

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 23, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 23, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for June 23, 2016.

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

Commissioner Miedema moved to approve the agenda as presented, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve minutes of June 9, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,381,593.00, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: A citizen of Tallmadge Township expressed concerns regarding truck traffic utilizing Leonard Road.

Commissioner Grifhorst moved to approve the preliminary plat of Eagle's Landing in Blendon Township as presented, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve the MDOT construction plan for the following combined bridge projects:

- Green Street bridge in Robinson Township
- Quincy Street bridge in Zeeland Township

Seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the contract with Al's Excavating, Inc. for the 78th Avenue from Pierce Street to Lake Michigan Drive in Allendale Township and to authorize the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the contract with Rieth-Riley Construction Co. for HMA – Surfacing Item III – 2016 and to authorize the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the contract with Rieth-Riley Construction Co. for Baldwin Street from 48th Avenue to 28th Avenue in Georgetown Township and to authorize the signatures of the Chairman and Secretary, seconded by Commissioner Bird and carried.

Manager Laughlin presented a traffic control survey for traffic control on 120th Avenue at New Holland Street in Olive and Holland Townships. Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on-site inspection, and traffic crash reports it is recommended:

1. Continue present east/west stop control at the intersection.
2. Install cross road traffic does not stop warning panels below existing stop signs for eastbound and westbound New Holland Street.

Commissioner Bird moved to accept the report, seconded by Commissioner Miedema and carried.

At 10:00 A.M., as per advertisement for bids regarding HMA Surfacing – Item IV – 2016, 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>
Michigan Paving & Materials Co.	\$839,897.82
Rieth-Riley Construction Co., Inc.	\$869,818.00

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 Miedema and carried.

Secretary Mikita reported on the following:

- Sate Trunkline Maintenance Activities and Budgets
- Status of Truck Fabrication

Manager Laughlin reported on the following:

- Quarterly County Meeting to be held June 29, 2016
- Employee Luncheon to be held August 18, 2016
- Salt Building Project Status
- Ottawa Beach Road Drainage and No-Parking Issues
- July Newsletter

Public Comment: None

Meeting adjourned at 10:15A.M.