

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting

March 8, 2013

The regular meeting of the Board of County Road Commissioners met on Friday, March 8, 2013 and called to order at 10:00 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for March 7, 2013.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve minutes of February 21, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$964,751.67, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Representatives of DFK, Inc. and Holland Engineering, Inc. joined the meeting to discuss a proposed extension of Greenway Drive in Greenway Corporate Park, Holland Township. After consideration and discussion, the following motions were made:

- Commissioner Palarz moved to deny the request as submitted. Motion died for lack of support.
- Commissioner Elhart moved to extend the cul-de-sac as proposed by DFK, Inc. Motion died for lack of support.
- Commissioner Grifhorst moved to allow a permanent cul-de-sac at the point of the existing temporary cul-de-sac. Motion died for lack of support.
- Commissioner Palarz moved to deny the request for an extension as submitted, supported by Commissioner Miedema. The Commissioner's withdrew the motion prior to vote.
- Commissioner Grifhorst moved to approve the request for an extension of Greenway Drive as submitted on the conceptual plan subject to receipt of 66' wide strip of land from the proposed permanent turnaround of Greenway Drive north to the property line that is to be warranty deeded to Ottawa County Road Commission and subject to staff review of final plans, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the Baldwin Street from 20th Avenue to Cottonwood Drive construction plans as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart 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 seeks state and federal transportation funds from the Macatawa Area Coordinating Council in the amounts for the following projects:

120th Avenue: Holland City Limits to RR Tracks (south of Lakewood) for FY2013 STP Funding
2 inch mill and resurface.
\$138,136 Federal Share
\$ 34,535 Local Match (Participating)
\$172,671 Total Participating Construction Costs

Riley Street: US-31 to Beeline for FY2013 STP Funding
2 inch mill and resurface.
\$137,474 Federal Share
\$ 34,369 Local Match
\$171,843 Total Participating Construction Costs

The motion was supported by Commissioner Palarz, and carried by the following votes:

Yeas: Elhart, Palarz, Grifhorst, Miedema, and Bird

Nays: None

Manager Laughlin presented and reviewed the bid tabulation for bids opened on March 7, 2013 for the 88th Avenue north of Riley Street project. Commissioner Miedema moved to award to the low read bid of Dan Hoe Excavating, Inc. in the amount of \$1,098,973.24, subject to engineer's and staff review of bid documents and MDOT review and approval, seconded by Commissioner Palarz 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 Deed dedicating new county roads to be known as the extension of Blue Jay Drive as part of the Ottawa County Road System; and hereby authorizes Brett Laughlin, its Managing Director, and Michael Mikita, its Secretary, to execute an Acceptance of the referenced Warranty Deed on the Board's behalf.

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 supported by Commissioner Elhart, and carried by the following votes:

Yeas: Elhart, Palarz, Grifhorst, Miedema, and Bird

Nays: None

Manager Laughlin reviewed the mailbox post request recently received. Staff was directed to handle the request as per past practice.

Secretary Mikita reported on the following:

- Current MTF revenue status.
- Salt purchases to date.
- Status of fuel system at the North Holland garage.

Manager Laughlin reported on the following:

- Township meeting on March 27, 2013.
- Meeting at Georgetown Township on March 25, 2013.
- Review of the FY 2014-2017 Transportation Improvement Program from WestPlan.
- Report on a cross tile failure on 136th Avenue south of M-45.

Manager Laughlin presented the 2012 mileage report.

At 11:56 A.M., Commissioner Palarz moved to go into closed session to discuss property acquisition, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Elhart, Palarz, Grifhorst, Miedema, and Bird

Nays: None

At 12:25 P.M., Commissioner Elhart moved to rise from closed session, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Elhart, Palarz, Grifhorst, Miedema, and Bird

Nays: None

Commissioner Palarz discussed the possible need for an interchange at 48th Avenue and I-196 and directed staff to initiate discussions with affected stakeholders.

Public Comment: None

Meeting adjourned at 12:32 P.M.