

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 14, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 14, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for April 14, 2016.

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 Miedema and carried.

Commissioner Grifhorst moved to approve minutes of March 31, 2016, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,252,852.43, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Peter Haefner of Vredeveld Haefner, LLC presented a review of the audits for the Road Commission and Public Utilities.

Representatives of Owen-Ames-Kimball Co. reported on the status of the proposed salt storage facilities at Hudsonville and Coopersville. The projects will be rebid at a future date.

Commissioner Bird moved to approve Contract No. 16-5120 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing along Adams Street from 24th Avenue easterly to Kenowa Avenue in Jamestown Township and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the preliminary plat of Alward Estates West No. 2 in Georgetown Township as presented with the requirement that one of the proposed permanent cul-de-sacs be eliminated in a future phase, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to approve the deviation location request of 25 feet north of centerline for placement of watermain along Port Sheldon Street from M-121 to 18th Avenue in Georgetown Township, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to award the low quotation of VandenBerg Excavating, Inc. in the amount of \$46,014.08 for work on Groesbeck Street in Grand Haven Township, seconded by Commissioner Gajewski and carried.

Commissioner Brid moved to approve construction plans for the Mason Street / 28th Avenue project in Jamestown Township and authorized Board signatures, seconded by Commissioner Grifhorst and carried.

At 10:00 A.M., as per advertisement for bids on the resurfacing of Ottawa Beach Road, Commissioner Elhart 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>
Rieth-Riley Construction Co.	\$579,334.00
Superior Asphalt, Inc.	\$599,500.00
Michigan Paving & Materials Co.	\$629,419.60

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

Manager Laughlin reported on the following:

- Correspondence regarding commissioner salaries.
- Ottawa Beach Road paving project status. Staff will explore placing the centerline of Ottawa Beach Road within the existing pavement footprint at the pump house.

Manager Laughlin reviewed MDOT bids for 48th Avenue project in Allendale Township.

Manager Laughlin reviewed proposed revision to the FOIA policy.

At 10:30 A.M., Commissioner Bird moved to go into closed session to discuss union negotiations, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

At 10:50 A.M., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 10:55 A.M.