

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 24, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 24, 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 24, 2018

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

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

Commissioner Grifhorst moved to approve the minutes of May 10, 2018, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,477,698.94, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Action Items:

Brad Dykins, a representative from AT&T, presented information regarding their request for an extension of previous permit requirements. Commissioner Bird moved to untable the request from the previous meeting, seconded by Commissioner Grifhorst and carried. Commissioner Bird moved to allow a 90 day extension of the previous permit process (Starting May 24, 2018) to allow AT&T to voluntarily stake ROW to accommodate for internal transitions to the new permit requirements. The motion was seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the preliminary plat for Crosswinds No. 2, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved approve contract number 18-5114 with the Michigan Department of Transportation and Board of Ottawa County Road Commissioners for the resurfacing of Adams

Street from the Holland City Limits to 96th Avenue in Holland 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, Elhart, Gajewski, Grifhorst, and Miedema

Nays: none

Commissioner Miedema moved to approve the contract for the reconstruction of Tyler Street in Blendon Township, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the request for the owner of 14641 16th Avenue to construct roadside parking and a handicap accessible walkway along the south side of State Street subject to Wright Township approval, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the Quit Claim Deed for a Maintenance Strip off Equestrian Drive in Jamestown Township, and to authorize the signature of the Board Chairman. The motion was seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the conveyance of a warranty deed for additional parking lot space for West Michigan Community Bank on Cottonwood Drive, and to authorize the signature of the Board Chairman. The motion was seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to vote for the nominations as presented on the ballot for the MCRISP Board of Directors, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the project estimate agreement for a fibermat treatment on roads in Spring Lake Township, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the request to Michigan Department of Transportation for an engineering reimbursement per Act 51, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to accept the traffic survey report for safe approach speed on Pinevalley Drive at Timberline Drive, and to approve Traffic Control Order 912 for the placement of a yield sign on eastbound Pinevalley Drive. The motion was seconded by Commissioner Elhart and carried.

Director Laughlin reported on the following:

MTF Report

Michigan Legislature Committee Hearing

Meeting at Ottawa County

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

Bidder	Amount
Michigan Paving and Materials	\$711,449.50
Rieth-Riley Construction Company. Inc.	\$686,288.00

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

Meeting Adjournment at 10:28 A.M.