

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 21, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 21, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for June 21, 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 Gajewski and carried.

Commissioner Bird moved to approve the minutes of June 7, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,521,882, 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 Elhart moved to approve HMA Surfacing Item IV Contract, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved approve contract number 18-5288 with the Michigan Department of Transportation and Board of Ottawa County Road Commissioners for the resurfacing of James Street from US-31 to Chicago Drive 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 Elhart moved approve contract number 18-5339 with the Michigan Department of Transportation and Board of Ottawa County Road Commissioners for the resurfacing of Osborn, Bass, and Warner Street from 104th Ave. to 68th Ave. in Robinson and Allendale 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 Bird moved to approve the Arborwood No. 2 Preliminary Plat, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to cancel the meeting of July 5, 2018, and authorize the Managing Director to execute any contracts that needed processing until the next meeting on July 19, 2018, seconded by Commissioner Gajewski and carried.

Director Laughlin reported on the following:

Quarterly County Meeting

North Park Avenue

MDOT Budget

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

Bidder	Amount
Michigan Paving and Materials	\$1,641,422.44
Rieth-Riley Construction Company. Inc.	\$1,557,398.00

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

At 10:03 A.M. as per advertisement for HMA Surfacing Item VI, Commissioner Elhart declared that the time had arrived to review the bids. The following bids were opened and read publicly:

Bidder	Amount
Michigan Paving and Materials	\$1,386,761.72
Rieth-Riley Construction Company. Inc.	\$1,337,452.00

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

Michael Weiss, Attorney with Smith Haughey Rice & Roegge, gave a presentation and answered legal questions about the Road Commission's permitting process.

Commissioner Bird moved to approve a letter to Eastbrook Homes stating: "Eastbrook Homes, the Permit Holder, shall construct the necessary corrective measures, as approved by Road Commission staff, to remove the created drainage hazard at 11520 84th Avenue by July 21, 2018. Failure to implement the necessary corrective action by July 21, 2018 will result in the withholding the issuance of future permits to Eastbrook Homes along with assessing any and all liabilities to Eastbrook Homes." The motion was seconded by Commissioner Elhart and carried.

Meeting Adjournment at 10:05 A.M.