



OTTAWA COUNTY ROAD COMMISSION

**AGENDA**

**Thursday, May 7, 2020**

*This meeting will be conducted in accordance with Executive Order 2020-48 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# 990 6496 1810.*

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 April 23, 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 their name and address. Comments shall be limited to three (3) minutes.*

4. HMA Surfacing Item III Bid

*Bids were received for the 2020 HMA Surfacing Item III on April 23, 2020. The low bid for the project has been confirmed and the success bidder was Rieth-Riley Construction with a bid of \$2,706,484.81. Staff requests that the Board award the project to Rieth-Riley Construction and authorize the Managing Director to*

*execute the contract on the Boards behalf.*

**Suggested Motion: Award the 2020 HMA Surfacing Item III program to Rieth-Riley Construction in the amount of \$2,706,484.81 as presented and authorize the Managing Director to execute the contract on the Board's behalf.**

Roll Call

5. Port Sheldon Street Construction Plan

*The construction plans for Port Sheldon Street from 48<sup>th</sup> Avenue to 40<sup>th</sup> Avenue have been completed and the project is ready for bid. Countywide millage funds, township contributions, and OCRC MTF will fund the project. The re-construction of the road will include 3 lanes, 6-foot paved shoulders, with curb and gutter on each side. Estimated construction cost is \$1,600,000.*

**Suggested Motion: Approve the construction plans as presented and authorize the Managing Director to sign the plans on the Board's behalf.**

Roll Call

7. Managing Directors Report

8. Second Public Comment Period

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

9. Commissioner Comments

10. Adjournment

**Next Meeting is Thursday, May 28, 2020**



## OTTAWA COUNTY PUBLIC UTILITIES

### AGENDA

**Thursday, May 7, 2020**

*This meeting will be conducted in accordance with Executive Order 2020-48 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# 990 6496 1810.*

1. Public Utilities 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

2. Approval of Agenda and the April 23, 2020 meeting minutes as presented:

Roll Call

3. Approve the Bills in the amount of \$\_\_\_\_\_.

Roll Call

4. First Public Comment Period

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

5. Ottawa County Sewage Disposal System Refunding Bonds, Series 2020.

*The Ottawa County Sewage Disposal System Bonds were issued in 2010 to expand the Grandville wastewater treatment plant. The bonds can be refunded at a savings of*

*approximately \$4.0 million dollars, or about \$250,000 per year. We hope to close on June 9, 2020.*

**Suggested Motion: Approve the Resolution to Authorize the Issuance of not to Exceed \$19,000,000 Ottawa County Sewage Disposal System Refunding Bonds, Series 2020.**

Roll Call

5. Ottawa County Sewage Disposal System Improvements 2020.

*The City of Grandville is constructing improvements to the solids handling capabilities at the Clean Water Plant. The total project cost is \$19.725 million, with \$11.3 million as the Ottawa County share.*

**Suggested Motion: Approve the Resolution to authorize execution of the 2020 Sewage Disposal System Improvements Contract.**

Roll Call

6. Allendale Charter Township Wastewater Treatment System Improvements 2020.

*Allendale Charter Township is planning to expand their treatment plant. The first phase of this project includes the construction of the new administration building, a new maintenance building, and a renovation to an existing maintenance building. The estimated cost for these improvements are \$5,355,000.*

**Suggested Motion: Approve the Resolution to authorize execution of the 2020 Allendale Charter Township Wastewater Treatment System 2020 Improvements Contract.**

7. Public Utility Directors Report

8. Second Public Comment Period

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

9. Commissioner Comments

10. Adjournment

**Next Meeting is Thursday, May 28, 2020**