

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

APRIL 17, 2014

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:18 pm.

ROLL CALL

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

Excused: Derezinski

APPROVAL OF MINUTES

Moved by Nash, seconded by Mahoney, to approve the minutes of the March 20, 2014, Transportation meeting. MOTION CARRIED

PRESENTATIONS

Bob Lukens acknowledged and thanked the Airport maintenance staff for the hard work and long hours spent to keep the airport cleared of snow and open during this harsh winter.

Jim Koens gave a site plan update on the new downtown transit center. Progress continues to move forward. More updates will be brought to the Transportation Committee as they are available.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMSTR14/04-08 Approval of 2014 Trolley Route Schedule

Transit recommends, moved by Nash, seconded by Cross, to approve operation of a 2014 Trolley Route Program as proposed. MOTION CARRIED

TR14/04-09 Approval to Execute Federal and State Grant Offers for FY2014 Capital Improvement Projects

Airport recommends, moved by Hughes, seconded by Cross, to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2014 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers. MOTION CARRIED

TR14/04-10 Approval to Award Terminal and General Aviation Ramp Rehabilitation Project to Kamminga & Roodvoets, Inc.

Airport recommends, moved by Sabo, seconded by Mahoney, to approve awarding the Terminal and General Aviation Ramp Rehabilitation Project to the lowest of 5 bidders, Kamminga & Roodvoets, Inc., in the amount of \$1,925,322.10, with the County's 2.5% share of the project to be \$48,133.05, and further authorize the Chair to execute a construction contract with Kamminga & Roodvoets, Inc., upon receipt from MDOT Aeronautics. MOTION CARRIED

TR14/04-11 Approval to Execute Amendment No. 4 to Prein & Newhof Contract for Construction Phase Engineering Services for Terminal and General Aviation Ramp Rehabilitation Project

Airport recommends, moved by Nash, seconded by Cross, to approve, and authorize the Chair to sign, Amendment No. 4, in the amount of \$176,000, to a contract dated January 27, 2009, between the County and Prein & Newhof, contingent upon receipt of FY2014 Federal and State Grant Offers, the intent of which is to cover the construction phase engineering services of the second and third phases of an Airport Apron Expansion and Rehabilitation Project, with the County's 2.5% share of the Amendment to be \$4,400. MOTION CARRIED

TR14/04-12 Approval to Award Aerovision International Taxilane Construction Project to Accurate Excavators

Airport recommends, moved by Hughes, seconded by Mahoney, to approve awarding the Aerovision International Taxilane Construction Project to the lowest of four bidders, Accurate Excavators, in the amount of \$67,968.50, and further authorize the Chair to execute a construction contract with Accurate Excavators, with Aerovision responsible for 100% of the project cost. MOTION CARRIED

TR14/04-13 Approval to Execute Contract with Prein & Newhof for Construction Phase Engineering Services for Aerovision International Taxilane Project

Airport recommends, moved by Nash, seconded by Cross, to approve a contract between the County and the Airport's Engineer, Prein & Newhof, in the amount of \$8,500 to cover construction phase engineering services related to the construction of a Taxilane between the Airport and Aerovision International, with Aerovision responsible for 100% of the costs. MOTION CARRIED

TR14/04-14 Approval of an Amendment to MDOT Aeronautics Contract No. 2012-0215

Airport recommends, moved by Sabo, seconded by Mahoney, to approve an Amendment to MDOT Aeronautics Contract No. 2012-0215, increasing the amount of the Contract by \$8,518, from \$1,135,880 to \$1,144,398, with the County's 2.5% share of the increase to be \$213, and further authorize the Chair to execute the grant and the Clerk to execute the necessary resolution. MOTION CARRIED

OLD BUSINESS

Commissioner Scolnik asked if the Walmart shoppers' bus is hurting the MATS ridership. Jim Koens said it is filling in a gap for the people. Currently on MATS buses, people with groceries are restricted to what they can carry and/or stow below their seats. He will check with Walmart to see if we can work with them.

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 4:40 pm.