

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 9, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 9, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for May 9, 2019.

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 with the addition of 120th Avenue and 32nd Avenue construction plans, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the Minutes of April 25, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,683,744.51, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Bird moved to approve the project estimate agreement and Act 51 sponsor agreement with Park Township for the Ottawa Beach Road RRFB project and authorized the Board Chairman to execute the documents, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the MDOT Contract for 120th Avenue as presented, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the MDOT Contract for Comstock Street as presented, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Gajewski moved to approve a Removal Order for a basketball hoop that is encroaching on the right-of-way of Cory Court adjacent to Lot 38 in the Cory Estates No. 2 Subdivision, located in Georgetown Township, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve a 3-year lease agreement with Grand Rapids Gravel for a lump sum of \$45,000 so gravel processing equipment can be placed on an Ottawa County Road Commission parcel of land in Georgetown Township as presented and authorized the Board Chairman and Secretary to execute the document, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the construction plans for 120th Avenue from James Street to Riley Street as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the construction plans for 32nd Avenue from Riley Street to Quincy Street as presented, seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the following:

- Meetings with Holland Township
- 120th Avenue Bid Results

At 10:00 a.m., as per advertisement for 2019 HMA Surfacing Item III and Johnson Street Improvements, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

2019 HMA Surfacing Item III

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Company	\$2,588,264.00
Rieth-Riley Construction Company	\$2,780,727.00
Superior Asphalt, Inc.	\$2,685,000.00

Commissioner Bird moved to award to the low read bid from Michigan Paving & Materials Company, subject to staff review of the bid documents, seconded by Commissioner Grifhorst and carried.

Project No. 481-013-5378: Johnson Street from 120th Avenue to 1 Mile East

<u>Bidder</u>	<u>Amount</u>
Al's Excavating, Inc.	\$694,518.00
Langlois & Sons Excavating, Inc.	\$560,391.30
Schippers Excavating, Inc.	\$703,464.25
Schmidt Brothers Excavating, Inc.	\$546,794.00

Commissioner Bird moved to award to the low read bid from Schmidt Brothers Excavating, subject to staff review of the bid documents, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 10:20 A.M.