

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 28, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 28, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Bird, Gajewski, Grifhorst, Miedema, Manager Laughlin, Finance Director Fairchild, and Public Utility Director Staskiewicz

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for February 28, 2019.

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 the Minutes of February 14, 2019 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the payment of bills and payroll in the amount of \$1,073,328.76, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Public Comment: None

Commissioner Bird moved to approve the preliminary plan of Sheldon Crossing as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the final plat of Crosswinds No. 2 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the Leonard Street construction plans as presented, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve the project estimate agreements with Allendale, Holland, Park, and Zeeland Townships as presented, seconded by Commissioner Bird and carried.

At 10:00 a.m., as per advertisement for 2019 Pavement Marking Program, Commissioner Bird 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 Pavement Markings, LLC	\$304,376.60
P.K. Contracting, Inc	\$353,102.05

Commissioner Bird moved to award to the low read bid from Michigan Pavement Markings, LLC, subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the following:

- West Michigan Road Summit Meeting
- Lake Macatawa Bank Erosion Near Ottawa Beach Road
- State Trunkline Maintenance

Commissioner Bird moved to approve the MDOT and OCRC Letter of Understanding for Ottawa County Road Commission to continue with state trunkline maintenance services for FY2020, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema
Nays: None
Absent: Commissioner Elhart

Public Comment: None

Meeting adjourned at 10:38 a.m.