

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 10, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 10, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Miedema, Manager Laughlin, and Secretary Mikita

Absent: Commissioner Grifhorst and Utility Director Staskiewicz

The Board reviewed and audited the vouchers for July 10, 2014.

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 June 26, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of payroll in the amount of \$259,138.13, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Miedema

Nays: None

Commissioner Palarz moved to approve Contract No. 14-5382 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work along 96th Avenue from Ottogan Street to South of Perry 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 Bird, Palarz, Elhart, and Miedema

Nays: None

Absent: Commissioner Grifhorst

Commissioner Miedema moved to approve the following:

- Award the 168th Avenue and Johnson Street intersection and 172nd Avenue and Johnson Street from 168th Avenue to Hayes Street project to the low bid of Brenner Excavating, Inc. in the amount of \$2,306,514.06
- Approve the contract with Brenner Excavating, Inc. and authorize the signatures of the Chairman and Secretary.

Seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve the construction plans for Quincy Street 1,900 feet west of 64th Avenue to 64th Avenue in Zeeland Township and authorized Board signatures, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the construction plans for Riley Street and 136th Avenue intersection in Holland Township and authorized Board signatures, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- State Trunkline Budget adjustments.
- Winter contract for snow removal bids.

Manager Laughlin reported on the following:

- July 31, 2014 Farm Bureau picnic.
- Quarterly County meeting on July 16, 2014.
- Draft report of the 2015 -2020 proposed Strategic Improvement Plan.

Public Comment: None

Meeting adjourned at 9:55 A.M.