

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting April 27, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 27, 2017 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 April 27, 2017.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to amend the agenda to add:

- 28th Avenue construction plan approval
- North Bank Trail construction plan approval

Seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve minutes of April 13, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$694,854.27, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Manager Laughlin presented the preliminary plat of Summerset South No. 2. The plats owner and engineer were present for questions. After consideration and discussion, Commissioner Grifhorst moved to table a final decision until the next meeting, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve contract number 17-5102 between Michigan Department of Transportation and the Board of County Road Commissioners of the County of Ottawa for asphalt resurfacing work along Port Sheldon Street from 72nd Avenue easterly to 48th Avenue and authorized the signatures of the Vice-Chairman, Jim Miedema, and Secretary, Michael C. Mikita, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, Miedema, and Gajewski

Nays: None

Absent: Commissioner Elhart

Commissioner Grifhorst moved to approve the construction plans for the proposed project on 68th Avenue from Fillmore Street to M-45 in Allendale Township, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the construction plans for Adams Street from 88th Avenue to 64th Avenue in Zeeland Township, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the construction plans for 28th Avenue from Baldwin Street to Bauer Road in Georgetown Township, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the construction plans for Buchanan Street from 136th Avenue to 128th Avenue in Robinson Township, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the HMA Surfacing – Item II 2017 contract with Rieth-Riley Construction Co. and authorized the Chairman’s signature, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the following local project estimates:

- Park Township for 2017 subdivision resurfacing.
- Port Sheldon Township for Inland Drive from Lakeshore Drive to Lake Street.

Seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of South Shore Drive over Montello Park Drain.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Bird, Gajewski, Grifhorst, Miedema

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of Adams Street Bridge over Kampen-Struk Drain.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Bird, Gajewski, Grifhorst, Miedema

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 96th Avenue Bridge over Black River Tributary.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Bird, Gajewski, Grifhorst, Miedema

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of 96th Avenue Bridge over Bass Creek.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Bird, Gajewski, Grifhorst, Miedema

Nays:

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 32nd Avenue Bridge over Rio Grande Creek.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

Yeas: Bird, Gajewski, Grifhorst, Miedema

Nays: None

Commissioner Gajewski moved to approve the following:

- Traffic Survey Report for safe approach speed at Warner Street and 160th Avenue in Grand Haven Township.
- Traffic Control Order #900 stopping eastbound traffic on Warner Street and 160th Avenue.

Seconded by Commissioner Grifhorst and carried.

At 10:00 A.M., as per advertisement for HMA Surfacing – Item III – 2017 bids, Commissioner Miedema 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.	\$630,761.24
Superior Asphalt, Inc.	\$624,555.00
Rieth-Riley Construction Co., Inc.	\$712,713.00

Commissioner Bird moved to award to the low read bid of Superior Asphalt, Inc. subject to staff review of bid documents, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the construction plans for the North Cedar Drive Trail in Robinson Township, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the procedures and adopt the policy for communication service provider facilities in road right-of-way, seconded by Commissioner Gajewski and carried.

Manager Laughlin reviewed a request to consider the placement of bicycle pavement markings along the paved shoulders of county roadways. Commissioner Bird moved to not allow the placement of these type of markings as there is the potential for increased Road Commission liability, additional shoulder maintenance responsibilities, unfunded mandates for future Federal Aid projects, right turn conflicts with motorists and bicyclists, and prohibited parking along the shoulder, seconded by Commissioner Grifhorst and carried.

At 10:40 A.M., Commissioner Bird left the meeting.

Secretary Mikita reported on the following:

- MTF March receipts.
- M-6 special maintenance project status.
- Review of health insurance renewal.
- Status of township road millage receipts.
- Status of salt storage facilities.

Manager Laughlin reported on the following:

- Communication Administrator position filled.
- MDOT meeting recently held.
- Various township maintenance meetings.
- Upcoming Township Officials meeting to be held May 11, 2017.
- Legislative update on May 5, 2017 at Ottawa County.
- S.W. Council meeting on May 8, 2017.
- Lawn Avenue abandonment issue to be discussed by the Holland Township Board.
- Meeting with Sheriff Department regarding emergency incidents. A draft document is being worked on.
- Discussion on road memorials.

Manager Laughlin reviewed the May newsletter.

Commissioner Grifhorst moved to adjust the schedule of in-range salary progression by 3% to be effective April 10, 2017, seconded by Commissioner Gajewski and carried.

Public Comment: None

Meeting adjourned at 11:55 A.M.