

## **OTTAWA COUNTY ROAD COMMISSION**

### **Regular and Committee of the Whole Meeting**

**April 12, 2018**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 12, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for April 12, 2018

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 Elhart and carried.

Commissioner Bird moved to approve the minutes of March 29, 2018, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$1,287,637.98, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: none

Action Items:

Commissioner Elhart moved to approve the preliminary plan for Equestrian Drive with the following conditions:

- Only one a driveway be allowed off the permanent cul-de-sac, this driveway will only be permitted to serve two homes.
- The developer must receive written permission from the Township to maintain current setback for the sidewalks.
- Owner/Developer to implement any changes to the drainage district if determined by the Ottawa County Water Resources Commissioner as necessary.

The motion was seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the preliminary plat for Cedar Lakes Estates No. 13, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the project estimate agreement for one foot paved shoulder along Lakeshore Drive in Park Township, seconded by Commissioner Bird and carried.

At 10:00 A.M. as per advertisement for HMA Surfacing Item I- 2018, Commissioner Miedema declared that the time had arrived to review the bids. The following bids were opened and read publicly:

<u>Bidder</u>	<u>Amount</u>
Rieth-Riley Constriction Co. Inc.	\$1,172,595.00
Superior Asphalt Inc.	\$1,375,550.00
Michigan Paving and Materials Company	\$1,211,640.65

Commissioner Bird moved to award to the low read bid, from Rieth-Riley Construction Co. Inc., subject to staff review, seconded by Commissioner Elhart and carried.

At 10:05 A.M. commissioner Elhart moved to open the public hearing for the reconstruction of Tyler Street, seconded by Commissioner seconded by Commissioner Gajewski and carried.

There were no public in attendance for the public hearing.

At 10:07 A.M. commissioner Grifhorst moved to close the public hearing, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the project estimate agreement for the reconstruction of Tyler Street, a bid date of May 12, 2018, at 10 A.M., and the construction plans for the reconstruction of Tyler Street. The motion was seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

MTF Report

2018 Programs

Property Owner Update for the Lakewood Boulevard Wall

Meeting Adjournment at 10:41 A.M.