

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 23, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 23, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for May 23, 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 with the addition of a Project Estimate Agreement, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the Minutes of May 9, 2019 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,748,297.43, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Grifhorst moved to approve the preliminary plat of Alward Estates West No. 4 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the MDOT Engineering Reimbursement Request as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the traffic survey report for the intersection of 96th Avenue and Riley Street as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the traffic survey report for the intersection of 104th Avenue and Adams Street as presented, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the traffic survey report and Traffic Control Order 919 stopping westbound traffic on Croswell Street at 124th Avenue as presented, seconded by Commissioner Grifhorst and carried.

The Board reviewed a request from Park Township to install a crosswalk on Ottawa Beach Road near 1st Avenue. It was noted that in 2015 the Road Commission Traffic Engineer recommended the placement of crosswalk near this location in lieu of the location that was constructed near Auburn Avenue and the Board accommodated Park Township with the Auburn Avenue crosswalk location. Commissioner Gajewski moved to approve a crosswalk location on Ottawa Beach Road near 1st Avenue with a minimum separation of 200 feet from the Auburn crosswalk location, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the contract with Schmidt Brothers Excavating for the improvements to Johnson Street in Robinson Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the project estimate agreement with Spring Lake Township for fiber and black mat surface treatments on various subdivision streets as presented, seconded by Commissioner Elhart and carried.

At 10:00 a.m., as per advertisement for the 42nd Avenue and Melbye Street Improvements, 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>
Schippers Excavating, Inc.	\$746,015.50
Langlois & Sons Excavating, Inc.	\$746,512.50
Hallack Contracting, Inc.	\$824,713.13
Al's Excavating, Inc.	\$877,773.00

Commissioner Elhart moved close the bids for the 42nd Avenue and Melbye Street Improvements, reject the bid from Schippers Excavating as the bid did not conform to the bid specifications, and award the project to Langlois & Sons Excavating, Inc. for the as read bid amount of \$746,512.50 subject to staff review of bid documents and concurrence from the respective townships, seconded by Commissioner Bird and carried.

Managing Director Laughlin presented the following:

- Meeting with Georgetown Township
- OCRC Construction Project Update
- June Newsletter

Public Comment: None

Meeting adjourned at 10:20 A.M.