

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Terry Sabo, Vice-Chair
Benjamin Cross
James Derezinski
Marvin Engle

Susie Hughes
Kenneth Mahoney
Charles Nash
Robert Scolnik

Board of Commissioners Room
990 Terrace

MAY 16, 2013

CALL TO ORDER

The Transportation Committee meeting was called to order by Vice-Chair, Terry Sabo, at 4:00 pm.

ROLL CALL

Present: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik

Excused: Wilkins

APPROVAL OF MINUTES

Moved by Derezinski, seconded by Hughes, to approve the minutes of the March 21, 2013, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR13/05-12 Approval of MATS FY2013 Federal Grant Applications

Transit recommends, moved by Mahoney, seconded by Cross, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing. MOTION CARRIED

TR13/05-13 Approval of Tower and Building Lease Agreement between the County and Synergy Media, Inc.

Airport recommends, moved by Nash, seconded by Cross, to approve a Tower and Building Lease Agreement between the County and Synergy Media, Inc., allowing Synergy Media, Inc. to install a repeating antenna on top of a hangar at the Airport, with Synergy Media, Inc. compensating the Airport \$200 per month for said Agreement. MOTION CARRIED

TR13/05-14 Approval of Contract between the County and Prein & Newhof for Design and Bid of Air Traffic Control Tower Light Panel Replacement

Airport recommends, moved by Derezinski, seconded by Mahoney, to approve a Contract between the County and Prein & Newhof in the amount of \$15,000, allowing Prein & Newhof to design and bid an Air Traffic Control Tower Light Panel Replacement Project at the Airport, with the County's 2.5% share of the Contract to be \$375. MOTION CARRIED

TR13/05-15 Approval of MDOT Sponsor Contract for Landside Road and Parking Lot Rehabilitation Project

Airport recommends, moved by Derezinski, seconded by Hughes, to approve MDOT Contract No. 2013-0248 between the County and Michigan DOT in the amount of \$496,316 to fund 95% of the Airport's FY2013 Landside Road and Parking Lot Rehabilitation project, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution. MOTION CARRIED

TR13/05-16 Approval to Award Airport Landside Road and Parking Lot Rehabilitation Project to Rieth-Riley Construction Co.

Airport recommends, moved by Cross, seconded by Derezinski, to approve awarding the Airport Landside and Parking Lot Rehabilitation project to the lowest of three bidders, Rieth-Riley Construction Co., Inc., in the amount of \$529,929.90, and further approve allowing the Chairperson to execute a contract with Rieth-Riley Construction Co., Inc. in the amount of \$529,929.90, with the County's 5% share of the project to be \$26,497. MOTION CARRIED

TR13/05-17 Approval of Amendment No. 1 to Contract between the County and Prein & Newhof

Airport recommends, moved by Derezinski, seconded by Cross, to approve Amendment No. 1, in the amount of \$37,700, to a contract dated November 27, 2012, between the County and Prein & Newhof, the intent of which is to cover the construction phase engineering services of the Airport Landside Road and Parking Lot Rehabilitation project, with the County's 5% share of the Amendment to be \$1,885. MOTION CARRIED

OLD BUSINESS

Commissioner Derezinski asked if a tour of the Airport could be set up before an Airport Advisory Committee meeting. Marty Piette said tours are available any time at the Airport and for any size. Mr. Piette encouraged everyone tours of the Airport.

Commissioner Cross asked for an update on the new bus terminal project. Jim Koens stated they received a letter for the FTA with environmental clearances in mid-April and we can now move forward with the project.

Commissioner Nash asked for an update on the possibility of starting buses earlier to accommodate people needing to get to work or school. Jim Koens will continue to look into this request.

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 4:17 pm.