

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 8, 2018

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

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for November 8, 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 Grifhorst and carried.

Commissioner Bird moved to approve the Minutes of October 25, 2018 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$2,471,365.33, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Public Comment: None

Commissioner Bird moved to approve a deviation request from Holland Township for the placement of force main along the centerline of 144th Avenue north of Ottawa Beach Road as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst 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 waive 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 accepts the Warranty Deeds dedicating new county road to be known as the extension of Wild Duck Lane as part of the Ottawa County Road System; and hereby authorizes Brett A. Laughlin, its Managing Director, to execute an Acceptance of the referenced Warranty Deeds on the Board's behalf.

The Board of County Road Commissioners of the County of Ottawa hereby approves the transfer of the following described real estate for purposes of county roadway dedication from the below identified known owners, pursuant to applicable law, to the Board of County Road Commissioners of the County of Ottawa described in the Warranty Deeds.

WHEREAS, the known owner(s) of and interested parties in the above described property so far known, is/are as follows: DeYoung & Ulberg Development, LLC.

The motion was seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Commissioner Grifhorst 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 waive 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 has accepted the transfer sale of property from MDOT for access to BL-196 from 84th Avenue north of BL-196.

AND, THEREFORE, BE IT FURTHER RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa stipulates that transfer sale of the described property above will be utilized as a transportation purpose in accordance with Act 51, Public Acts of 1951 as amended and authorizes Brett Laughlin, Board Secretary, to execute any and all documents on the Board's behalf.

The motion was seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Commissioner Gajewski 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 Rural Task Force 8b in the amounts for the following projects:

104th Avenue: M-45 to North Cedar Drive – FY2021 STP Funding

Resurface + 3 foot paved shoulders.

\$690,000 Federal Share

\$64,114 State Share

\$1,185,886 Local Match

\$1,940,000 Total Participating Construction Costs

\$97,000 Engineering and Miscellaneous Costs

\$2,037,000 Total Project Cost

Leonard Road: 68th Avenue to 48th Avenue – FY2022 STP Funding

Resurface + 3 foot paved shoulders.

\$703,000 Federal Share

\$64,114 State Share

\$280,486 Local Match

\$1,047,600 Total Participating Construction Costs

\$52,380 Engineering and Miscellaneous Costs

\$1,099,980 Total Project Cost

Leonard Road: 88th Avenue to 68th Avenue – FY2023 STP Funding

Resurface + 3 foot paved shoulders.

\$718,000 Federal Share

\$64,114 State Share

\$497,886 Local Match

\$1,280,000 Total Participating Construction Costs

\$64,000 Engineering and Miscellaneous Costs

\$1,344,000 Total Project Cost

The motion was seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Commissioner Bird moved to approve the traffic survey report for the intersection of Briar Lane at Hunters Drive and the related Traffic Control Order No. 917:

In accordance with law, we have jointly caused to be investigated traffic conditions in the Township of Holland in Ottawa County and hereby direct the Ottawa County Road Commission to install and maintain YIELD signs in conformance with the Michigan Manual of Uniform Traffic Control Devices, which give notice of the following regulations:

YIELDING northbound and southbound traffic on Briar Lane at Hunters Drive

Managing Director Laughlin presented the following:

- 2018 Construction Projects Update
- Social Media Report
- Recent MDOT Bid Results
- MDOT Transition Plan meetings

At 9:45am, Commissioner Bird moved to suspend the meeting to hold the Public Utilities Meeting, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

At 10:00am, Commissioner Grifhorst moved to reconvene the meeting, seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

At 10:10am, Commissioner Miedema moved to open the public hearing for the proposed improvements to Johnson Street, seconded by Commissioner Bird and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Comments were received by Kathy Kuck, Robinson Township Supervisor, and resident Gary Pinkafska.

At 10:24am, Commissioner Bird moved to close the public hearing, seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Commissioner Grifhorst moved to approve the project estimate agreement with Robinson Township for the improvements to Johnson Street, seconded by Commissioner Bird and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Commissioner Bird moved to direct staff to notify the Settlers Grove developer/contractor that stabilization measures along Adams Street need to be implemented and completed by November 16, 2018, otherwise the security deposit we be cashed, the work will be done by another contractor, and all future permit requests for work within the right-of-way from the developer/contractor will be denied until all costs for the associated work have been recovered, seconded by Commissioner Grifhorst and carried as shown ty the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioners Elhart

Public Comment: None

Meeting adjourned at 10:45 a.m.