

**OTTAWA COUNTY ROAD COMMISSION**

**Regular and Committee of the Whole Meeting**

**April 26, 2018**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 26, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for April 26, 2018

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

Vredeveld Haefner LLC presented information about the 2017 Road Commission and Public Utilities Audits.

Commissioner Grifhorst moved to approve the Agenda as presented, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the minutes of April 12, 2018, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,014,563.54, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Elhart

Public Comment: none

Action Items:

Commissioner Bird moved to approve contract number 18-5157 with the Michigan Department of Transportation and Board of Ottawa County Road Commissioner for the resurfacing of Robbins Road from Moreland Street to Mercury Drive in Grand Haven Township, and authorize the signatures of the Board Chairman, James Miedema, and the Managing Director Brett Laughlin. The motion was seconded by Commissioner Gajewski 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 HMA Surfacing Item I Contract with Rieth Riley Construction, seconded by Commissioner Gajewski and carried.

At 10:00 A.M. as per advertisement for HMA Surfacing Item II- 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>  |
|---------------------------------------|----------------|
| Michigan Paving and Materials Company | \$909,407.33   |
| Rieth Riley Construction Co. Inc.     | \$1,109,763.00 |
| Superior Asphalt, Inc.                | \$1,135,500.00 |

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

A traffic survey report for safe approach speed on Roselane Ave. at Tyler Street was presented to the board. Commissioner Bird moved to accept the traffic survey report and approve traffic control order number 911 to place yield signs for southbound traffic on Roselane Drive at Tyler Street and for northbound traffic on Sally Drive at Connie Street. The motion was seconded by Commissioner Gajewski and carried.

The following applications for Local Bridge Funds were presented to the board:

**Preventative Maintenance of the bridge crossing of 96<sup>th</sup> Ave. over Bass Creek**

Commissioner Grifhorst moved to approve the application for funding, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Elhart

**Replacement of the bridge crossing of 96<sup>th</sup> Ave. over Black River Tributary**

Commissioner Gajewski moved to approve the application for funding, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Elhart

**Replacement of the bridge crossing of 32<sup>nd</sup> Ave. over the Rio Grande Creek**

Commissioner Grifhorst moved to approve the application for funding, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Elhart

**Replacement of the bridge of crossing South Shore Drive over Montello Park Drain**

Commissioner Bird moved to approve the application for funding, 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

Director Laughlin reported on the following:

Upcoming Southwest Council Meeting

Meeting Adjournment at 10:30 A.M.