

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 12, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 12, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for May 12, 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 Gajewski and carried.

Commissioner Grifhorst moved to approve minutes of April 28, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$721,833.52, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: Stewart Vander Heide addressed the Board regarding the placement of rumble strips at various intersections.

Commissioner Miedema moved to approve the final plat of Settlers Grove No. 2 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to accept the low bid of Advance Pavement Marking for the 2016 miscellaneous pavement marking program, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the local road estimate for M-45 at First Avenue in Tallmadge Township and authorized the Chairman's signature, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the local road estimate for subdivision streets in Spring Lake Township and authorized the Chairman's signature, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to accept the traffic survey report for a traffic signal at 48th Avenue and Pierce Street in Allendale and Georgetown Townships, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve Policy Number 14, Revision Number 1, for Freedom of Information Act requests, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Engineering Reimbursement form from MDOT and authorized Board signatures seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- Countywide Road Millage Request for 2016
- Legislative Forum on May 23, 2016
- Salt Building Bids on May 24, 2016
- Culvert Failure on 64th Avenue South of Adams Street
- Status of Project on 48th Avenue and 136th Avenue

Manager Laughlin presented MDOT bid results for Adams Street from 24th Avenue to Kenowa Avenue and Port Sheldon Street from US-31 to 120th Avenue.

Manager Laughlin presented the June newsletter.

At 10:00 A.M., as per advertisement for bids on Mason Street from 32nd Avenue to 28th Avenue and HMA Surfacing Item I – 2016, Commissioner Elhart declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

HMA Surfacing I Item I – 2016

<u>Bidder</u>	<u>Amount</u>
Michigan Paving and Materials Co.	\$716,013.17
Rieth-Riley Construction Co., Inc.	\$675,950.00
Superior Asphalt, Inc.	\$795,000.00

Project #481-008-5336: Mason Street from 32nd Avenue to 28th Avenue 28th Avenue from Mason Street to Adams Street

<u>Bidder</u>	<u>Amount</u>
Al's Excavating, Inc.	\$ 997,652.00
Brenner Excavating, Inc.	\$ 984,618.90
DeSal Excavating	\$1,220,082.65
Kamminga & Roodvoets, Inc.	\$1,099,839.57
Ron Meyer & Associates Excavating, Inc.	\$1,123,971.24
Weick Brothers, Inc.	\$1,005,721.00

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

At 10:10 A.M., Commissioner Gajewski 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 Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

At 10:20 A.M., Commissioner Grifhorst moved to rise from closed session, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

Meeting adjourned at 10:20 A.M.