

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 9, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 9, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for May 26, 2016.

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 Gajewski and carried.

Commissioner Bird moved to approve minutes of May 26, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$783,760.41, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski and Grifhorst

Nays: None

Absent: Commissioner Miedema

Public Comment: Residents within Holland Township regarding the public right-of-way of Lawn Avenue.

Steve Kempker addressed the Board regarding his candidacy for Ottawa County Sheriff.

Commissioner Grifhorst moved to approve the final plat of Hickory Grove Farm No. 7 as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the resolution accepting the warranty deed for Savannah Lakes No. 4 as presented and authorized the signatures of the Chairman and Managing Director, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski and Grifhorst

Nays: None

Absent: Commissioner Miedema

Commissioner Gajewski moved to approve Contract No. 16-5331 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for traffic signal installation at First Avenue and M-45 in Tallmadge Township and authorize the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Miedema

Commissioner Bird moved to approve the contract with Michigan Paving and Materials Company for HMA Surfacing Item II – 2016 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented the bid tab for salt storage facilities taken June 2, 2016.

<u>Bidder</u>	<u>Coopersville</u>	<u>Georgetown</u>	<u>Combined Bid</u>
Boesch Builders, Inc.	\$1,270,000.00	\$1,220,000.00	\$2,460,000.00
Dome Corp of North America	\$1,123,496.00	\$ 987,234.00	\$2,110,730.00
Mugen Construction, Inc.	\$1,418,400.00	\$1,329,800.00	\$2,745,000.00
Nugent Builders, Inc.	\$1,093,548.00	\$1,075,134.00	\$2,168,692.00
Vander Kodde Construction Co.	\$ 928,600.00	\$1,044,700.00	\$1,934,200.00

Commissioner Grifhorst moved to award to the low read bid of Vander Kodde Construction Co. and authorized Manager Laughlin to execute any agreements on behalf of the Board, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve Traffic Control Number 891 stopping westbound traffic on Denali Drive at 40th Avenue in Georgetown Township, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a traffic survey report for traffic control on 32nd Avenue and Riley Street in Jamestown Township. The recommendation is to provide multi-way stop control at this intersection. Commissioner Bird moved to accept the report and approve Traffic Control Order #890 stopping northbound and southbound traffic on 32nd Avenue at Riley Street, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a traffic survey report for parking controls on 144th Avenue (both sides) from Leonard Street to a point 750' north of Leonard Street (Jeffers Elementary School). The recommendation is to prohibit stopping, standing, or parking within the right-of-way of 144th Avenue from Leonard Street to a point 750' north of Leonard Street. The Michigan Department of State Police will prepare a traffic control order for Board signature.

Commissioner Grifhorst moved to accept the report, seconded by Commissioner Gajewski and carried.

At 10:00 A.M., as per advertisement for paving bids, Commissioner Elhart declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

Baldwin Street – 48th Avenue to 28th Avenue:

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$733,564.54
Rieth-Riley Construction Co., Inc.	\$643,549.00

Commissioner Bird moved to award to the low read bid of Rieth-Riley Construction Co., Inc. subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

HMA Surfacing Item III – 2016:

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$868,405.20
Rieth-Riley Construction Co., Inc.	\$864,907.00

Commissioner Bird moved to award to the low read bid of Rieth-Riley Construction Co., Inc. subject to staff review of bid documents, seconded by Commissioner Gajewski and carried.

Secretary Mikita presented MI Deal tabulations for two wheel loaders and one backhoe loader. Commissioner Grifhorst moved to accept the low bids of Michigan Cat for the backhoe loader and two wheel loaders as presented, seconded by Commissioner Bird and carried.

Manager Laughlin reported on the following:

- MCRCSIP 2016 Board of Directors Election. Commissioner Gajewski directed Manager Laughlin to vote for Dorothy Pohl, seconded by Commissioner Bird and carried.
- Ottawa Beach Road Project Update
- Budget adjustments being worked on to include paving of New Holland Street from US-31 to 144th Avenue this construction season due to winter savings and additional MTF Revenues

Public Comment: None

Meeting adjourned at 10:21A.M.