

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 12, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, July 12, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

Present: Commissioners Palarz, Bird, Vander Kooi, Elhart, Grifhorst, Manager Laughlin; Engineer Zarzecki; and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for July 12, 2012.

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 carried.

Commissioner Bird moved to approve minutes of June 28, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of payroll in the amount of \$251,570.41, seconded by Commissioner Grifhorst as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Manager Laughlin presented the following tabulation:

One (1) Trailer mounted Joint/Crack Sealer:

| <u>Bidder</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------|-------------------------------|---------------|
| Sherwin Industries, Inc. | Crack Sealer | * \$43,573.66 |
| | Crack Sealer w/Air Compressor | * \$52,594.11 |

*Bid does not meet specifications

| | | |
|-------------------------------|-------------------------------|-------------|
| Spaulding Manufacturing, Inc. | Crack Sealer w/Air Compressor | \$50,375.00 |
| Alta Equipment Co. | Crack Sealer w/Air Compressor | \$72,921.00 |

Commissioner Grifhorst moved to award to the low bid of Spaulding Manufacturing, Inc., seconded by Commissioner Elhart and carried.

Commissioner Vander Kooi moved to accept bids for HMA Surfacing Item II on August 9, 2012 at 10:00 A.M., seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve Contract No. 12-5340 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work along 80th Avenue from Cleveland Street north to Wilson Street and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Elhart made the motion to move the previously established bid date of August 9 to August 16 at 10:00 A.M. and approve the 28th Avenue from Adams Street to Perry Street construction plans as presented and authorized the signatures of the Board on the title sheet, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to set a bid date of August 9 at 10:00 A.M. for the Preventative Maintenance Surfacing program and to approve and authorize the Chairman to sign the project estimate agreement with Spring Lake Township, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to authorize staff to apply for 2014 Local Safety Funds with the following project priority:

1. Ottawa Beach Road at 144th Avenue – Add left turn lanes.
2. Leonard Road from 148th Avenue to 130th Avenue – Resurface with 3 foot paved shoulders.
3. Leonard Road from Linden Drive to 24th Avenue – Resurface with 3 foot paved shoulders.

Seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to authorize staff to apply for 2014 High Risk Rural Road funds for 120th Avenue from New Holland Street to Port Sheldon Street for resurfacing and 3 foot paved shoulders, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reviewed various upcoming meetings and proposed MERS legislative items.

Manager Laughlin reported on the following:

- Attendance at recent County Board meeting.
- Upcoming quarterly meeting with County Administrator.
- Review of Lakeshore Drive for obstructions.
- Receipt of correspondence from MDOT regarding Jackson Street designation as a primary road.

Manager Laughlin reviewed the August newsletter.

Manager Laughlin reviewed the Understanding Road Right-of-Way flier.

At 10:00 A.M., as per advertisement for a public hearing regarding the proposed project on 88th Avenue and Pierce Street in Allendale Township, Commissioner Palarz declared the hearing open. No written statements were received prior to the meeting. Jerry Alkema, Allendale Township Supervisor, was in attendance. Various township residents in support of the project were in attendance. After a project description and answering of resident questions, Commissioner Palarz declared the hearing closed at 10:10 A.M.

Commissioner Vander Kooi moved to

1. Approve the 88th Avenue and Pierce Street improvement project and construction plans.
2. Authorized the Chairman to sign the project estimate agreement of \$906,637 with Allendale Township.
3. Set a bid date of August 16, 2012 at 10:00 A.M.
4. Authorized the Board to sign the construction plan title sheet.

Seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:10 A.M.