

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

Board of Commissioners Room
990 Terrace

JULY 26, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:41 pm.

ROLL CALL

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

Excused: Derezinski

APPROVAL OF MINUTES

Moved by Plummer, seconded by Engle, to approve the minutes of the June 21, 2012, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PRESENTATION

Jim Koens, Muskegon Area Transit Manager, presented an overview of MATS Transportation Funding.

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR12/07-33 Authorization of Public Notice and Hearing on 2012 TIGER Grant Application

Transit recommends, moved by Engle, seconded by Collins, to authorize the Muskegon Area Transit System to publish the attached public notice, to schedule a public hearing on the capital grant application for 3:30pm, Thursday, August 16, 2012, and to authorize staff to execute the electronic grant application at the end of the public comment period. MOTION CARRIED

TR12/07-34 Approval to Award RFQ 12-1962, Professional Engineering Services, to Prein & Newhof

Airport recommends, moved by Plummer, seconded by Engle, to approve awarding RFQ 12-1962 to Prein & Newhof, selecting Prein & Newhof as the Airport's Engineering Consultant for Airport Improvement Program capital projects for the next five-year period, commencing with FY2013 and ending with FY2017. MOTION CARRIED

TR12/07-35 Approval of Contract Modification No. 2 to Contract between the County and Michigan Paving & Materials

Airport recommends, moved by Engle, seconded by Collins, to approve Contract Modification No. 2 to Contract Number 61192-113793 between the County and Michigan Paving & Materials, reducing the amount of the contract by \$3,011.05, effectively balancing and closing out the Airport's South T-Hangar and Taxistreet Reconstruction project. MOTION CARRIED

TR12/07-36 Approval of FAA and State Grant Offers for FY2012 Capital Improvement Projects

Airport recommends, moved by Engle, seconded by Cross, to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2012 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers. MOTION CARRIED

TR12/07-37 Approval of Contract FM61-1-C101 between the County and Axtell's Inc. for Airport Pavement Crack Sealing Project

Airport recommends, moved by Engle, seconded by Mahoney, to approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C101 between the County and Axtell's Inc., in the amount of \$76,000, for the Airport's pavement crack sealing project. MOTION CARRIED

TR12/07-38 Approval of Contract FM61-1-C102 between the County and P.K. Contracting for Airport Pavement Re-Marking Project

Airport recommends, moved by Engle, seconded by Mahoney, to approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C102 between the County and P.K Contracting, Inc., in the amount of \$108,950, for the Airport's pavement re-marking project. MOTION CARRIED

OLD BUSINESS

Commissioner Cross asked about the status of the MATS bus wraps. Bob Lukens, Community Development Director, reported that the new bus should be delivered next week and design work is still in process.

Commissioner Engle updated everyone on the County project designed to enhance usage of the County fairgrounds. A third trolley was added to transport children to the fairgrounds this week during the Muskegon County Youth Fair.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:10 pm.