

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

DECEMBER 18, 2014

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:41 pm.

ROLL CALL

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

Excused: None

APPROVAL OF MINUTES

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

TRANSIT UPDATE

Mr. Bob Lukens, Community Development Director, provided an update on the Transit Center progress. He noted bi-monthly meetings are occurring with the contractors and the sub-contractors to include monthly calls from the architects. The east and south foundation walls have been poured. It is expected all foundations will be in place within the next two weeks.

Mr. Lukens noted the transition to the new temporary facility appears to be working with minimal adjustments for riders and transporters.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR14/12-33 Approval of Contract Modification Number 1 to MDOT Contract No. FM-61-01-C92 (AIP Project No. 3-26-0071-3814)

Airport recommends, moved by Sabo, seconded by Scolnik, to approve Contract Modification Number 1 to MDOT Contract NO. FM-61-01-C92 (Airport Project No. 3-26-0071-3814), reducing the contract amount by \$110,557.26, for the Terminal Apron Expansion and Rehabilitation project at the Muskegon County Airport. MOTION CARRIED

TR14/12-34 Approval of Amendment No. 5 to an Agreement for Professional Engineering Services between the County and Prein & Newhof

Airport recommends, moved by Engle, seconded by Cross, to approve Amendment No. 5, in the amount of \$7,000, to an Agreement for Professional Engineering Services between the County and Prein & Newhof, for construction phase services of the Terminal Apron Rehabilitation and Expansion Project at the Airport. 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 4:57 pm.