

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
January 12, 2006

CALL TO ORDER

The meeting was called to order by James Derezinski, Chairman of the Board of Commissioners, at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; I. John Snider; Louis McMurray.

Excused: Martin Hulka; Stephen Wisniewski.

Staff

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

Others

Present: Rol Crummel, Laketon Township Supervisor; Dave Fisher, Muskegon Charter Township; Vicky Jensen, Egelston Township Supervisor; Jim Edmonson, Muskegon Area First; Commissioner Scolnik; News Media.

BPW-06-001 - ELECTION OF OFFICERS

Chairman Derezinski opened nominations for Chairman of the Board of Public Works.

Moved by Mr. Aley, seconded by Mr. Buzzell, to nominate Louis McMurray for Chairman of the Board of Public Works.

There being no other nominations, moved by Mr. Aley, seconded by Mr. Engle, to close nominations for Chairman.

Motion carried

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BPW-06-001 - ELECTION OF OFFICERS CONT'D

Motion carried for Mr. McMurray as Chairman

Chairman McMurray assumed the Chair.

Chairman McMurray stated that there are a lot of exciting things happening with Public Works and he is looking forward to these issues, however, the Chair and Vice Chair need the Board's help. He suggested that if there are ever any questions about any issues, to contact the Chair or Vice Chair to help answer any questions.

Chairman McMurray opened nominations for Vice Chairman of the Board of Public Works.

Moved by Mr. Gill, seconded by Mr. Derezinski, to nominate Marvin Engle for Vice Chairman of the Board of Public Works.

There being no other nominations, moved by Mr. Derezinski, seconded by Mr. Aley, to close nominations for Vice Chairman

Motion carried

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Snider; McMurray.

Nays - None.

Motion carried

Commissioner Engle thanked the Board and stated there are many things to do and feels they can be accomplished.

Chairman McMurray opened nominations for Secretary of the Board of Public Works.

Moved by Mr. Gill, seconded by Mr. Engle, to nominate Martin Hulka for Secretary of the Board of Public Works.

Moved by Mr. Aley, seconded by Mr. Snider, that nominations be closed and an unanimous ballot be cast for Mr. Hulka for Secretary.

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BPW-06-001 - ELECTION OF OFFICERS CONT'D

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Snider; Aley; McMurray.

Nays - None.

Motion carried

Chairman McMurray opened nominations for Deputy Secretary of the Board of Public Works.

Moved by Mr. Aley, seconded by Mr. Snider, to appoint Dave Kendrick, Director of Public Works, as Deputy Secretary of the Board of Public Works.

Moved by Mr. Engle, seconded by Mr. Aley, that nominations be closed and an unanimous ballot be cast for Mr. Kendrick.

Roll call: Ayes - Derezinski; Engle; Gill; Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-002 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meeting held December 8, 2005.

Motion carried

BPW-06-003 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter Township Watermain Extension/Sewer Fund 4640

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BPW-06-003 - ACCOUNTS PAYABLE CONT'D

4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

Roll call: Ayes - Engle; Gill; Snider; Aley; Buzzell; Derezinski;
McMurray.

Nays - None.

Motion carried

BPW-06-004 - REGIONAL WATER SYSTEM - BIDS - BLAIR, HAMILTON,
KELLER, AGARD & MCMILLAN ROADS

Moved by Mr. Aley, seconded by Mr. Engle, to approve staff to bid for construction, the water project for Blair, Hamilton, Keller, Agard and McMillan Roads upon receipt of all necessary permits and approvals with the initial cost being paid by the Northside Water System and paid back by Dalton Township through special assessment.

Commissioner Snider wanted to make sure this would not interfere with the federal grants.

John Warner, Deputy Director of Pubic Works, stated this project is not part of any grant. It will be done by special assessment.

Roll call: Ayes - Gill; Snider; Aley; Buzzell; Derezinski; Engle;
McMurray.

Nays - None.

Motion carried

BPW-06-005 - SOLID WASTE - CONTRACT CHANGE ORDER #2 FOR SOLID
WASTE CAPPING PROJECT

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the balancing Contract Change Order, CCO #2 for the Solid Waste capping project in the amount of a net deduction to the contract of \$4,577.99 bringing the total contract cost to \$888,880.06 with costs to be paid from Solid Waste fund 5710-0526-973000.

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BPW-06-005 - SOLID WASTE - CONTRACT CHANGE ORDER #2 FOR SOLID
WASTE CAPPING PROJECT CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Engle; Gill;
McMurray.

Nays - None.

Motion carried

BPW-06-006 - SOLID WASTE - 5 YEAR AGREEMENT WITH REDI-RENTAL

Moved by Mr. Engle, seconded by Mr. Snider, to approve the 5 year agreement with Redi-Rental for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman and Secretary to execute the document.

Chairman McMurray is concerned about Redi-Rental using their property as a temporary storage area until there is enough to transport to the landfill. Chairman McMurray has asked Mr. Kendrick and Attorney Williams to review this issue.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Snider;
McMurray.

Nays - None.

Motion carried

BPW-06-007 - SOLID WASTE - PURCHASE PUMP

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to purchase an AP4 pump from QED for the purposes of pumping gas wells on the solid waste site for an estimated total cost of \$2,490 per quote with costs to be paid from Solid Waste funds 5710-0526-747000.

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Snider; Aley;
McMurray.

Nays - None.

Motion carried

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BPW-06-008 - PUBLIC WORKS - APPLICATION FOR PERMIT - STATE OF MICHIGAN

Moved by Mr. Engle, seconded by Mr. Snider, 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.

Roll call: Ayes - Derezinski; Engle; Gill; Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-009 - WASTEWATER - BID - CALIBRATION OF WASTEWATER BILLING & OPERATIONS METERS

Moved by Mr. Engle, seconded by Mr. Snider, to approve the bid from R S Technical per RFB 06-1455 for calibration of the Wastewater billing and operations meters for 2006 and 2007 for \$15,024.

Roll call: Ayes - Engle; Gill; Snider; Aley; Buzzell; Derezinski; McMurray.

Nays - None.

Motion carried

BPW-06-010 - WASTEWATER - BID - DUCTILE IRON FORCE MAIN

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the low bid of \$287,500 from Jackson-Merkey Contractors per RFB 06-1456 for furnishing and installing 4,000 feet of 16 inch ductile iron force main for the Wastewater System.

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BPW-06-010 - WASTEWATER - BID - DUCTILE IRON FORCE MAIN CONT'D

Roll call: Ayes - Gill; Snider; Aley; Buzzell; Derezinski; Engle;
McMurray.

Nays - None.

Motion carried

BPW-06-011 - WASTEWATER - BID - GRAIN WAGONS

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the low bid of \$29,800 from Fillmore Equipment per RFB 06-1461 for two Wastewater Farm 750 bushel grain wagons.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Engle; Gill;
McMurray.

Nays - None.

Motion carried

BPW-06-012 - WASTEWATER - MDEQ GRANT MONIES

Moved by Mr. Snider, seconded by Mr. Aley, to allow staff to apply for and pursue MDEQ grant monies for the design engineering work necessary to pave Aerated Settling Lagoon #3, construct a new Operations Maintenance Building, and install screens ahead of Irrigation Pump Station #3; all for the Wastewater System.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Engle; Gill;
McMurray.

Nays - None.

Motion carried

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BPW-06-013 - WASTEWATER - MARKETING SERVICES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the proposal and agreement for Muskegon Area First to furnish marketing services for the Wastewater System for 2006, 2007 and 2008, not to exceed \$50,000 per year and authorize the Public Works Board Chairman to sign same.

Mr. Jim Edmonson, President of Muskegon Area First, addressed the Board of Public Works. He stated that the agreement will allow them to add a staff person which will allow more time to be spent marketing the Wastewater Site.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Snider; McMurray.

Nays - None.

Motion carried

BPW-06-014 - INFORMATION ITEM

Moved by Mr. Engle, seconded by Mr. Snider, that the Public Works Monthly Operating Report - December, 2005, be received and placed on file.

Motion carried

Mr. Rol Crummel, Chairman of the Wastewater Management Committee, stated that the minutes from the Wastewater Management Committee and the Water System Policy Board for December will be included in the February agenda packet.

BPW-06-015 - OLD BUSINESS

Moved by Mr. Derezinski, seconded by Mr. Engle, to hold the February 2006 Board of Public Works meeting at Egelston Township Hall.

Vicky Jensen, Egelston Township Supervisor, stated that the Public Works Board is welcome to hold their meeting at Egelston Township Hall.

Motion carried

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BPW-06-015 - OLD BUSINESS CONT'D

Commissioner Aley congratulated Chairman McMurray and Vice Chairman Engle on their re-election. He stated that last year was one of the best years in the County's history for public works projects and appreciated their leadership.

BPW-06-016 - NEW BUSINESS

Moved by Mr. Aley, seconded by Mr. Derezinski, to change the date of the Ways & Means Committee meeting to January 19, 2006, and have the meeting posted appropriately and notify all commissioners who are not present today.

Motion carried

BPW-06-017 - AUDIENCE PARTICIPATION

Mr. Rol Crummel, Chairperson for Muskegon Area First Board, thanked the Board of Public Works for their support for the marketing services.

Students from Muskegon High School and Holton High School were in attendance.

Mr. Kendrick will provide schools with a full schedule of the regular meetings of the County Board.

BPW-06-018 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 4:05 p.m.

Motion carried

Louis McMurray, Chairman

Marvin Engle, Vice Chairman

kf

