

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 12, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, November 12, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioners Elhart and Miedema

The Board reviewed and audited vouchers for November 12, 2015.

Attorney Randy Schipper joined the meeting at 8:30 a.m. Commissioner Grifhorst moved to go into closed session to discuss a legal opinion, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Grifhorst

Nays: None

At 9:00 a.m. Commissioner Grifhorst moved to rise from closed session, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Grifhorst

Nays: None

Commissioner Gajewski moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the minutes of October 29, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,206,769.81, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Grifhorst

Nays: None

Public Comment:

Richard Locke, of Grand Haven Township, addressed the Board regarding speed limit setting process on Lakeshore Avenue.

Commissioner Grifhorst moved to approve the final plat of Timberline Acres West No. 4 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the Warranty Deed for Farmview Drive and authorized the signatures of the Managing Director Brett A. Laughlin and Secretary Michael C. Mikita for acceptance, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Grifhorst

Nays: None

Absent: Commissioners Elhart and Miedema

Commissioner Gajewski, moved the adoption of the following resolution:

Whereas, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor along the western shore of the lower peninsula of Michigan connecting Sault Ste. Marie to be developed as United States Bicycle Route 35 (USBR 35), and

Whereas, a coalition of planning organizations, the League of Michigan Bicyclists, the Michigan Trails and Greenways Alliance, and the Adventure Cycling Association, with the cooperation of the Michigan Department of Transportation (MDOT) and other stakeholders, worked with AASHTO for a specific route to be designated as USBR 35, and

Whereas, the designated route for USBR 35 comes through Ottawa County and provides a benefit to our residents and businesses, and

Whereas, the stakeholders who worked with AASHTO to designate the route for USBR 35 through Ottawa County proposes a change in the route, a map of which is herein incorporated into this resolution by reference, and

Now, therefore, be it resolved that the Ottawa County Road Commission hereby expresses its approval and support for the proposed route change of USBR 35, and requests that the appropriate officials see to it that the route is officially changed by AASHTO as soon as this can be achieved, and

Be it further resolved, that the Ottawa County Road Commission will not be responsible for any costs associated to the proposed or existing route for USBR 35 which includes but is not limited to; signage, construction improvements, maintenance, federal or state program requirements, etc.

The motion was supported by Commissioner Grifhorst, and carried by the following votes:

Yeas: Gajewski, Grifhorst, Bird

Nays:

Absent: Elhart, Miedema

Commissioner Grifhorst moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Grand Valley Metropolitan Council in the amounts for the following projects:

Cottonwood Drive: Baldwin Street to Bauer Road – FY2018 STP Funding
Reconstruct to 5 lanes.

\$1,500,000 Federal Share
\$900,000 Local Match
\$2,400,000 Total Participating Construction Costs
\$120,000 Engineering and Miscellaneous Costs
\$2,520,000 Total Project Cost

32nd Avenue: Byron Road to Quincy Street – FY2019 STP Funding
Resurface and construct various left turn lanes.

\$840,000 Federal Share
\$210,000 Local Match
\$1,050,000 Total Participating Construction Costs
\$52,500 Engineering and Miscellaneous Costs
\$1,102,500 Total Project Cost

Port Sheldon Street: 44th Street to Main Street – FY2020 STP Funding
Resurface existing 30 foot width.

\$840,000 Federal Share
\$210,000 Local Match
\$1,050,000 Total Participating Construction Costs
\$42,500 Engineering and Miscellaneous Costs
\$1,092,500 Total Project Cost

44th Street/Port Sheldon St: Chicago Drive to 8th Avenue – FY2020 STP Funding
Resurface the existing 55 and 44 foot width.

\$672,000 Federal Share
\$168,000 Local Match
\$840,000 Total Participating Construction Costs
\$40,000 Engineering and Miscellaneous Costs
\$880,000 Total Project Cost

The motion was supported by Commissioner Gajewski, and carried by the following votes:

Yeas: Gajewski, Grifhorst, Bird

Nays:

Absent: Elhart, Miedema

Commissioner Gajewski moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Macatawa Area Coordinating Council in the amounts for the following projects:

Adams Street: 88th Avenue to 64th Avenue – Priority #1 for FY2018 STP Funding

Resurface existing 24 foot width and place 3' paved shoulders.

\$750,000 Federal Share

\$686,200 Local Match

\$1,438,200 Total Participating Construction Costs

\$50,000 Engineering and Miscellaneous Costs

\$1,488,200 Total Project Cost

Lakewood Boulevard: 120th Avenue to 112th Avenue – Priority #1 for FY2019 STP Funding

Mill and resurface the existing 55 foot width.

\$350,000 Federal Share

\$150,000 Local Match

\$500,000 Total Participating Construction Costs

\$25,000 Engineering and Miscellaneous Costs

\$525,000 Total Project Cost

Adams Street: Holland City Limits to 96th Avenue – Priority #1 for FY2020 STP Funding

Mill and resurface the existing 55 foot width.

\$550,000 Federal Share

\$200,000 Local Match

\$750,000 Total Participating Construction Costs

\$37,500 Engineering and Miscellaneous Costs

\$787,500 Total Project Cost

Riley Street: 100th Avenue to 96th Avenue – Priority #2 for any FY STP Funding

Mill and resurface the existing 36 foot width.

\$150,000 Federal Share

\$75,000 Local Match

\$225,000 Total Participating Construction Costs

\$20,000 Engineering and Miscellaneous Costs

\$245,000 Total Project Cost

The motion was supported by Commissioner Grifhorst, and carried by the following votes:

Yeas: Gajewski, Grifhorst, Bird

Nays:

Absent: Elhart, Miedema

Commissioner Grifhorst moved to approve Traffic Control Order #885:

- Stopping westbound traffic on Farmview Drive at 60th Avenue.
- Stopping southbound traffic on Alward Drive at Port Sheldon Street.
- Stopping westbound traffic on Chester Street at 40th Avenue.
- Stopping eastbound traffic on Manor Road at 144th Avenue.

Seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the 2016 Board meeting dates as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to cancel the regular scheduled Board meeting of December 24, 2015, seconded by Commissioner Gajewski and carried.

Secretary Mikita reviewed MTF revenues to date.

Manager Laughlin reported on the following:

- MDOT bid results for the State Road over Crockery Creek bridge work.
- Staff meeting with Park Township officials regarding Ottawa Beach Road township planned improvements.
- Status of 48th Avenue project in Allendale Township.
- Upcoming quarterly meeting with County officials.

Public Comment: None

Meeting adjourned at 10:35 A.M.