

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 11, 2007

CALL TO ORDER

The meeting was called to order by Board of Commissioners
Chairman, James Derezinski, at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James
Derezinski; Marvin Engle; Martin Hulka.

Excused: I. John Snider; Stephen Wisniewski; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; James
Borushko, County Administrator; Jack Niemiec, Director
of Finance & Management Services; Sam Wendling,
Community Development Director; Ted Williams, Corporate
Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Mike Fuller, Prein & Newhof; News
Media.

BPW-07-001 - ELECTION OF OFFICERS

Moved by Mr. Hulka, seconded by Mr. Aley, to keep the same
officers as 2006 through the month of January until a special
meeting can be held to elect officers.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle;
Hulka.

Nays - None.

Motion carried

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BPW-07-001 - ELECTION OF OFFICERS CONT'D

Moved by Mr. Hulka, seconded by Mr. Aley, that the Chair or Vice Chair (in the absence of the Chair) be authorized to sign documents needing Board of Public Works signatures.

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-002 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meeting held December 14, 2006.

Motion carried

BPW-07-003 - ACCOUNTS PAYABLE

Moved by Mr. Hulka, seconded by Mr. Buzzell, to approve the Accounts Payable, in the total amount of \$1,224,024.51, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

Roll call: Ayes - Collins; Derezinski; Hulka; Aley; Buzzell;
Engle.

Nays - None.

Motion carried

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BPW-07-004 - PUBLIC WORKS - STATE TRUNKLINE PERMIT

Moved by Mr. Hulka, seconded by Mr. Aley, to approve the application for a permit for miscellaneous operations within State trunkline right-of-way by the Public Works Department on behalf of the Northside Water System, Muskegon County Wastewater System and Muskegon County Drain Commission and authorize John Warner, Deputy Director of Public Works, to sign the application on behalf of Muskegon County.

Motion carried

BPW-07-005 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - CONTRACT CHANGE ORDER #1

Moved by Mr. Buzzell, seconded by Mr. Hulka, to approve Contract Change Order #1 for RFB-06-1473, the watermain project for the Hamilton, Keller, Blair neighborhood, which includes a reduction in price by \$34,671.00 for a total cost of \$403,487.00 and extending the contract completion date to May 15, 2007, with costs to be paid from the watermain construction fund 4150-4153.

Roll call: Ayes - Hulka; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

BPW-07-006 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - PREIN & NEWHOF CONTRACT

Moved by Mr. Buzzell, seconded by Mr. Collins, to increase the contract for Prein & Newhof for construction engineering for the Hamilton-Blair-Keller watermain project to \$35,123.17 from the original \$33,300 with costs to be paid from the Hamilton-Blair-Keller watermain project fund 4150-4153.

Roll call: Ayes - Derezinski; Hulka; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

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BPW-07-007 - REGIONAL WATER SYSTEM - WATER BOOSTER PUMPING
STATION - CONTRACT CHANGE ORDER #1

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve Contract Change Order No. 1 to Winberg Construction for the water booster pumping station contract, RFB-06-1479, in the amount of \$25,522.00 bringing the total contract price to \$1,005,512.00 with costs being paid from the Northside Water System Improvement fund 4150-4154.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Hulka;
Engle.

Nays - None.

Motion carried

BPW-07-008 - SOLID WASTE - ENGINEERING & ENVIRONMENTAL SOLUTIONS
PROPOSAL

Moved by Mr. Aley, seconded by Mr. Collins, to approve the proposal by Engineering & Environmental Solutions, LLC, for groundwater sampling, testing and monitoring and leachate sampling, testing and monitoring for calendar year 2007 for the Solid Waste site for an estimated cost of \$58,640 with funding coming from Solid Waste fund 5710-0526.

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-009 - WASTEWATER - BID SALE OF ALFALFA

Moved by Mr. Aley, seconded by Mr. Derezinski, to allow Wastewater staff to bid the sale of alfalfa up to 1,058 acres for 2007.

Motion carried

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BPW-07-010 - WASTEWATER - BID PAINTING OF GRAIN BINS

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to authorize Wastewater staff to advertise for bids the painting of the four 50,000-bushel grain bins at the grain center.

Motion carried

BPW-07-011 - WASTEWATER - S2 CORROSION STUDY GRANT APPLICATION

Moved by Mr. Buzzell, seconded by Mr. Aley, to recommend authorizing Wastewater staff to submit the S2 Corrosion Study grant application to MDEQ and adopt the associated Resolution, approve the engineering agreement with Prein-Newhof, approve the construction contract with Jackson-Merkey, authorize the Public Works Board Chair or Vice Chair to sign both agreements and to forward the grant application and resolution to the Board of Commissioners for their approval.

Roll call: Ayes - Collins; Derezinski; Hulka; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-012 - WASTEWATER - FLEET VEHICLES BIDS

Moved by Mr. Derezinski, seconded by Mr. Collins, to accept the following bids for RFB 07-1521 for the Wastewater System: Mini-Van to Don Rypma Chevrolet for \$15,174, 3/4-ton truck with snow plow to Don Rypma Chevrolet for \$28,224, 1/2-ton regular truck to Don Rypma Chevrolet for \$19,393, and 1/2-ton extended cab truck to Garber Chevrolet for \$22,300.

Moved by Mr. Aley, seconded by Mr. Hulka, to amend the motion to purchase the 1/2-ton extended cab truck from Don Rypma for \$22,456 instead of Garber Chevrolet for \$22,300.

BPW-07-012 - WASTEWATER - FLEET VEHICLES BIDS CONT'D

Roll call on amendment: Ayes - Hulka; Aley; Buzzell; Collins;
Engle.

Nays - Derezinski.

Motion to amend carried

Roll call on original motion as amended:

Ayes - Hulka; Aley; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-07-013 - LAKETON TOWNSHIP - RESOLUTION RECOMMENDING PROJECT
TO COUNTY BOARD

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve the
Resolution Recommending Project to County Board for the bonding
of up to \$6,000,000 for anticipated sanitary sewer construction
in Laketon Township.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Hulka;
Engle.

Nays - None.

Motion carried

BPW-07-014 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
WATER EXTENSION PROJECT EAST OF US-31

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve
Contract Change Order #1 for the Water Extension Project East of
US-31, RFB-06-1467 in the amount of a decrease of \$13,513.08
which brings the total project cost to \$1,904,106.62 for Jen-Kel
Construction with costs being paid from the Northside Water
System Improvement Fund 4150-4152.

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BPW-07-014 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
WATER EXTENSION PROJECT EAST OF US-31 CONT'D

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-015 - INFORMATION ITEMS

Moved by Mr. Derezinski, seconded by Mr. Aley, that the following items be received and placed on file:

1. Public Works Monthly Operating Report - December, 2006.
2. Muskegon Municipal Wastewater Management Committee Minutes November 16, 2006 (draft).
3. Muskegon County Regional Water System Policy Board Minutes December 12, 2006 (draft).

Motion carried

BPW-07-016 - OLD BUSINESS

There was no old business.

BPW-07-017 - NEW BUSINESS

There was no new business.

BPW-07-018 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-07-019 - RECESS

Moved by Mr. Hulka, seconded by Mr. Aley, to recess the meeting at 4:06 p.m. until after the Board of Commissioners meeting.

Motion carried

BPW-07-020 - RECONVENE

The meeting reconvened at 5:32 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle.

Excused: Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

BPW-07-021 - CLOSED SESSION

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to enter into closed session regarding land acquisition at 5:33 p.m.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

The meeting returned to open session at 5:40 p.m.

BPW-07-022 - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Buzzell, to authorize the Chairman of Public Works Board to execute a purchase agreement for real property with Edward P. and Florence F. Postema in the amount of \$230,000 subject to terms and conditions of said purchase agreement as prepared by Corporate Counsel. Such real property is legally described as: Township of Egelston, County of Muskegon, State of Michigan-West 100 feet of North 400 feet of

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BPW-07-022 - LAND ACQUISITION CONT'D

East 1/4 of Northeast 1/4 of Northeast 1/4, Section 25, Town 10 North, Range 15 West, North 50 feet for road. And East 1/4 of Northeast 1/4 of Northeast 1/4, except West 100 feet of North 400 feet thereof, Section 25, Town 10 North, Range 15 West. I further move to authorize the Community Development Director to execute all other documents needed to close the transaction.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

BPW-07-023 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Aley, to adjourn the meeting at 5:43 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf