

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 9, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, August 9, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: Commissioner Bird

The Board reviewed and audited the vouchers for August 9, 2012.

Peter Haefner of Vredeveld Haefner, LLC addressed the Board regarding the study of eastern Ottawa County facilities.

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 26, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$819,412.75, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Vander Kooi moved to approve the final plat of Rolling Hills Estates number 3 and authorized Board signatures, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the final plat of Cory Estates number 3 and authorized Board signatures, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the contract with Al's Excavating, Inc. for work on Quincy Street from 56th Avenue east and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the contract with Brenner Excavating, Inc. for work on 88th Avenue from Port Sheldon Street to Tyler Street and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Vander Kooi and carried.

It was moved by Member Vander Kooi and supported by Member Grifhorst that the following Resolution be adopted:

Whereas, the Ottawa County Board of Commissioners having adopted its Concurrent Resolution establishing (1) a Committee to study and make written recommendations concerning the transfer and assumption of the duties of the Board of Ottawa County Road Commissioners; and (2) a Committee to study and make written recommendations concerning the appropriate form of organization to deliver County utilities such as water and sewer within Ottawa County; and,

Whereas, the Board of Ottawa County Road Commissioners understands and approves the terms of these proposals;

Now therefore be it resolved that the Board of Ottawa County Road Commissioners accepts the proposals to conduct (1) a study and make written recommendations concerning the transfer of its powers, duties and functions to the Ottawa County Board of Commissioners and; (2) a study and make written recommendations concerning the appropriate form of organization for the delivery of county utilities such as water and sewer services; and,

Be it further resolved that the Board of Ottawa County Road Commissioners accepts and approves the proposed structures of “the Road Commission Study Committee: and “the County Public Utilities Study Committee,” and,

Be it further resolved that the Board of Ottawa County Road Commissioners accepts and approves the list of preliminary candidates proposed for appointment by the Ottawa County Board of Commissioners to “the Road Commission Study Committee” and “the County Public Utilities Study Committee,” and,

Be it further resolved that the Board of Ottawa County Road Commissioners will fully participate in the studies and duties related thereto, as more specifically set forth in the Concurrent Resolution of the Ottawa County Board of Commissioners; and,

Be it further resolved, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

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

Nays: None

Secretary Mikita reported on the following:

- MTF revenues to date.
- Discussion of Bascule Bridge maintenance contract.
- Upcoming meetings.

Manager Laughlin reported on the following:

- August primary election results.
- MDOT bid tab for 80th Avenue.
- Transportation Community Forum.

Manager Laughlin presented and reviewed the draft 2013-2018 Strategic Improvement Plan.

Manager Laughlin presented the September newsletter.

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

Preventative Maintenance Surfacing - 2012

<u>Bidder</u>	<u>Amount</u>
Strawser Construction, Inc.	\$148,470.00

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

HMA Surfacing – Item II - 2012

<u>Bidder</u>	<u>Amount</u>
Michigan Paving and Materials Co.	\$ 987,478.75
Rieth-Riley Construction Co., Inc.	\$1,034,518.10
Superior Asphalt, Inc.	\$1,214,930.60

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

Public Comment: None

Meeting adjourned at 10:10 A.M.