

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 26, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, July 26, 2012 and called to order at 8:30 A.M. by Vice Chairman Bird.

Present: Commissioners Bird, Vander Kooi, Elhart, Grifhorst, Manager Laughlin; Engineer Zarzecki; and Secretary Mikita

Absent: Commissioner Palarz

The Board reviewed and audited the vouchers for July 26, 2012.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Vander Kooi moved to approve the Agenda as presented, seconded by Commissioner Grifhorst carried.

Commissioner Vander Kooi moved to approve minutes of July 12, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the following:

- Bills for July 12, 2012 in the amount of \$1,006,625.73.
- Bills and payroll for July 26, 2012 in the amount of \$846,367.78.

Seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Vander Kooi, Elhart, and Grifhorst

Nays: None

Secretary Mikita presented the following tabulation for air compressor:

<u>Company Name</u>	<u>Brand Name</u>	<u>Amount</u>
Sawyer	Kaeser Air Compressor	\$11,939.33 *only 80 HP
Hammersmith	Sullair Air Compressor	\$12,495.00
AIS	Atlas Copco Air Compressor	\$14,270.00
R.G. Moeller Co.	Ingersoll Rand	\$14,885.64

Commissioner Grifhorst moved to award to the low qualified quote of Hammersmith for two Sullair Air Compressors in the amount of \$24,990 (\$12,495 ea), seconded by Commissioner Elhart and carried.

Manager Laughlin presented the following traffic survey reports:

Traffic Control Survey for 168th Avenue at Riley Street in Holland Township

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on site inspection, and traffic crash reports it is recommended:

1. Continue present north/south stop control at the intersection.
2. Install reflective strips on the north and southbound stop sign posts.
3. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Traffic Signal Survey for 104th Avenue at Riley Street in Holland Township

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on site inspection, and traffic crash reports it is recommended:

1. Continue present (4-way stop) traffic control at the intersection.
2. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Traffic Signal Survey for 112th Avenue at Riley Street in Holland Township

Based on the review of traffic counts, analysis of traffic control warrants, intersection characteristics, on site inspection, and traffic crash reports it is recommended:

1. Continue present (4-way stop) traffic control at the intersection.
2. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Commissioner Vander Kooi moved to accept the survey reports as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to schedule a public hearing date of September 20, 2012 at 10:00 AM for the proposed Fiscal Year 2013 Budget and 2013-2018 Strategic Improvement Plan, seconded by Commissioner Vander Kooi and carried.

Manager Laughlin reported on the following:

- Correspondence from Smith Haughey Rice & Roegge regarding “No parking” township authority.
- MCRSIP loss control visit.
- MCRSIP conference attended.
- M-231/US-31 project phasing schedule.

Manager Laughlin reported on receipt of an excess property request on Ottawa Beach Road. Further information will be obtained for future Board consideration.

At 10:00 AM, as per advertisement for road project bids, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as following:

Project # 481-017-5257 - Quincy Street - 56th Avenue to 3,050 feet east

<u>Bidder</u>	<u>Amount</u>
Al's Excavating, Inc.	\$424,838.00
Brenner Excavating, Inc.	\$429,793.50
DeSal Excavating, Inc.	\$449,073.80
Weick Brothers, Inc.	\$450,744.00
Dan hoe Excavating, Inc.	\$464,721.00
Schippers Excavating, Inc.	\$492,199.00
Kammaing & Roodvoets, Inc.	\$501,438.00
Kentwood Excavating, Inc.	\$561,078.00

Commissioner Vander Kooi moved to award to the low read bid of Al's Excavating, Inc, subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

Project # 481-002-5264 - 88th Avenue - Port Sheldon Street to Tyler Street

<u>Bidder</u>	<u>Amount</u>
Brenner Excavating, Inc.	\$378,138.20
Al's Excavating, Inc.	\$406,266.25
DeSal Excavating, Inc.	\$411,240.55
Schippers Excavating, Inc.	\$426,549.15
Bultsma Excavating, Inc.	\$443,329.78
Langlois & Sons Excavating, Inc.	\$448,746.75
Kentwood Excavating, Inc.	\$463,648.00
Kammaing & Roodvoets, Inc.	\$466,520.75

Commissioner Vander Kooi moved to award to the low read bid of Brenner Excavating, Inc. subject to staff review of bid documents, seconded by Commissioner Elhart and carried.

Manager Laughlin discussed various Lakeshore Drive encroachment issues. Various options will be studied for further review.

Manager Laughlin reviewed the 2012 road programs report.

At 11:00 AM, as per advertisement for a public hearing regarding the proposed road project on Bingham Street from 96th Avenue to 100th Avenue, Commissioner Bird declared the hearing open. No written statements were received prior to the meeting. Todd Wolters, Olive Township Supervisor, joined the meeting. No citizens were in attendance. Following a review of the project, Commissioner Bird declared the hearing closed at 11:07 AM.

Commissioner Vander Kooi moved to approve the project and authorized the Vice-Chairman to sign the project estimate with Olive Township, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 11:10 A.M.