

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 3, 2019

The Committee of the whole of the Board of County Road Commissioners met on Wednesday, July 3, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Public Utility Director Staskiewicz

The Board reviewed and audited vouchers for July 3, 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, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the Minutes of June 20, 2019 as presented, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,920,026.69, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Grifhorst moved to approve the final plat of Stonewater as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve Traffic Control Order #921, Stopping northbound traffic on Riverton Road at Lincoln Street in Grand Haven Township as presented, seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the following:

- Township Meetings
- 2018 Intersection Crash Data

At 9:46 a.m., Commissioner Bird moved to temporarily adjourn the meeting, seconded by Commissioner Elhart and carried.

At 10:00 a.m., Commissioner Miedema moved to reconvene the meeting, seconded by Commissioner Grifhorst and carried.

At 10:00 a.m., as per advertisement for the 124th Avenue Improvements, 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>
Al's Excavating, Inc.	\$293,150.00
Langlois & Sons Excavating, Inc.	\$371,837.00
Montgomery Excavating, Inc.	\$377,578.00
Schmidt Brothers Excavating, Inc.	\$273,573.25
Weick Brothers Excavating	\$302,029.50

Commissioner Bird moved to award the 124th Avenue improvements to the as read low bid of \$273,573.25 to Schmidt Brothers Excavating subject to staff review, seconded by Commissioner Gajewski and carried.

Public Comment: None

Meeting adjourned at 10:05 A.M.