

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 28, 2019

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

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Manager Laughlin, and Finance Director Fairchild

Absent: Commissioner Miedema and Public Utility Director Staskiewicz

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

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Gajewski moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the Minutes of March 15, 2019 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the payment of bills and payroll in the amount of \$1,080,688.20, 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: None

Commissioner Grifhorst moved to approve the preliminary plat of Spring Grove Village No. 1 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the contract with Michigan Paving and Materials Company for the 2019 HMA Surfacing Item I and authorized the signature of the Board Vice-Chairman, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the contract with Michigan Pavement Markings for the 2019 Pavement Marking Program, subject to review and approval of the contract documents by staff, and authorized the signature of the Board Vice-Chairman after staff approval of the documents, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the traffic survey report for the intersection of 8th Avenue and 44th Street as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the traffic survey report for the intersection of 14th Avenue and 44th Street as presented, seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the following:

- County Meeting
- Upcoming Township Meetings
- April Newsletter

At 10:00 a.m., as per advertisement for 2019 HMA Surfacing Item II, 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 Paving & Materials Company	\$3,438,863.14
Rieth-Riley Construction Company	\$3,595,603.41
Superior Asphalt, Inc.	\$3,757,380.82

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

Public Comment: None

Meeting adjourned at 10:15 a.m.