

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

**August 18, 2016**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 18, 2016 and called to order at 8:30 A.M. by Vice-Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 18, 2016.

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

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

Commissioner Gajewski moved to approve minutes of August 4, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$3,234,593.56, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote :

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

### Public Comment:

Commissioner Grifhorst moved to approve the preliminary plat of Hidden Shores West No. 2 as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the final plat of Walnut Grove No. 2 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve a deviation request from Holland Township to resurface the portions of Riley Street and 104<sup>th</sup> Avenue to the nearest lane line or centerline instead of the entire road width as part of their forcemain improvements, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve a deviation request from Georgetown Township to replace sanitary sewer at a non-standard location along 24<sup>th</sup> Avenue and Bauer Road, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the drainage easement for Gilleans Creek Drain and authorized the signatures of The Chairman and Managing Director, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented the following bid tabulation for 1<sup>st</sup> Avenue and M-45 intersection improvements taken August 16, 2016:

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$362,881.55
Weick Brothers, Inc.	\$395,010.00
C & D Hughes, Inc.	\$421,274.92
Connan, Inc.	\$452,222.00

Commissioner Bird moved to award to the low read bid of Brenner Excavating, Inc., subject to MDOT and Tallmadge Township approval, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve Traffic Control Order# P70-03-16 for no stopping, standing, or parking within the right-of-way of 144<sup>th</sup> Avenue from Leonard Street to a point seven hundred fifty feet north of Leonard Street, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- State Trunkline Maintenance Costs
- Status of Dump Truck Fabrication
- Status of Salt Storage Facility Construction Projects
- Salt Prices for 2016-2017 Season

Manager Laughlin reported on the following:

- MDOT Contract Study
- Property at Bauer Road & 48<sup>th</sup> Avenue
- Bid Results for Two Bridge Projects Taken by MDOT
- Draft SIP Report Comments Received to Date
- September Newsletter

Public Comment: None

Meeting adjourned at 10:15 A.M.