

Muskegon County Transportation Committee

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

Susie Hughes
Kenneth Mahoney
Charles Nash
Robert Scolnik

Board of Commissioners Room
990 Terrace

NOVEMBER 20, 2014

CALL TO ORDER

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

ROLL CALL

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

Excused: None

APPROVAL OF MINUTES

Moved by Cross, seconded by Hughes, to approve the minutes of the October 16, 2014, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR14/11-31 Amend Contracts with URS and FTCH

Transit recommends, moved by Engle, seconded by Cross, to authorize an addition of \$67,500 to the Architectural Services contract with URS Corporation and an addition of \$24,206 to the Construction Program Manager contract with Fishbeck, Thompson, Carr, and Huber, for new contract amounts of \$266,359.11 and \$96,752.00 for URS and FTCH, respectively. MOTION CARRIED

TR14/11-32 Approval for Property Acquisition

Airport recommends, moved by Engle, seconded by Sabo, to approve allowing staff to conduct an Informal Qualifications Based Selection of a Land Consultant, enter into a contract with the selected Land Consultant, and complete the acquisition of 4618 Martin Road in furtherance of future Airport Development, with the total costs associated with the acquisition not to exceed \$150,000, with the County's 2.5% share not to exceed \$3,750. MOTION CARRIED

OLD BUSINESS

None.

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 4:16 pm.