

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 10, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, November 10, 2016 and called to order at 8:30 A.M. by Vice-Chairman Miedema.

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

Absent: Commissioner Elhart and Utility Director Staskiewicz

The Board reviewed and audited vouchers for November 10, 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 October 13, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$995,640.36 paid November 10, 2016 and \$1,762,357.50 paid October 26, 2016, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Robert Ellis presented a deviation request for Elderwood Drive extension in Park Township. After consideration and discussion, Commissioner Bird moved to table any action to allow time to study possible solutions to the matter, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve Contract No. 16-5451 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized path work along 22nd Avenue in Ottawa County and authorized the signatures of the Vice-Chairman, James Miedema, and Secretary Michael C. Mikita, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Grifhorst moved to approve the final plat of Timberline Acres West No. 4 in Park Township as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the final plat of Highpoint View No. 2 in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Secretary Mikita presented and reviewed the bid tabulation for diesel trucks taken on October 25, 2016. Commissioner Bird moved to reject the bid of Western Michigan International for not meeting bid specifications, seconded by Commissioner Grifhorst and carried. Commissioner Bird moved to award to the total low bid of Freightliner of Grand Rapids for three tandem diesel cab and chassis trucks and one diesel cab and chassis truck in the amount of \$448,730.00, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve a Federal Fund Exchange Agreement with the Ionia County Road Commission and authorized the signature of the Managing Director, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the project estimate agreement with Georgetown Township for the Cottonwood Drive project from Bauer Road to Baldwin Street, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a traffic survey report for review of traffic control for 120th Avenue at New Holland Street in Olive / Holland Townships. The recommendation is to provide multi-way stop control at the intersection. Commissioner Bird moved to accept the traffic survey report and Traffic Control Order #895 stopping northbound and southbound traffic on 120th Avenue at New Holland Street, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- Status of salt storage buildings project.
- MTF Revenues for Fiscal Year 2016.
- State Trunkline Expenditure Report.
- Results of used equipment sale.

Manager Laughlin presented the proposed 2017 Board meeting dates. Commissioner Grifhorst moved to approve the Board meeting dates as presented, seconded by Commissioner Bird and carried.

Manager Laughlin reported on the following:

- Status of individual meetings held with the Townships.
- SW Council Meeting to be held in Ottawa County on February 13, 2017.
- Review of legal opinion regarding review of Road Commission Weapons Policy.
- Receipt of the 2016 - 2021 MDOT Trunkline Contract for signature noting that the original extension through 2017 has been previously approved.
- County of Ottawa TAP application regarding a paved shoulder project on Leonard Road. Manager Laughlin was directed to communicate to the County the possibility of contributing 18.15% toward the TAP project(s) work items for the hot mix asphalt, trenching, and trench material disposal only.

Mobilization, restoration, earthwork, traffic control, or any other potential items of work, the local match would have to be funded by other sources. Additionally, the Board discussed only contributing the 18.15% of the proposed work items if the TAP project(s) was within the same construction year as the proposed Road Commission improvements for the same section of Leonard Road.

Public Comment: None

Meeting adjourned at 11:50 A.M.