

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting April 13, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 13, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for April 13, 2017.

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 and carried.

Commissioner Bird moved to approve minutes of March 30, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,478,681.41, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the deviation request and preliminary development of Lodge Drive, located in Allendale Township as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the preliminary plat of Eagles Ridge, located in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the construction plans for the proposed 174<sup>th</sup> Avenue project from VanWagoner Street to Wilson Street, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the 2017 HMA Surfacing Item I - 2017 contract with Michigan Paving and Materials Company and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Manager Laughlin reviewed the proposed DAS policy and permit procedures.

Commissioner Grifhorst moved to approve the extension of the existing contract with Advance Pavement Marking for the 2017 Miscellaneous Pavement Markings and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

At 10:00 A.M., as per advertisement for HMA Surfacing Item II – 2017 bids, Commissioner Elhart declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

<u>Bidder</u>	<u>Amount</u>
Michigan Paving & Materials Co.	\$1,108,472.46
Superior Asphalt, Inc.	\$ 997,555.00
Rieth-Riley Construction Co., Inc.	\$ 981,743.00

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

Secretary Mikita reported on the following:

- Status of Salt Storage building project.
- Winter costs to date.
- MTF revenues to date.
- Millage receipts to date.
- Status of State Trunkline expenditures.

Manager Laughlin reported on the following:

- Legislative meeting scheduled for May 5, 2017.
- S.W. Council meeting scheduled for May 8, 2017.
- Townships Meeting scheduled for May 11, 2017.
- Federal Aid bid results for 112<sup>th</sup> Avenue project.
- Lakeshore Homebuilders Association meeting.

At 10:30 A.M., as per advertisement for a public hearing regarding the proposed project on Buchanan Street from 136<sup>th</sup> Avenue to 120<sup>th</sup> Avenue in Robinson Township, Commissioner Elhart declared the hearing open. No written statements were received prior to the hearing. The township supervisor was in attendance. Citizens in attendance were in favor of the project. At 10:43 AM., the hearing was declared closed. Commissioner Miedema moved to approve the township project estimate and set a bid date of May 25, 2017 at 10:00 A.M., seconded by Commissioner Gajewski and carried.

Manager Laughlin reported on the following:

1. Proposed abandonment of Lawn Avenue in Holland Township.
2. Cottonwood Drive R.W.O. purchase matters.
3. Gravel Pit Matters.
4. Status of Communications Administrator hiring process.
5. Proposed Non-Bargaining in-range salary adjustment.

Public Comment: None

Meeting adjourned at 11:40 A.M.