

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting March 30, 2017

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

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

Absent: Commissioners Gajewski, Miedema, and Secretary Mikita

The Board reviewed and audited vouchers for March 16 and 30, 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 2, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$717,682,70 paid March 16, 2017 and \$1,130,167.25 paid March 30, 2017, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Grifhorst

Nays: None

Representatives of the proposed Village of Rosy Mound joined the meeting for consideration of a driveway off the end of Cottage Drive.

After review and discussion, Commissioner Bird moved that the construction of a permanent turnaround with appropriate right-of-way would be required in order to permit the proposed emergency access driveway at Cottage Drive, seconded by Commissioner Grifhorst and carried.

The Board also reviewed Lakeshore Drive as a potential emergency access point for the development and determined that a “residential” type driveway could be permitted near Rosy Mound Elementary School for emergency access.

Commissioner Bird moved to approve the construction plans for the proposed project on 68th Avenue from Fillmore Street to M-45, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the 160th Avenue non-motorized construction plans, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve Contact No. 17-5076 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work along 112th Avenue from Cleveland Street northerly to Wilson Street and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioners Gajewski and Miedema

Commissioner Bird moved to approve the following local project estimate agreements:

- Croswell Street from 124th Avenue to 120th Avenue in Olive Township.
- Grand River Greenway Trail in Robinson Township (agreement with Ottawa County Parks and Recreation).
- Subdivision resurfacing in Georgetown Township.
- 140th Avenue from Tyler Street north to the nursery and Blair Street from 136th Avenue to 128th Avenue in Olive Township.
- Blair Street from 104th Avenue to 96th Avenue in Olive Township.
- 112th from Tyler Street to Polk Street in Olive Township.
- Seal coat surfacing in Zeeland Township.
- 2017 Roadside Mowing in Holland Township.
- 2017 Chloride Program in Holland Township.
- 2017 additional curb sweeping in Georgetown Township.

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the contract with Michigan Pavement Markings, LLC for the 2017 Pavement Marking Program and authorize the signatures of the Chairman and Secretary, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve Traffic Control Order #P70-13-16 for the following:

In the County of Ottawa, Township of Wright, no parking within the southern right-of-way of Berlin Fair Drive from Hayes Street to a point one-thousand (1000) feet westerly of 18th Avenue and;

No parking within the northern right-of-way of Berlin Fair Drive from Hayes Street to a point one-thousand eight hundred (1800) feet westerly of 18th Avenue.

Seconded by Commissioner Grifhorst and carried.

At 10:00 A.M., as per advertisement for HMA Surfacing Item I-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. | \$1,071,340.05 |
| Superior Asphalt, Inc. | \$1,095,965.81 |
| Rieth-Riley Construction Co., Inc. | \$1,135,652.22 |

Commissioner Bird moved to award to the low read bid of Michigan Paving and Materials Co., subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

Manager Laughlin reported on the following:

- Emergency incident procedures and discussions with County and Township officials.
- Lakeshore Drive paved shoulders.
- Michigan State Police legal update regarding speed limits.

At 12:00 P.M., Commissioner Elhart moved to temporarily adjourn the meeting to take up the Public Utilities agenda.

At 12:25 P.M., Commissioner Elhart reconvened the meeting.

Manager Laughlin reported on the following:

- DAS Policy and Permit Guidelines and review of MCRSIP Memorandum.
- 2017 Road Programs update.
- April 2017 Newsletter.

Public Comment: None

Meeting adjourned at 12:45 P.M.