

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 10, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 10, 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 May 10, 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 Grifhorst and carried.

Commissioner Bird moved to approve the minutes of April 26, 2018, seconded by Commissioner Grifhorst and carried.

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

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

Nays: None

Public Comment:

Jeff Devries, a resident of Park Township, presented concerns about the proposed Park Township non-motorized facility along 160th Avenue.

Action Items:

Commissioner Elhart moved to approve the HMA Surfacing Item II Contract, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the low quote from Advance Pavement Marking for special pavement markings, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the low quote from Tri-Us Services for street sweeping, seconded by Commissioner Gajewski and carried.

A request was presented from AT&T Michigan Bell Company to extend previous permit requirements. Commissioner Grifhorst moved to table the request for the purpose of gathering more information, the motion was seconded by Commissioner Bird and carried.

At 10:00 A.M. as per advertisement for Tyler Street Reconstruction, Commissioner Miedema declared that the time had arrived to review the bids. The following bids were opened and read publicly:

Bidder	Amount
Al's Excavating	\$1,982,835.00
Brenner Excavating	\$2,049,287.68
J. Langlois	\$2,057,753.45

Commissioner Bird moved to award to the low read bid, from Al's Excavating, subject to staff review, seconded by Commissioner Elhart and carried.

Director Laughlin reported on the following:

Proposed Georgetown Township sidewalk ordinance.

Commissioner Elhart moved to direct staff and legal counsel to review the ordinance as it relates to the Road Commission, seconded by Commissioner Gajewski and carried.

Local Bridge Committee Meeting

Employee Barbeque on August 2nd

Commissioner Gajewski moved to go into a closed session to discuss a personnel matter, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to end the closed session, seconded by Commissioner Grifhorst and carried.

Meeting Adjournment at 10:17 A.M.