

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

August 6, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 6, 2015 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Elhart, Grifhorst, Miedema, Gajewski, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for July 23, 2015 and August 6, 2015.

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 Elhart and carried.

Commissioner Grifhorst moved to approve the minutes of July 9, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills and payroll in the amount of \$1,579,357.65 paid July 23, 2015 and \$1,585,212.46 paid August 6, 2015, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Manager Laughlin presented bid results for Ransom Street from 64<sup>th</sup> Avenue east which were taken on July 23 2015.

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$359,531.95
Dan Hoe Excavating	\$355,979.00
Kentwood Excavating, Inc.	\$484,033.50
Weick Brothers	\$388,547.60

Commissioner Miedema moved to award and approve the contract with the low bid of Dan Hoe Excavating, Inc. and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the contract with Michigan Paving and Materials Co. For HMA Surfacing – Item II – 2015 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented bid results for HMA Surfacing – Item III – 2015 taken July 23, 2015.

<u>Bidder</u>	<u>Amount</u>
Black Gold	\$1,112,885.50
Michigan Paving & Materials	\$1,156,910.40
Rieth-Riley Construction	\$1,037,690.00

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

Commissioner Gajewski moved to approve the following project estimate agreements:

- Lakeshore Drive from New Holland Street to Butternut Drive for an additional one foot of paved shoulder to be funded by Ottawa County and Port Sheldon Township.
- Crack seal treatment on various streets in Grand Haven Township.

Seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to accept the Traffic Survey Report for a traffic signal for 104<sup>th</sup> Avenue at Riley Street in Holland 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.

Seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the recommended policies for Title VI Non-Discrimination Plan and Limited English Proficiency Plan, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the following:

- Change the Board meeting date of September 17, 2015 to September 24, 2015 at 8:30 a.m.
- Schedule a public hearing at 10:00 a.m. on September 24, 2015 for the proposed 2016 Budget and the proposed five year Strategic Improvement Plan.

Seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- Meeting at Park Township on August 11, 2015.
- Meeting at Ottawa County on August 19, 2015.
- Re-Cap of public hearing held at Allendale Township regarding the proposed project on 48<sup>th</sup> Avenue from M-45 to Pierce Street.

At 10:30 a.m., as per advertisement for a public hearing regarding the Union Street proposed abandonment in Georgetown Township, Commissioner Bird declared the hearing open. Township officials and an attorney for the affected land owner were in attendance. After consideration and discussion, the hearing was declared closed at 10:52 a.m. Commissioner Grifhorst moved to approve the proposed abandonment, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 10:55 A.M.