

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

July 7, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 7, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Utility Director Staskiewicz,

The Board reviewed and audited vouchers for July 7, 2016.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Bird moved to approve the agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve minutes of June 23, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,655,935.16, seconded by Commissioner Gajewski and carried as shown by the following roll call vote :

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

Nays: None

Representatives of Granger Group and Red Wood Living joined the meeting for the Westpark Way deviation request. Commissioner Grifhorst moved to approve the deviation request to extend Westpark Way for a total of 1,100' with a permanent turnaround design, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the final plat of Hathaway Lakes No. 6 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to adoption of the following resolution:

Whereas, the Ottawa County Road Commission has submitted an application to the Michigan Transportation Alternatives Program for the 22<sup>nd</sup> Avenue and Barry Street Phase I & II Non-Motorized Path Projects.

Whereas, the Michigan Transportation Alternatives Program has given a conditional commitment for the 22<sup>nd</sup> Avenue and Barry Street Phase I & II Phase I & II Non-Motorized Path Projects.

Now, Therefore, Be it Resolved that:

1. The Ottawa County Road Commission agrees to be the ACT 51 agent for Georgetown and Jamestown Townships and act as their sponsor.
2. The Ottawa County Road Commission has secured the project financing from Georgetown including the local match for construction and administration fees.

3. Future maintenance of the path will be performed by Georgetown Township, Jamestown Township and/or City of Hudsonville.
4. The Board of County Road Commissioners, County of Ottawa authorized Brett Laughlin to act as the agency's agent for the project.

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

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

Nays: None

Commissioner Grifhorst moved to approve the low quote of \$59,282 for a delivered aluminum box culvert from Contech Engineered Solutions and approve the quote of \$63,371 from Quantum Construction, Inc. for removal and installation of the culvert on Taylor Street east of 64<sup>th</sup> Avenue, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a Traffic Survey Report regarding traffic control at Baldwin Street and Sally Drive/Pete Avenue in Georgetown Township. The recommendation is to continue present north/south stop control at the intersection and review again if traffic volumes or collision experience increase substantially. Commissioner Gajewski moved to accept the report, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the contract with Michigan Paving & Materials Company for HMA Surfacing – Item IV 2016 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- Upcoming CRA Meetings
- Trunkline Maintenance Budget Matters
- Budget Hearing and SIP Plan

Manager Laughlin reported on the following:

- SW Council Meeting on August 8, 2016
- Complete Streets Plan for Georgetown Township
- Road Programs Update

At 10:00 A.M., Commissioner Elhart declared that the hour has come for opening of road paving bids as advertised.

### **HMA Surfacing Item V-2016**

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$674,800.50
Rieth-Riley Construction Co., Inc.	\$741,510.00

Commissioner Bird moved to award to the low read bid of Michigan Paving & Materials Co. subject to staff review of bid documents, seconded by Commissioner Gajewski and carried.

## **HMA Surfacing Item VI-2016**

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$518,789.45
Rieth-Riley Construction Co., Inc.	\$607,376.00

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

Manager Laughlin presented and reviewed the draft 2017-2022 Strategic Improvement Plan.

Public Comment: None

Meeting adjourned at 11:15A.M.