

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 12, 2012

CALL TO ORDER

The meeting was called to order by Commissioner Marvin Engle at 3:30 p.m.

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Ken Mahoney, Board Chair; Commissioner Longmire; Commissioner Scolnik; David Kieft, Muskegon Charter Township Supervisor; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer.

BPW-12-001 - APPROVAL OF AGENDA

Moved by Mr. Fisher, seconded by Ms. Wilkins, to approve the agenda with the addendum.

Motion carried

BPW-12-002 - ELECTION OF OFFICERS

Moved by Mr. Fisher, seconded by Mr. Cross, to retain the same officers as last year.

Moved by Mr. Snider, seconded by Mr. Jager, to vote separately for each officer.

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BPW-12-002 - ELECTION OF OFFICERS CONT'D

Roll call: Ayes - Jager; Snider; Derezinski; Engle; Collins;
Plummer; Wilkins; Cross.

Nays - Fisher.

Motion carried to separate the election of officers

Moved by Mr. Derezinski, seconded by Mr. Snider, to nominate Marvin Engle for Chair of the Public Works Board.

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

Roll call: Ayes - Collins; Plummer; Wilkins; Cross; Fisher;
Jager; Snider; Derezinski; Engle.

Nays - None.

Motion carried

Chairman Engle opened nominations for Vice Chair of the Board of Public Works.

Commissioner Cross nominated Scott Plummer for Vice Chair.

Commissioner Snider nominated James Derezinski for Vice Chair.

Roll call vote for Vice Chair:

Scott Plummer - Engle; Collins; Plummer; Cross; Fisher.

James Derezinski - Wilkins; Jager; Snider; Derezinski.

Commissioner Plummer was voted Vice Chair.

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

Moved by Mr. Jager, seconded by Mr. Collins, to nominate David Fisher for Secretary of the Board of Public Works.

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BPW-12-002 - ELECTION OF OFFICERS CONT'D

Motion carried

Chairman Engle appointed John Warner, Director of Public Works, as Deputy Secretary of the Board of Public Works.

BPW-12-003 - APPROVAL OF MINUTES

Moved by Mr. Cross, seconded by Mr. Snider, to approve the minutes of the meeting held December 8, 2011.

Motion carried

BPW-12-004 - ACCOUNTS PAYABLE

Moved by Mr. Fisher, seconded by Mr. Plummer, to approve the Accounts Payable in the total amount of \$29,037.73, as follows:

1. Solid Waste Fund 5710 - \$137.40
2. Regional Water System Fund 5910 - \$28,900.33

Roll call: Ayes - Fisher; Jager; Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Cross.

Nays - None.

Motion carried

BPW-12-005 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda item.

BPW-12-006 - LOAN FROM SOLID WASTE TO PURCHASE PROPERTY BY PARKS

Moved by Mr. Collins, seconded by Mr. Cross, to authorize a loan from Solid Waste fund 5710-0526 to Parks fund 2080-0691 for the purchase price and any associated costs, not-to-exceed \$45,000, for the property known as 8434 Meinert Road with principal being paid back to Solid Waste by Parks over a period not-to-exceed 10 years and at the annual prevailing interest rate.

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BPW-12-006 - LOAN FROM SOLID WASTE TO PURCHASE PROPERTY BY PARKS
CONT'D

Roll call: Ayes - Snider; Derezinski; Engle; Collins; Plummer;
Wilkins; Cross; Fisher.

Nays - Jager.

Motion carried

BPW-12-007 - RENEW CONTRACT - AIR QUALITY SPECIALIST

Moved by Mr. Derezinski, seconded by Mr. Snider, to renew the contract of Air Quality Specialist for 2012 for Solid Waste air compliance consulting for their not-to-exceed price of \$8,100 with all costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Snider; Derezinski; Engle; Collins; Plummer;
Wilkins; Cross; Fisher; Jager.

Nays - None.

Motion carried

BPW-12-008 - RENEW CONTRACT - ENGINEERING & ENVIRONMENTAL
SOLUTIONS

Moved by Mr. Fisher, seconded by Mr. Plummer, to renew the contract of Engineering & Environmental Solutions for 2012 for their bid price of not-to-exceed \$37,606.40 with all costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Derezinski; Engle; Collins; Plummer; Wilkins;
Cross; Fisher; Jager; Snider.

Nays - None.

Motion carried

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BPW-12-009 - AUTHORIZATION TO SOLICIT BIDS - HEATING SYSTEM FOR SCALE PIT

Moved by Mr. Collins, seconded by Mr. Snider, to authorize staff to solicit bids for the design/construction of a boiler-operated heating system for the Solid Waste scale pit with costs being paid from Solid Waste fund 5710-0526.

Motion carried

BPW-12-010 - AWARD REBID OF PIGGING OF SOLID WASTE GAS LINE

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the rebid of the pigging of the gas line for Solid Waste (RFB-12-1953) to Roes Contracting Co. for their base bid price of \$32,167.50 plus \$12,500 per additional mile (if necessary) with all costs being paid from Solid Waste fund 5710-1528.

Roll call: Ayes - Collins; Plummer; Wilkins; Cross; Fisher; Jager; Snider; Derezinski; Engle.

Nays - None.

Motion carried

BPW-12-011 - CONTRACT CHANGE ORDER #1 - EVANSTON AVENUE STORAGE TANK

Moved by Mr. Fisher, seconded by Mr. Snider, to approve Contract Change Order #1 for the Evanston Avenue elevated water storage tank interior painting and structural repair project (RFB-11-1901) in the amount of an increase to the project cost of \$18,300 bringing the total project cost to \$125,300 with costs being paid from the Regional Water System fund 5910-0550.

Roll call: Ayes - Plummer; Wilkins; Cross; Fisher; Jager; Snider; Derezinski; Engle; Collins.

Nays - None.

Motion carried

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BPW-12-012 - TYPE II HAULER CONTRACT - FRANKLIN
CONTRACTORS/MIDTOWN WASTE DISPOSAL

Moved by Mr. Cross, seconded by Mr. Snider, that the Solid Waste Type II Hauler Delivery Contract for Franklin Contractors/Midtown Waste Disposal be approved and authorize the Chair to execute the contract.

Roll call: Ayes - Wilkins; Cross; Fisher; Jager; Snider;
Derezinski; Engle; Collins; Plummer.

Nays - None.

Motion carried

BPW-12-013 - AUTHORIZATION TO BID - ALFALFA HAY TONNAGE

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Wastewater staff to bid the alfalfa hay tonnage from eight fields, or about 786 acres that would be established for four years in the spring of 2012.

Motion carried

BPW-12-014 - ALTERNATE WATER SUPPLY REPLACEMENT CONTRACT

Moved by Mr. Fisher, seconded by Mr. Derezinski, to approve the agreement with MDEQ for their payment of up to \$10,000 for costs to connect the house at 245 Birch Street in Laketon Township to the Muskegon County Regional Water System.

Roll call: Ayes - Snider; Derezinski; Engle; Collins; Plummer;
Wilkins; Cross; Fisher; Jager.

Nays - None.

Motion carried

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BPW-12-015 - INFORMATION ITEMS

Moved by Mr. Fisher, seconded by Mr. Plummer, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, December 2011.
2. Wastewater Monthly Operating Report, December 2011.
3. Muskegon County Regional Water System Policy Board Minutes - December 6, 2011 (draft).
4. Muskegon Municipal Wastewater Management Committee Minutes - December 15, 2011 (draft).

Motion carried

BPW-12-016 - OLD BUSINESS

Commissioner Snider inquired about the status of the contract for the wind turbines.

Mark Eisenbarth, Wastewater Director, stated that the contract has not been signed yet.

BPW-12-017 - NEW BUSINESS

There was no new business.

BPW-12-018 - PUBLIC COMMENT ON A NEW ITEM

There were no comments on a new item.

BPW-12-019 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Fisher, to adjourn the meeting at 3:57 p.m.

Motion carried

Marvin Engle, Chairman

