carried.

Commissioner Grifhorst moved to approve minutes of July 11, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of payroll in the amount of \$796,474.66 paid July 11, 2013 and \$1,438,776.03 paid July 25, 2013, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Commissioner Elhart moved to approve the following local road estimates and authorized the Chairman's signature:

- Overband Crack Sealing – Grand Haven Township
- 152<sup>nd</sup> Avenue from Ferris Street to Grand Oak Road – Grand Haven Township
- Shiawassee Drive from Lake Street to end – Grand Haven Township
- Roadside Mowing 2013 – Holland Township
- 104<sup>th</sup> Avenue from Quincy Street to New Holland Street – Holland Township
- 104<sup>th</sup> Avenue from Ottogan Street to Adams Street – Holland Township

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve Contract No. 13-5370 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work along Leonard Street from 24<sup>th</sup> Avenue to county line 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, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioners Palarz

Commissioner Grifhorst moved to approve Contract No. 13-5379 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for rehabilitation work on three structures in Ottawa County 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, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioners Palarz

Secretary Mikita presented the bid tabulation for HMA Surfacing Item II – 2013 taken July 18, 2013.

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$718,429.05
Rieth-Riley Construction Co., Inc.	\$737,487.00

Commissioner Grifhorst moved to award the bid to Michigan Paving and Materials Co. and approve the contract subject to MDOT approval of the Main Street / M-221 portion; and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Secretary Mikita presented a right-of-way abandonment in Tallmadge Township. Commissioner Elhart moved to schedule a public hearing on September 19, 2013 at 11:00 A.M., seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve Traffic Control Order #P70-18-13 and related traffic survey report for no parking on 20<sup>th</sup> Avenue from a point 600 feet south of Baldwin Street.

Commissioner Miedema moved to award the quotation for engineering services for underwater bridge inspections to Great Lakes Engineering Group, LLC in the amount of \$16,200, seconded by Commissioner Grifhorst and carried. Note: Three quotations were solicited and only one responded.

Secretary Mikita reviewed various meeting dates.

Secretary Mikita reviewed recent MDOT budget adjustments for trunkline maintenance.

At 10:00 A.M., Commissioner Grifhorst moved to go into closed session to discuss property acquisition, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Bird, Elhart, and Grifhorst

Nays: None

At 11:12 A.M., Commissioner Grifhorst moved to rise from closed session seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Bird, Elhart, and Grifhorst

Nays: None

Staff was directed to continue negotiations for land in the Hudsonville and Coopersville areas.

Public Comment: None

Meeting adjourned at 11:10 A.M.