

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 7, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 7, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 7, 2014.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of July 24, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$645,546.80 paid July 24, 2014 and \$1,270,251.78 paid August 7, 2014, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Palarz, Grifhorst, and Miedema

Nays: None

Commissioner Miedema moved to approve the preliminary plan of Savannah Lakes Phase 4 as presented, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve the preliminary plan of Brookland Estates III as presented, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve the location of 43 feet from the centerline of 36th Avenue for the sanitary sewer along the boundary of Hickory Grove Farm No. 6 as presented.

Commissioner Grifhorst moved to approve the construction plans for the Winans Street project in Robinson Township from 104th Avenue to 96th Avenue, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the following local road project estimates and authorize the signature of the Chairman:

- 136th Avenue from Tyler Street to Polk Street in Olive Township.
- Gravel surfacing at various locations in Zeeland Township.

Seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to change the date of the regular scheduled meeting of August 21, 2014 to Tuesday, August 19, 2014 at 9:00 a.m., seconded by Commissioner Grifhorst and carried.

At 10:00 A.M., as per advertisement for road bids, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

Resurfacing & Pavement Markings on North & South Turnarounds at US-31 & James Street:

<u>Bidder</u>	<u>Amount</u>
Black Gold Paving, Inc.	\$56,363.55
Michigan Paving & Materials Co.	\$60,061.18
Rieth-Riley Construction	\$63,353.00

Commissioner Miedema moved to award the low read bid of Black Gold Paving, Inc. subject to staff review of bid documents and final MDOT approval, seconded by Commissioner Palarz and carried.

Quincy Street from 1,900 feet west of 64th Ave to 64th Avenue in Zeeland Township:

<u>Bidder</u>	<u>Amount</u>
Dan Hoe Excavating, Inc.	\$211,403.00
Weick Brothers Excavating	\$220,196.66

Commissioner Palarz moved to award the low read bid of Dan Hoe Excavating, Inc. subject to staff review of bid documents and concurrence from Zeeland Township.

Secretary Mikita reported on the following;

- MTF revenues to date and projections for fiscal year 2015.
- State Trunkline budget adjustments.

Manager Laughlin reported on the following:

- Appraisal report for Rosy Mound Property.
- Correspondence received from Eastbrook Companies.
- Comments received regarding the proposed Strategic Improvement Plan.
- Step 4 grievances meeting with Local 1063.

Manager Laughlin reported that MDOT bids for the 96th Avenue project were below estimate.

Manager Laughlin reviewed the annual road mileage certification from MDOT.

Manager Laughlin discussed the draft policy and employee manuals.

Public Comment: None

Meeting adjourned at 11:05 A.M.