

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

June 27, 2013

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 27, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for June 27, 2013.

At 9:00 A.M., the regular meeting was called to order. All present as before.

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

Commissioner Elhart moved to approve minutes of June 13, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve payment of bills and payroll in the amount of \$767,560.55, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the preliminary site plan of the Savannah Lakes 3-B development as presented, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the construction plans for Buchanan Street from 120<sup>th</sup> Avenue to 104<sup>th</sup> Avenue, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve the construction plans for 2<sup>nd</sup> Street, Spring Street, and Church Street, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the construction plans for the MDOT bridge preventative maintenance projects, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the HMA Surfacing Item I contract with Rieth-Riley Construction Company and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve the Overband Crack Filling contract with Scodeller Construction and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve the Jackson Street project contract with Kamminga & Roodvoets, Inc. and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to accept bids for HMA Surfacing Item II on July 18, 2012, seconded by Commissioner Miedema and carried.

Manager Laughlin reviewed quotes received for the Ottogan Street culvert. Commissioner Miedema moved to award the low quote of Quantum Construction in the amount of \$47,087.50, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to accept the right-of-way easement agreement with Gentex Corporation for the 88<sup>th</sup> Avenue easement and authorized the Chairman's signature, seconded by Commissioner Grifhorst and carried.

At 9:45 A.M., Commissioner Miedema moved to go into closed session to discuss property acquisition and Union negotiations, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

At 10:56 A.M., Commissioner Palarz moved to rise from closed session, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to direct staff to negotiate for land in the Hudsonville and Coopersville areas subject to final Board approval.

Secretary Mikita reported on MTF revenues to date.

Manager Laughlin reported on the following:

- July 9 Work Session with Ottawa County.
- Report of meeting with Polish Delegation of Transportation officials.

Manager Laughlin reviewed the current OCRC programs.

Manager Laughlin presented draft information for the 2014-2019 Strategic Improvement Plan.

Public Comment: None

Meeting adjourned at 12:10 P.M.