



OTTAWA COUNTY ROAD COMMISSION

AGENDA

Thursday, April 9, 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# 810 126 104.

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 26, 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 Agreement

Ottawa County Parks has received a grant to construct a non-motorized pathway from the Eastmanville Bayou at 68th Avenue along the Grand River to 61st Avenue to Lincoln Street to 60th Avenue to south of Warner Street. Estimated construction cost is \$2,303,380 with a grant amount of \$1,497,197. All costs associated with the project will be the responsibility of the Ottawa County Parks Department.

Suggested Motion: Approve the project estimate agreement with the Ottawa County Parks Department for the Eastmanville Connector Non-Motorized project as presented and authorize the Managing Director to execute the agreement on the Board's behalf.

Roll Call

5. 2020 HMA Surfacing Item I and Item II Contracts

Bids were received for the 2020 HMA Surfacing Item I and Item II on March 26, 2020. The low bid for both projects has been confirmed and the success bidder was Michigan Paving and Materials with a bid of \$2,690,124.65 for Item I and a bid of \$2,789,693.28 for Item II. Staff requests that the Board award the projects to Michigan Paving and Materials and authorize the Managing Director to execute the contracts on the Boards behalf.

Suggested Motion: Award the 2020 HMA Surfacing Item I program to Michigan Paving and Materials in the amount of \$2,690,124.65 and the 2020 HMA Surfacing Item II program to Michigan Paving and Materials in the amount of \$2,789,693.28 as presented and authorize the Managing Director to execute the respective contracts on the Board's behalf.

Roll Call

6. MDOT Contract – Lakeshore Drive from Rosy Mound Drive to Buchanan St

Through WestPlan, federal funds were received for the milling and resurfacing of Lakeshore Drive from Rosy Mound Drive to Buchanan Street in Grand Haven Township.

Estimated Construction Cost \$1,201,500, federal funds \$630,859, OCRC \$570,641

Suggested Motion: Approve the MDOT contract for the Lakeshore Drive resurfacing project as presented and authorize the Managing Director to execute the contract on the Board's behalf.

Roll Call

7. MDOT Contract – Riley Street from 32nd Avenue to 8th Avenue

This year (2020) Riley Street from 24th Avenue to 8th Avenue in Jamestown Township was planned for resurfacing through our normal program, ACT 51 revenue, with no planned federal aid. Federal funds were received through GVMC, for the resurfacing of Riley Street from 32nd Avenue to 24th Avenue in 2023. We were able to make a swap and receive an additional \$90k to align the GVMC funded project this year.

Estimated Construction Cost \$1,375,400, federal funds \$541,890, OCRC \$833,501

Suggested Motion: Approve the MDOT contract for the Riley Street resurfacing project as presented and authorize the Managing Director to execute the contract on the Board's behalf.

Roll Call

8. Temporary TCO No 1-20

Ottawa County Parks has requested the placement of temporary No Parking signs at the Grand Ravines County Park entrance as vehicles are parking along Fillmore Street from the high use of visitors during the COVID-19 pandemic.

Staff has reviewed and recommends the placement of the temporary No Parking signs.

Suggested Motion: In the interest of promoting the safe and efficient flow of traffic and pedestrian safety at the Grand Ravines County Park entrance approve Temporary Traffic Control Order 1-20 for the placement of No Parking at Any Time signs along both sides of Fillmore Street from a point 200 feet east of 40th Avenue to a point 800 feet east of 40th Avenue.

9. Managing Directors Report

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

All staff has resumed work, either on site, remotely, or a combination of the two, in order to perform the essential work on the critical infrastructure. Measures have been taken to provide a safe work environment for our employees that are not working from home. Some of the measures taken include; appropriate social distancing, remote field work reporting, staggering schedules, eliminating break room use, and encouraging intra-employee remote (email, telephone, ect.) communications.

10. 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.

11. Commissioner Comments

12. Adjournment

Next Meeting is Thursday, April 9, 2020