

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 9, 2020

At 9:00 A.M., the regular meeting was called to order.

This meeting was conducted in accordance with Executive Order 2020-15 through a telephone conference call that was available for public participation.

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

Absent: Finance Director Fairchild

Commissioner Bird moved to approve minutes of March 26, 2020, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve bills and payroll of \$1,436,109.34, seconded by Commissioner Elhart 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 project estimate agreement with the Ottawa County Parks & Recreation Department for Eastmanville Connector Non-Motorized Path project as presented and authorized the Managing Director to execute the agreements on the Board's behalf, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to 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 authorized the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the MDOT contract for the Lakeshore Drive resurfacing project as presented and authorized the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the MDOT contract for the Riley Street resurfacing project as presented and authorized the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved that 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, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Managing Director Laughlin reported on the following:

1. Road Commission's Operating Procedures to protect the public and our employees during the COVID-19 crisis.
2. Various virtual meetings attended.
3. The Completion of the 2019 Audit.

Public Comment: None

Meeting Adjourned at 9:46 a.m.