

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 2, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 2, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst, Utility Director Staskiewicz, Finance Director Fairchild, and Managing Director Laughlin

Absent: None

The Board reviewed and audited vouchers for August 2, 2018.

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

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

Commissioner Bird moved to approve the minutes of July 19, 2018, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$3,365,500.50, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Public Comment: None

Action Items:

Commissioner Grifhorst moved to re-approve the preliminary plat of Riley Crossings dated November 2, 2006 and approve the final plat of Riley Crossings as presented and direct staff to not release the final plat until all the required documentation and deeds have been received from the Proprietor and Proprietor's Engineer. Seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the FY2017 Act51 Report, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve Traffic Control Order #914:

Stopping eastbound traffic on Stearns Street at 136th Avenue
Stopping eastbound traffic on Franklin Drive at 136th Avenue

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the traffic survey report for 104th Avenue and Quincy Street, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to cancel the Board meeting of August 16, 2018, seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

- Draft 2019-2023 Strategic Improvement Plan
- 2018 OCRC Programs Update
- Coopersville Facility DB Agreement
- MDOT Trunkline Maintenance Pilot Program
- Pit Property Proposals

At 10:00 a.m., as per advertisement for HMA Surfacing Item VII, Commissioner Miedema declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$845,604.32
Rieth-Riley Construction Co., Inc.	\$834,454.00
Superior Asphalt, Inc.	\$685,000.00

Commissioner Bird moved to award to the low read bid from Superior Asphalt, Inc., subject to staff review and authorized Managing Director Laughlin to execute the contract, seconded by Commissioner Grifhorst and carried.

Meeting adjourned at 11:32 a.m.