

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

December 12, 2013

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 12, 2013 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Engineers Zarzecki, Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for December 12, 2013.

At 9:00 a.m. the regular meeting was called to order. All present as before.

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

Commissioner Palarz moved to approve minutes of November 27, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,143,929.01, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Robert Berends of Exxel Engineering, Inc. addressed the Board regarding the extension of Thrasher Lane in the property north of plat of Country Acres in Jamestown Township. After consideration and discussion, Commissioner Elhart moved to approve the Thrasher Lane extension as proposed by Exxel Engineering on behalf of Larry Boldt, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the preliminary plat of Trade Winds No. 2 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the 2014 Truck Operators Map and All Seasons Road packet as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the Temporary Traffic Control Order No. 1-13 for Adams Street in Zeeland Township for no parking at any time on right-of-way of Adams Street from a point 1,900 feet east of 96<sup>th</sup> Avenue to a point 2,600 feet east of 96<sup>th</sup> Avenue, seconded by Commissioner Elhart and carried.

Manager Laughlin presented a Traffic Survey Report for 112<sup>th</sup> Avenue from James Street to Riley Street in Holland Township. The segment of 112<sup>th</sup> Avenue under study is a north/south primary county road having some residential and commercial development (south end of segment). 4-Way Stop control is provided at the intersection of 112<sup>th</sup> Avenue and Riley Street and Stop and Go Traffic Signal control is provided at the intersection of 112<sup>th</sup> Avenue and James Street.

According to State Police MALI crash records there were four reported crashes during 2012 with three resulting in property damage only and the other resulting in injury. One of the crashes involved an animal. The speed surveys conducted on May, 29, 2013 indicated 85th percentile speeds of 49.5 mph and 50.2 mph.

Based on the joint field review, roadway characteristics, collision history and speed study, the survey team concluded the existing 55 mph statewide speed limit was appropriate and reasonably safe. Holland Township Manager, Don Komejan, concurred with the survey team's recommendation.

It is recommended to retain the existing 55 mph statewide speed limit and restudy where there is a need.

Commissioner Palarz moved to accept the report, seconded by Commissioner Miedema and carried.

Manager Laughlin presented a traffic survey report for speed limit review on Ferris Street from 152<sup>nd</sup> Avenue east to end of pavement in Grand Haven Township.

The segment of Ferris Street under study is an east/west local paved county road that dead ends east of 152<sup>nd</sup> Avenue and is rural/residential in character. Ferris Street is stop controlled at 152<sup>nd</sup> Avenue. According to State Police MALI crash records there were no reported crashes during 2012. The radar speed survey conducted on September 12, 2013 indicated an 85<sup>th</sup> percentile speed of 45.6 mph.

Based on the joint field review, roadway characteristics, collision history and speed study, the survey team concluded the road segment would qualify for a 45 mph speed limit if it was 0.5 miles or greater in length. However, Sgt. Roesler advised the Michigan State Police does not issue traffic control orders for road segments less than 0.5 miles in length. Thus the existing 55 mph statewide unposted speed limit shall remain in place. Grand Haven Township Manager, Bill Cargo, has been notified of the determination by the Michigan State police.

It is recommended to retain the existing 55 mph statewide speed limit.

Commissioner Palarz moved to accept the report, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- 2014 IRS standard mileage rates.
- CRAM national memberships offered.

Secretary Mikita presented the following bid tabulations for dump truck bids taken November 19, 2013:

**(3) Tandem Diesel Cab and Chassis Trucks**

<u>Bidder</u>	<u>One Unit</u>	<u>Three Units</u>
Freightliner of Grand Rapids	\$106,743.00	\$320,229.00
JX Peterbilt	\$118,070.00	\$354,210.00
M & K Quality Truck Sales	\$108,935.36	\$326,806.08
Western International Trucks	\$108,887.19	\$326,661.57

**Three (3) Tandem Diesel Cab and Chassis Trucks w/Alternate Automatic Transmission**

<u>Bidder</u>	<u>One Unit</u>	<u>Three Units</u>
Freightliner of Grand Rapids	\$113,002.00	\$339,006.00
JX Peterbilt	\$130,220.00	\$389,160.00
M & K Quality Truck Sales	\$118,727.33	\$356,181.99
Western International Trucks	\$120,075.17	\$360,225.51

Commissioner Grifhorst moved to award to the low read bid of Freightliner of Grand Rapids alternate bids, seconded by Commissioner Palarz and carried.

**One (1) Diesel Cab and Chassis Truck**

<u>Bidder</u>	<u>One Unit</u>
Freightliner of Grand Rapids	\$106,756.00
Western International Trucks	\$108,090.28

Commissioner Grifhorst moved to award to the low read bid of Freightliner of Grand Rapids, seconded by Commissioner Palarz and carried.

Manager Laughlin reported on the following:

- Road Commission committee representatives for 2013.
- Email from John Scholtz regarding interest in purchasing Road Commission property adjacent to Riverside Park.
- Information regarding Ottawa Beach Road corridor study and meeting held with MACC.

Commissioner Grifhorst moved to approve the following:

- Retain the same Chairman and Vice-Chairman for 2014.

Seconded by Commissioner Palarz and carried.

Manager Laughlin presented proposed in-range salary adjustments. Staff was directed to present this at the first meeting in January for Board consideration.

Public Comment: None

Meeting adjourned at 10:50 A.M.