

# Muskegon County Transportation Committee

*Rillastine R. Wilkins, Chair*  
*Anthony T. Longmire, Vice-Chair*  
*Lew Collins*  
*Benjamin Cross*  
*James Derezinski*  
*Marvin Engle*

*Alan W. Jager*  
*Kenneth Mahoney*  
*Scott Plummer*  
*Robert Scolnik*  
*I. John Snider*

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Board of Commissioners Room  
990 Terrace

**APRIL 19, 2012**

## **CALL TO ORDER**

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

## **ROLL CALL**

Present: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Excused: None

## **APPROVAL OF MINUTES**

Moved by Plummer, seconded by Cross, to approve the minutes of the March 15, 2012, Transportation meeting. MOTION CARRIED

## **INFORMATIONAL ITEMS**

Moved by Engle, seconded by Longmire, to accept and place on file the Informational Items. MOTION CARRIED

## **PUBLIC COMMENT** (on an agenda item)

None.

## **ACTION ITEMS**

TR12/04-09 Approval of 2012 Seasonal Trolley Route Program

Transit recommends, moved by Engle, seconded by Cross, to approve operation of a 2012 Trolley Route Program as proposed. MOTION CARRIED

TR12/04-10 Approval to Award RFB 12-1973 for the Crack Sealing of Airfield Surfaces at the Airport to Axtell Inc.

Airport recommends, moved by Engle, seconded by Collins, to award RFB 12-1973 for the crack sealing of airfield surfaces at the Airport to the lowest of four bids received, Axtell Inc., in the amount of \$76,000, with the County's 2.5% share of the project to be \$1,900. MOTION CARRIED

TR12/04-11 Approval to Award RFB 12-1974 for the Remarking of Airfield Surfaces at the Airport to PK Contracting

Airport recommends, moved by Engle, seconded by Longmire, to award RFB 12-1974 for the remarking of airfield surfaces at the Airport to the lowest of two bids received, PK Contracting, in the amount of \$108,950, with the County's 2.5% share of the project to be \$2,724. MOTION CARRIED

TR12/04-12 Approval to Award RFB 12-1975 for the Acquisition of One Loader for Snow Removal Operations at the Airport to Northern Michigan Equipment Company

Airport recommends, moved by Engle, seconded by Longmire, to award RFB 12-1975 for the acquisition of one loader, used for snow removal operations at the Airport, to the lowest of six bids received, Northern Michigan Equipment Company, in the amount of \$140,440, with the County's 2.5% share of the acquisition to be \$3,511. MOTION CARRIED

TR12/04-13 Approval to Award RFB 12-1976 for Performance of a Wildlife Hazard Assessment at the Airport to Cardno JF New

Airport recommends, moved by Engle, seconded by Longmire, to award RFB 12-1976 for performance of a Wildlife Hazard Assessment at the Airport to the lowest of two bids received, Cardno JF New, in the amount of \$26,188.45, with the County's 2.5% share of the project to be \$655. MOTION CARRIED

### **OLD BUSINESS**

Commissioner Cross inquired about the status of the bus station and the bus wrapping. Mr. Bob Lukens, Community Development Director, said Transit is working with the FTA on the environmental studies and grant amendments. The environmental studies are taking some time. A new bus is scheduled for delivery soon and we are looking at wrapping this bus.

Commissioner Scolnik asked about the new loader for the Airport. Marty Piette, Airport Manager, stated that the new loader is smaller than the other offers, but it does meet our specifications and is larger than the current loader that is being replaced.

**NEW BUSINESS**

TR12/04-14 – It was moved Mahoney, seconded by Derezinski, to offer a resolution congratulating Lakewood Club on their centennial celebration coming up this year.  
MOTION CARRIED

**PUBLIC COMMENT** (on a new topic)

None.

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:45 pm.