



OTTAWA COUNTY ROAD COMMISSION

AGENDA

Thursday, May 21, 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# 954 7943 0165.

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 May 7, 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. 40th Avenue Construction Plan

Jamestown Township has authorized the OCRC to reconstruct the 1-mile segment of 40th Avenue from the Muskegon County Line to Adams Street. The reconstruction will include 1-foot lanes and 3-foot paved shoulders with ditches and has an estimated cost is just over \$1,000,000.

Suggested Motion: Approve the 40th Avenue construction plans as presented and authorize the Managing Director to sign the title sheet on the Board's behalf.

Roll Call

5. Project Estimate Agreements

The following project estimate agreements are presented for approval.

*Park Township – 3.3 miles of subdivision resurfacing, \$630,174.05
Alternate bid, 1.78 miles, \$379,904.80*

Spring Lake Township – 1.37 mi subdivision fiber/black mat, \$71,462.20

Zeeland Township – 4.6 mi re-graveling (50/50 cost share), \$184,054.55

Suggested Motion: Approve the project estimate agreements as presented and authorize the Managing Director to sign the agreements on the Board's behalf.

Roll Call

6. Local Bridge Program – FY 2023 Funding Applications

Staff is recommending the following FY2023 bridge funding applications for the following bridges

8838 - Hayes Street over Sand Creek (East of 16th Avenue)

– Replacement, Estimated Cost \$1,276,000

8819 - 12th Avenue over Rush Creek (North of Port Sheldon Street)

- Replacement, Estimated Cost \$1,182,000

8849 - Cleveland Street over Crockery Creek (2nd bridge East of 112th Av)

- Replacement, Estimated Cost \$1,266,000

8831 - Green Street over Stearns Bayou (replace expansion joints and repair diaphragms under the expansion joints)

– Preventive Maintenance, Estimated Cost \$178,000

8900 - 144th Avenue over Cranberry Drain (at the intersection of Van Buren Street) – Replacement, Estimated Cost \$1,506,000

Suggested Motion: Approve the resolution for the FY2023 Local Bridge Program Funding Applications for the 5 bridge locations as presented.

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, June 4, 2020



OTTAWA COUNTY PUBLIC UTILITIES

AGENDA

Thursday, May 21, 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# 954 7943 0165.

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 May 7, 2020 meeting minutes as presented:

Roll Call

3. Approve the Bills 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 or less.

4. Public Utility Directors Report

5. 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.

6. Commissioner Comments

7. Adjournment

Next Meeting is Thursday, June 4, 2020