



OTTAWA COUNTY ROAD COMMISSION

AGENDA

Thursday, March 26, 2020

This meeting will be conducted in accordance with Executive Order 2020-15 through a telephone conference call. If you are interested in listening to the meeting or providing public comments, call 1(312)626-6799 and use meeting ID# 889 760 305.

9:00 A.M. - Road Commission regular meeting call to order: Roll Call

Commissioner Bird
Commissioner Elhart
Commissioner Gajewski - Chairperson
Commissioner Grifhorst
Commissioner Miedema – Vice Chairperson

Other Introductions

Brett Laughlin – Managing Director
Pat Staskiewicz – Public Utility Director
Alex Doty – Communications Administrator
Public Participants

1. Approval of Agenda and the March 13, 2020 meeting minutes as presented:

Roll Call

2. Approve the Bills and Payroll in the amount of \$_____.

Roll Call

3. First Public Comment Period

Each person who wishes to speak during the public comment period shall state and their name and address. Comments shall be limited to three (3) minutes or less.

4. Project Estimate Agreements

The following townships have approved Project Estimate Agreements to be incorporated into an OCRC HMA surfacing bid package:

*Chester Township: Resurface Van Dyke Street – Estimated Cost \$178,168.10
Chester Township: Wilson Street: 40th Avenue to 24th Avenue – 50% Cost Share \$178,850
Grand Haven Township: 2.2 miles of subdivision streets – Estimated Cost \$474,125.85
Zeeland Township: 1.5 miles of subdivision streets – Estimated Cost \$317,552.95*

Suggested Motion: Approve the project estimates for Chester, Grand Haven, and Zeeland Townships as presented and authorize the Managing Director to execute the agreements on the Board's behalf.

Roll Call

5. 2020 Pavement Marking Contract

In 2019, bids were received for the county wide pavement marking program. Michigan Pavement Markings, LLC was the successful low bidder. The 2019 proposal and contract offer an optional one-year contract extension, should both parties mutually agree. Michigan Pavement Markings has requested a contract extension for 2020 utilizing the same bid price of 2019. Based on performance and the low bid in 2019, staff recommends the extension.

2020 Pavement Marking Program - Contract Amount of \$318,501.80

Roll Call

Suggested Motion: Approve the contract for the 2020 Pavement Marking Program as presented and authorize the Managing Director to execute the contract on the Board's behalf.

6. MDOT Contract – 10th Ave/Golfside Drive to 12th Ave Non-Motorized Path

A Transportation Alternatives Program (TAP) grant was received to construction a non-motorized path along 10th Avenue in Georgetown Township. The OCRC will act as a sponsor for the project with all costs to be paid by the Ottawa County Parks and Recreation Department.

Estimated Construction Cost \$433,300, TAP Grant amount \$260,000, Ottawa County Parks Cost \$173,293 + project administration

Suggested Motion: Approve the MDOT contract for the 10th Avenue non-motorized path project as presented and authorize the Managing Director to execute the contract on the Board's behalf.

Roll Call

7. MDOT Contract – 44th Ave/Port Sheldon St from Chicago Drive to 8th Ave

Through the Grand Valley Metro Council, federal funds were received for the milling and resurfacing of 44th St/Port Sheldon St from Chicago Drive to 8th Avenue in Georgetown Township.

Estimated Construction Cost \$433,300,840,100, federal funds \$440,000, OCRC \$440,100

Suggested Motion: Approve the MDOT contract for the 44th St/Port Sheldon St milling and resurfacing project as presented and authorize the Managing Director to execute the contract on the Board's behalf.

Roll Call

8. Traffic Survey Reports

Speed surveys were done in conjunction with the Michigan State Police at four locations. The Michigan State Police recommends the following:

92nd Avenue: Perry Street to BL-196, 85th percentile speed 40.9mph

Retain the existing 45mph posted speed limit

Perry Street: 96th Avenue to 92nd Avenue, 85th percentile speed 42.6mph

Retain the existing 45mph posted speed limit

Wildwood Drive: Lakeshore Ave to Blair Street, 85th percentile 37-39mph, curves control

Retain the existing 55mph statewide speed limit

Westshore Drive: Felch Street to Greenly Street, 85th percentile speed 36.7-34.4mph

Establish a posted speed limit of 35mph. The MSP will prepare a TCO.

Suggested Motion: Approve the traffic survey reports for the speed surveys performed at 92nd Avenue, Perry Street, Wildwood Drive, and Westshore Drive as presented.

Roll Call

9. Hayes Street Bridge Weight Limit Posting

During routine inspection and analysis, it has been determined that in the best interest of public safety a load limit of 25 tons should be implemented on the Hayes Street bridge located between 16th Avenue and 8th Avenue in Wright Township. School buses and most public safety vehicles would still be able to traverse the bridge.

Suggested Motion: In the best interest of public safety approve a load limit of 25 tons for the Hayes Street bridge between 16th Avenue and 8th Avenue.

Roll Call

10. Operating Procedures Update as a result of Executive Order 2020-21

*In response to Gov. Whitmer's executive order No. 2020-21, the following policy will be in place at the Ottawa County Road Commission from **March 24, 2020, at 12:01 a.m. through April 13, 2020, at 11:59 a.m.** All supervisors will continue to work, either on site, remotely, or a combination of the two, in order to manage their departments for essential work on the critical infrastructure. All staff will be directed to stay home and "on-call". All staff who are not directed to work by*

their supervisor, will receive 8 hours of pay for staying home that day. Stay at home pay will be tabulated for any possible state reimbursements associated with the executive order. A new operating procedure may have to be developed should the executive order or new order extend beyond April 13, 2020.

11. Second Public Comment Period

Each person who wishes to speak during the public comment period shall state and their name and address. Comments shall be limited to three (3) minutes or less.

12. Commissioner Comments

13. Adjournment

Next Meeting is Thursday, April 9, 2020