

# **OTTAWA COUNTY ROAD COMMISSION**

## **Regular and Committee of the Whole Meeting**

**August 8, 2013**

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

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

Absent: Commissioner Miedema

The Board reviewed and audited the vouchers for August 8, 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 Elhart and carried.

Commissioner Palarz moved to approve minutes of July 25, 2013, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$777,962.99, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Grifhorst

Nays: None

Todd Walters, Olive Township Supervisor, addressed the Board regarding township concerns of various road commission road maintenance procedures and personnel matters.

Commissioner Elhart moved to approve the contract with Brenner Excavating, Inc. for the Greenly Street project and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve the contract with Brenner Excavating, Inc. for the Baldwin Street project and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the final plat of Rolling Hills Estates No. 4 and approve the Quit-Claim-Deed with the Chairman's signature, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the final plat of Cory Estates No. 4, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve employee Homik to attend the ACEC Safety Inspection of in-service bridges training course, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve a general wage increase of 2.5% for non-bargaining unit employees and an increase in the health insurance premium contribution to 12% and the revised policy for non-bargaining unit personnel, seconded by Commissioner Elhart and carried.

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

**Buchanan Street from 120<sup>th</sup> Avenue to 104<sup>th</sup> Avenue**

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$378,275.92
Jack Dykstra Excavating, Inc.	\$445,749.20
Kentwood Excavating, Inc.	\$515,215.50
Ron Meyer & Associates Excavating, Inc.	\$492,304.60
Schippers Excavating, Inc.	\$505,988.60

Commissioner Elhart moved to award to the low read bid of Brenner Excavating, Inc. subject to staff review of bid documents, seconded by Commissioner Palarz and carried.

**Spring Street, 2<sup>nd</sup> Street & Church Street**

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$322,212.00
Connan, Inc.	\$292,816.20
Jack Dykstra Excavating, Inc.	\$259,636.95
Kentwood Excavating, Inc.	\$257,038.00
McCormick Sand, Inc.	\$303,303.00
My-Con, Inc.	\$267,074.46
Ottawa Excavators, Inc.	\$328,279.00
Ron Meyer & Associates Excavating, Inc.	\$302,946.55
Schippers Excavating, Inc.	\$269,456.40

Commissioner Palarz moved to award to the low read bid of Kentwood Excavating, Inc. subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reviewed MTF revenues received to date.

Manager Laughlin reported on the following:

- 2013 Snow Plow Roadeo and Equipment Show on October 9, 2013.
- S.W. Council meeting on August 12, 2013.

Manager Laughlin presented and reviewed MDOT bid tabulations for Leonard Road and bridge deck structures.

Manager Laughlin presented the 2013 Certification tabulation as approved by MDOT.

Public Comment: None

Meeting adjourned at 11:05 A.M.