

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 11, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 11, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Manager Laughlin

The Board reviewed and audited vouchers for October 11, 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 September 27, 2018 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,612,949.76, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Public Comment: Mr. Russell Berg joined the meeting to comment on a removal order for non-conforming mailbox post at address 13895 Green Street in Robinson Township.

Commissioner Elhart moved to approve the Termination and Release of Easement for the westerly 37 feet of lot 14 and the easterly 37 feet of lot 15 in the Gritter Industrial Park located in Holland Township as presented, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve a public hearing date of November 8th at 10:00am for the proposed improvements to Johnson Street in Robinson Township, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved the adoption of the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Macatawa Area Coordinating Council in the amounts for the following projects:

120th Avenue: James Street to Riley Street – FY2019 STP Funding

Resurfacing existing.

\$320,000 Federal Share
\$130,000 Local Match
\$450,000 Total Participating Construction Costs
\$ 30,000 Engineering and Miscellaneous Costs
\$480,000 Total Project Cost

Croswell Street: Lakeshore Drive to US-31 – FY2021 STP Funding

Resurface + add 3’ paved shoulder.

\$750,000 Federal Share
\$590,000 Local Match
\$1,340,000 Total Participating Construction Costs
\$ 67,000 Engineering and Miscellaneous Costs
\$1,407,000 Total Project Cost

Riley Street: 136th Avenue to US-31 – FY2021 STP Funding

Resurface existing.

\$400,000 Federal Share
\$220,000 Local Match
\$620,000 Total Participating Construction Costs
\$ 55,000 Engineering and Miscellaneous Costs
\$675,000 Total Project Cost

Lakewood Boulevard: Lakeshore Drive to 144th Avenue – FY2022 STP Funding

Resurface existing.

\$750,000 Federal Share
\$450,000 Local Match
\$1,200,000 Total Participating Construction Costs
\$ 50,000 Engineering and Miscellaneous Costs
\$1,250,000 Total Project Cost

64th Avenue: Byron Road to Chicago Drive – FY2023 STP Funding

Resurface + add 3’ paved shoulder.

\$400,000 Federal Share
\$360,000 Local Match
\$760,000 Total Participating Construction Costs
\$ 30,000 Engineering and Miscellaneous Costs
\$790,000 Total Project Cost

Chicago Drive/8th Street: US-31 to US-31 – FY2023 STP Funding

Resurface existing.

\$700,000 Federal Share
\$275,000 Local Match
\$975,000 Total Participating Construction Costs
\$ 40,000 Engineering and Miscellaneous Costs
\$1,015,000 Total Project Cost

Seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Commissioner Bird moved the adoption of the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the West Michigan Shoreline Regional Development Commission in the amounts for the following projects:

Mercury Drive: Comstock Street to City Limits – FY2021 STP Funding
Resurfacing existing.

\$580,000 Federal Share

\$145,000 Local Match

\$725,000 Total Participating Construction Costs

\$ 36,000 Engineering and Miscellaneous Costs

\$761,000 Total Project Cost

Hickory Street/Palm Drive – FY2022 STP Funding

Resurface + add 3' paved shoulder.

\$780,000 Federal Share

\$200,000 Local Match

\$980,000 Total Participating Construction Costs

\$ 40,000 Engineering and Miscellaneous Costs

\$1,020,000 Total Project Cost

Mercury Drive: Comstock Street to 144th Avenue – FY2023 STP Funding

Resurface existing.

\$610,000 Federal Share

\$155,000 Local Match

\$765,000 Total Participating Construction Costs

\$ 38,000 Engineering and Miscellaneous Costs

\$803,000 Total Project Cost

Seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Utility Director Staskiewicz presented the following:

- 2018 Construction Projects Update
- Social Media Report
- Letter Received from MDOT

Public Comment: None

Meeting adjourned at 10:00 a.m.