

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 9, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 9, 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 9, 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 June 25, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$736,976.02, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Jim Smallegan of Fishbeck, Thompson, Carr, & Huber joined the meeting to discuss the issue of the restoration of concrete drive approaches as a result of the Park West Drain project. The current Road Commission policy was discussed and a minimum of four feet of HMA approach would be acceptable in lieu of HMA to the right-of-way line.

Secretary Mikita reported on the following:

- MTF receipts report from Treasury.
- NMACC/ASMRC joint meeting details.
- Discussion of retiree's luncheons.

Commissioner Grifhorst moved to allow staff to proceed with low bids to be taken on July 23, 2015 after review of bid documents and to present contracts at the August 6, 2015 meeting for final approval. Seconded by Commissioner Elhart and carried.

Manager Laughlin reported on the following:

- MDOT quarterly meeting of the Grand Region.
- Review of current newsletter draft.
- 2015 road program update report.

Manager Laughlin presented a draft of a revised sick leave policy for non-bargaining unit employees.

At 10:00 A.M., as per advertisement for HMA Surfacing Item II - 2015 bids, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials	\$1,909,148.80
Rieth-Riley Construction	\$2,132,035.97

Commissioner Miedema moved to award to the low read bid of Michigan Paving and Materials subject to staff review of bid documents, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 10:08 A.M.