

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 7, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 7, 2018 and called to order at 8:30 A.M. by Vice-Chairman Elhart.

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

Absent: Commissioners Bird and Miedema

The Board reviewed and audited vouchers for June 7, 2018

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

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

Commissioner Gajewski moved to approve the minutes of May 24, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,052,058.19, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Bird and Miedema

Public Comment: None

Action Items:

Commissioner Grifhorst moved to approve the HMA Surfacing Item III Contract, and authorize the signature of the Board Vice-Chairman, seconded by Commissioner Gajewski and carried.

Director Laughlin reported on the following:

MCRSIP Conference in July

MDOT Bids for Adams Street

Proposals for Pit Properties

OCRC Program Updates

Public Comment: Rich Houtleman, a representative from Consumers Energy, provided updates on the progress of the utility installation as part of the Cottonwood Drive Project, as well as providing information about other Consumers Energy projects around the county.

At 9:40 A.M. Commissioner Gajewski moved for a temporary adjournment, seconded by Commissioner Grifhorst and carried.

At 9:55 A.M. the Board reconvened.

At 10:00 A.M. as per advertisement for HMA Surfacing Item IV, 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	\$1,345,640.97
Rieth-Riley Construction Company. Inc.	\$1,371,532.00
Superior Asphalt Inc.	\$1,625,950.00

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

Meeting Adjournment at 10:05 A.M.