

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting May 25, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 25, 2017 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 May 25, 2017.

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 May 11, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,713,296.74, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Residents of Lawn Avenue in Holland Township and petitioner joined the meeting to discuss an abandonment petition. Presented was Holland Township's Board action to support the abandonment and discontinuance of a portion of the 40 foot wide Lawn Avenue public right-of-way. After consideration and discussion, Commissioner Bird moved to approve the proposed abandonment, seconded by Commissioner Grifhorst and carried with Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema, Nays: Commissioner Elhart.

Commissioner Grifhorst moved to approve the preliminary plat of Alward Estates West No. 3 in Georgetown Township, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve contract number 17-5231 between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Ottawa for hot mix asphalt resurfacing work along Adams Street from 88<sup>th</sup> Avenue to 64<sup>th</sup> Avenue and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary, Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to approve contract number 17-5242 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized trail head parking facility construction work in the northwest quadrant of the intersection of Highway M-231 and North Cedar Drive; together with necessary related work, located within Robinson Township, Ottawa County, Michigan; and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary, Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the following project estimates:

- Crack Seal existing pavements in Park Township.
- Fibermat and Micro-surfacing treatment in Spring Lake Township.
- New Holland Street from 88<sup>th</sup> Avenue to 48<sup>th</sup> Avenue in Blendon and Zeeland Townships.

Seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to hold a public hearing regarding a project on Polk Street in Olive Township on June 22, 2017 at 10:00 A.M., seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a traffic survey report for left turn phase at 28<sup>th</sup> Avenue at Baldwin Street in Georgetown Township with a recommendation to install left turn signals for all approaches at this intersection as scheduling and weather permits. Commissioner Bird moved to accept the report, seconded by Commissioner Miedema and carried.

At 10:00 A.M., as per advertisement for bids, Commissioner Elhart declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

#### **Buchanan Street from 136<sup>th</sup> Avenue to 128<sup>th</sup> Avenue**

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$521,369.80
Kalin Construction Co.	\$492,707.90
Schippers Excavating, Inc.	\$576,359.05
Langlois & Sons Excavating, Inc.	\$614,203.60

Commissioner Grifhorst moved to approve the low read bid of Kalin Construction Co. subject to staff review of bid documents and final township concurrence, seconded by Commissioner Gajewski and carried.

#### **HMA Surfacing Item IV - 2017**

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$1,148,319.72
Rieth-Riley Construction Co., Inc.	\$1,166,239.00
Superior Asphalt, Inc.	\$1,185,000.00

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

Secretary Mikita reported on the following:

- MTF revenues to date.
- State Trunkline maintenance expenditures.
- Salt storage facilities status.
- Various upcoming meetings.

Manager Laughlin reported on the following:

- MDOT meeting scheduled for May 30, 2017.
- Quarterly County Officials meeting scheduled May 31, 2017.
- Coopersville Rotary Club meeting attended.
- M-231 meeting with Ottawa County.
- Various communication issues.
- Review of June Newsletter.
- Review of Draft 2018-2022 Strategic Improvement Plan.

At 11:00 A.M., Commissioner Miedema moved to go into closed session to discuss property acquisition, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

At 11:20 A.M., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the negotiated offer of \$667,500 for the complete taking of 425 Baldwin Street site subject to final environmental evaluation and due diligence, and authorized Manager Laughlin to execute all related documents.

Seconded by Commissioner Bird and carried.

Public Comment: None

Meeting adjourned at 11:26 A.M.