

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

JULY 25, 2013

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:00 pm.

ROLL CALL

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

Excused: None

APPROVAL OF MINUTES

Moved by Hughes, seconded by Sabo, to approve the minutes of the June 20, 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

TR13/07-19 Approval of Access Agreement between the County and Aerovision

Airport recommends, moved by Mahoney, seconded by Sabo, to approve, and authorize the Chairman to sign, an Access Agreement, in the amount of \$6,073.80 per year, between the County and Aerovision Property Group III, LLC, providing aircraft access between Aerovision's property at 509 East Airport Road and the Airport. MOTION CARRIED

TR13/07-20 Approval to Execute Federal and State Grant Offers for FY2013 Capital Improvement Projects

Airport recommends, moved by Nash, seconded by Cross, to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers (\$424,768 and \$11,178, respectively), providing funding for the Airport's FY2013 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers. MOTION CARRIED

TR13/07-21 Approval to Award RFB13-2075 to Triangle Associates for ARFF Station Rehabilitation Project

Airport recommends, moved by Derezinski, seconded by Mahoney, to approve awarding RFB13-2075 to Triangle Associates, and further authorize the Chair to execute a contract between the County and Triangle Associates in the amount of \$266,000 to perform the work, pending receipt of a FY2013 Federal Grant Offer, with the County's 2.5% share of the project to be \$6,650. MOTION CARRIED

TR13/07-22 Approval of Amendment No. 1 to Prein & Newhof Construction Phase Engineering Services for ARFF Station Rehabilitation Project

Airport recommends, moved by Nash, seconded by Derezinski, to approve, and authorize the Chairman to sign, Amendment No. 1, in the amount of \$49,500, to a contract dated March 26, 2013, between the County and Prein & Newhof, pending receipt of a FY2013 Federal Grant Offer, the intent of which is to cover the construction phase engineering services of the Aircraft Rescue and Fire Fighting Station Rehabilitation Project (RFB13-2075), with the County's 2.5% share of the Amendment to be \$1,238. MOTION CARRIED

TR13/07-23 Approval to Award RFB13-2076 to Allstate Electric for Airfield Lighting Control Panel Replacement Project

Airport recommends, moved by Hughes, seconded by Cross, to approve awarding RFB13-2076 to Allstate Electric, Inc., and further authorize the Chair to execute a contract between the County and Allstate Electric, Inc. in the amount of \$48,640 to perform the work, pending receipt of a FY2013 Federal Grant Offer, with the County's 2.5% share of the project to be \$1,216. MOTION CARRIED

TR13/07-24 Approval of Amendment No. 1 to Prein & Newhof Construction Phase Engineering Services Airfield Lighting Control Panel Replacement Project

Airport recommends, moved by Derezinski, seconded by Nash, to approve, and authorize the Chairman to sign, Amendment No. 1, in the amount of \$15,000, to a contract dated May 23, 2013, between the County and Prein & Newhof, pending receipt of a FY2013 Federal Grant Offer, the intent of which is to cover the construction phase engineering services of the Airfield

Lighting Control Panel Replacement Project (RFB13-2076), with the County's 2.5% share of the Amendment to be \$375. MOTION CARRIED

OLD BUSINESS

Commissioner Hughes mentioned that CMH spends a lot of money on transportation services with Pioneer Resources and asked if MATS could take on some of that burden. Jim Koens will follow up with CMH.

Commissioner Cross asked for an update on the new downtown bus station. Jim Koens reported that they are working on the review appraisal. The RFQ has been sent out and results should be available soon. The RFQ process is done via the MITN system.

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 4:19 pm.