

1500 Scribner Avenue, NW

Grand Rapids, MI 49504

June 28, 2022

The Board of County Road Commissioners of the County of Kent met in the Road Commission office.

The regular meeting was called to order by Commissioner Rambo, Chair, at 8:01 a.m.

Present: Commissioners Mark Rambo, Cynthia Janes, Dave Medema, and Robert VerHeulen, Managing Director Steve Warren, Director of Finance Macy Barcheski, and Executive Secretary Karen Luneke.

Absent: Commissioner Morren.

Also present: Deputy Managing Director of Engineering Wayne Harrall, Deputy Managing Director of Operations Jerry Byrne, Director of Traffic and Safety Tim Haagsma, Director of Building and Equipment Roose, Director of Human Resources Mike Dennis, Assistant Director of Finance Mario Guerra, Assistant Director of Maintenance Steve Roon, Project Engineer Eric Easterly, IT Manager Tim Care, Purchasing Manager Andrew Nordstrom, Communications Manager Maura Lamoreaux, Right-of-Way Office Manager L. R. Cole, and Tim Marcus from OAK.

**Item #2      Public Comment**

There was no public comment.

**Item #3      Approval of Minutes**

The Board discussed minutes of the Board meeting held Tuesday, June 14, 2022.

Moved by Commissioner VerHeulen, seconded by Commissioner Janes that the

**minutes be approved.**

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen — 4.

Nays: 0.

**Item #4      Disbursements and Cash Balances**

Director of Finance Barcheski stated there are two check runs for this meeting.

The first is dated June 10, 2022, and payroll for this check run includes overtime of \$9,831.49.

Payroll for the check run dated June 24, 2022, included overtime of \$18,855.82.

The Construction Estimates for this period are as follows:

Contractor	Project	Amount
Michigan Paving & Materials	Grand Rapids Township Local Roads Program (estimates #1 and #2)	\$190,701.18
	Alpine Township Local Roads Program (estimates #1, #2, and #3)	337,634.03
	Algoma Township Local Roads Program (estimates #1 and #2)	270,895.02
Superior Asphalt, Inc.	Burton Street – Candlewick Court to Cascade Pointe Pvt. (estimates #1 and #2)	40,629.15
	Belmont Avenue – Post Drive to Pine Hill Drive (estimates #1 and #2)	298,292.49
	Courtland Township Local Roads Program (estimates #1 and #2)	165,533.02
	Gaines Township Local Roads Program (estimates #1 and #2)	99,249.94
<b>Total</b>		<b>\$1,574,518.76</b>

Director Barcheski presented a detail of the new central complex project for the Board. The total project cost as of June 28, 2022, is as follows:

Approved Estimate	\$47,501,236
Current Estimate	47,123,354
Current Expenditures – 6/10/22	1,459,449
Current Expenditures – 6/24/22	1,251,410
Project-to-Date Expenditures	29,989,698
Estimated Remaining Cost	\$17,133,656

Director Barcheski stated the General Fund has \$42,979,252.83 remaining after approval of disbursements. Of that amount, \$5,177,611.99 is unavailable operating funds, leaving \$37,801,640.84 in total available operating funds.

Moved by Commissioner Janes, seconded by Commissioner Medema that **Payroll of \$789,077.23, Construction Estimates of \$1,574,518.76, New Central Complex Expenditures of \$1,459,448.78, Accounts Payables of \$1,473,315.44, and Cash Balances and Investments for the check run dated June 10, 2022, and Payroll of \$833,179.05, Construction Estimates of \$937,927.37, New Central Complex Expenditures of \$1,251,409.86, Accounts Payables of \$2,119,711.11, and Cash Balances and Investments for the check run dated June 24, 2022,** are approved by the Board, and warrants ordered drawn for the same.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen — 4.

Nays: 0.

**Item #5 Quit Claim to County of Kent**

Managing Director Warren requested authorization to quit claim property to the County of Kent.

Deputy Managing Director Harrall stated in 1949, the KCRC purchased 54.4 acres for gravel mining (known as the Bunker Pit) in the City of Walker, north of Veterans Memorial Drive and east of Riverbend Drive. Mining was completed several years ago, currently over 50% of the land is covered by water. A few years ago, Millennium Park was developed on a portion of this property. Now, the County of Kent is requesting KCRC quit claim this parcel to them. This property has no future value to KCRC.

### **Property Description**

Part of Government Lots 2 & 3 Commencing at the Northeast Corner of Government Lot 2; thence West to a point 240.9 feet West of the North-South 1/4 Line; thence South about 1,240 feet to the South Line of Highway; thence S60°53'E on said Highway line 408.8 feet; thence N77°57'E 135.4 feet; thence S8°01'E 134.3 feet to the Right Bank of Grand River; thence Easterly on said River Bank to Southeast Corner of Government lot 2; thence North to Beginning. Located within Section 5, T06N, R12W Wyoming, Township, Kent County, Michigan. Contains 54.49 Acres per tax description and is subject to easements and restrictions of record, which are incorporated herein and made a part hereof.

Moved by Commissioner VerHeulen, seconded by Commissioner Janes to **authorize the quit claim for the above property to the County of Kent**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen — 4.

Nays: 0.

### **Item #6 Schedule Public Hearings**

Managing Director Warren requested authorization to schedule public hearings for the following 2023 primary road projects.

#### **a. Wiersma Street between Algoma Avenue and White Creek Avenue**

Deputy Managing Director Harrall stated this two-mile local road is proposed to be constructed to KCRC Local Road Standards with 2-year construction. The estimated project cost is \$2,500,000. KCRC would pay 45% of the project cost and Solon Township would pay the remaining 55%.

An information meeting was held on Tuesday, June 7, 2022, at Solon Township. The five residents in attendance were in favor of the proposed local road improvement project.

b. **100th Street between East Paris Avenue and Patterson Avenue**

Deputy Managing Director Harrall stated this proposed primary road is to be constructed to 2-lane primary all-season standard. This would complete the reconstruction of 100th Street within Gaines Township. The estimated project cost is \$1,700,000. Funding for the proposed project includes \$991,000 federal funds with KCRC providing the remaining \$709,000 local match.

An information meeting is scheduled for Wednesday, June 29, 2022, from 5 p.m. to 7 p.m. at Gaines Township.

c. **10 Mile Road between Pine Island Drive and Algoma Avenue**

Deputy Managing Director Harrall stated this primary road is proposed to be constructed to 2-lane primary all-season standard. This two-mile segment of 10 Mile Road would complete the all-season connection between M-37 and US-131. The project also includes 1.5 miles of water main funded by Plainfield and Algoma Townships. The estimated project cost is \$4.7 million. Funding includes \$3 million for the road improvements, funded by KCRC and \$1.7 million for the water main work funded by Plainfield and Algoma Townships.

An information meeting is scheduled for Thursday, June 30, 2022, from 5 p.m. to 7 p.m. at Plainfield Township.

The public hearings be held on Tuesday, September 13, 2022, beginning at 6:30 p.m.

Moved by Commissioner VerHeulen and seconded by Commissioner Janes that staff is authorized to **schedule Public Hearings** for the above locations for **Tuesday, September 13, 2022**, at the **Road Commission offices at 1500 Scribner Avenue, NW**, at **6:30 p.m.**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen — 4.

Nays: 0.

**Comments**

➤ Managing Director Warren stated Summerfest is scheduled for Thursday, August 11, 2022, at Fallasburg Park.

➤ Managing Director Warren updated the Board on the application to the County of Kent for ARPA funding. The applications are due July 15, 2022.

There being no further business to come before the Board, Chair Rambo adjourned the meeting at 8:35 a.m.

Respectfully submitted,



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Macy Barcheski, Secretary