

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting August 3, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 20, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema, Utility Director Staskiewicz, Communications Administrator Russell, and Secretary Mikita

Absent: Manager Laughlin

The Board reviewed and audited vouchers for August 3, 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 the minutes of July 20, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the payment of bills in the amount of \$2,212,250.86, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Miedema, and Grifhorst
Nays: None

Public Comment: none

Action Items:

Commissioner Grifhorst moved to un-table the North Cedar Drive Non-Motorized Path Location Deviation Request. The motion was seconded by Commissioner Bird and carried.

John Scholtz and Curtis TerHaar from the Ottawa County Parks Department presented information on the North Cedar Drive path location. Commissioner Bird moved to approve the deviation request for North Cedar Drive along the frontage of the Deppe property as presented. It is also required that the proposed leaching basin at Deppe driveway shall be maintained by the Ottawa County Parks Department. The motion was seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the HMA Surfacing Item VII Contract and authorize

the signatures of the Board Chairman and Secretary. The motion was seconded by Commissioner Miedema and carried.

A traffic survey report for a traffic signal at Adams St. and Black River Drive was presented to the Board. Traffic Engineer Fred Keena presented information on the traffic survey report, and answered questions regarding it. After some discussion, Commissioner Bird moved to table the item. It was seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the final plat of Timberline North in Park Township as presented. The motion was seconded by Commissioner Miedema and carried.

Commissioner Bird moved to approve the presented project estimate for driveway drainage improvement on Blair Street in Olive Township, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to approve contract number 17-5326 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized work along 160th Avenue from James Street to Quincy Street in Park Township and authorize 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

At 10:00 A.M., as per advertisement for HMA Surfacing Item VIII– 2017 bids, 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 and Materials	\$905,066.17
Rieth-Riley Construction Company, Inc.	\$956,558.00
Superior Asphalt, Inc.	\$1,065,500.00

Commissioner Bird moved to accept the low read bid from Michigan Paving and Materials, subject to staff review. The motion was seconded by Commissioner Miedema and carried.

Finance Director Mikita presented miscellaneous reports.

Meeting adjourned at 10:22 a.m.