

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting July 20, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 20, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for July 20, 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 Gajewski and carried.

Commissioner Bird moved to approve the minutes of July 6, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,867,418.11, 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

Public Comment:

John Nash, Spring Lake Township Supervisor, spoke to express his appreciation for work being done by the Road Commission in Spring Lake Township.

Action Items:

Nathan Williams, representing Prein and Newhof, presented information regarding the deviation request on 136th Ave. in Holland Township. After some discussion Commissioner Grifhorst moved to approve the deviation request for a non-motorized pathway on 136th Ave. in Spring Lake Township. The motion was seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the preliminary plan for Springfield West PUD as

presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the signing of the Quit Claim Deed for the Riley Ridge Maintenance Strip, and authorize the Managing Director to sign the Quit Claim pending Township approval. The motion was seconded by Commissioner Bird and carried.

The following traffic survey reports were presented to the board:

Traffic Signal Survey for the intersection of 104th Ave. and Riley Street

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on-site inspection, and traffic crash reports it is recommended:

1. Install Stop and Go Traffic Signal as scheduling permits.
2. Holland Township should be contacted relative to the installation of pedestrian signals for the sidewalk crossings.

Traffic Signal Survey for the intersection of 112th Ave. and Riley Street

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on-site inspection, and traffic crash reports it is recommended:

1. Install Stop and Go Traffic Signal as scheduling permits.
2. Holland Township should be contacted relative to the installation of pedestrian signals for the sidewalk crossings.

Left Turn Phase Survey for the intersection of 120th Ave. and Riley Street.

Based on the review of crash experience, traffic counts, and left turn motorist delays the recommendations are:

1. Install Left Turn Traffic Signals for all approaches at this intersection as scheduling permits.

Commissioner Bird moved to accept the Traffic Survey Reports and authorize signal placement and signal sequence change based on staff review at the aforementioned intersections. The motion was seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the Safety Patrol Supervisor positions subject to a Transportation Work Authorization from the Michigan Department of Transportation. This motion was seconded by Commissioner Bird and carried.

Finance Director Mikita submitted miscellaneous reports.

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

HMA Surfacing Item VII

<u>Bidder:</u>	<u>Amount:</u>
Michigan Paving and Materials	\$1,271,362.04
Reith Riley	\$1,242,547.00

Commissioner Bird moved to accept the low read bid from Reith Riley, subject to staff review. The motion was seconded by Commissioner Gajewski and carried.

Polk Street Reconstruction:

<u>Bidder:</u>	<u>Amount:</u>
Brenner Excavating	\$247,734.67
Nagel Construction	\$298,464.00
Kalin Construction	\$292,543.90
Schmidt Brothers Excavating	\$268,354.25
Weich Brothers	\$265,695.00

Commissioner Bird moved to accept the low read bid from Brenner Excavating, subject to staff review. The motion as seconded by Commissioner Grifhorst and carried.

Director Laughlin reported on the following:

His participation at the Drain Conference
Meetings with MDOT
Draft 2018-2022 Strategic Improvement Plan

Commissioner Bird Moved to approve the Draft Strategic Improvement Plan and set a public hearing date for the fiscal year 2018 budget and 2018-2022 Strategic Improvement Plan for Thursday, September 28, 2017 at 10:00 A.M. The motion was seconded by Commissioner Gajewski and carried.

Communication Administrator Russell submitted miscellaneous reports.

Commissioner Gajewski reported on the West Plan MPO meeting.

Meeting adjourned at 11:09 A.M.