

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 14, 2010

CALL TO ORDER

The meeting was called to order by Board of Commissioners
Chairman Ken Mahoney at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve
Engle; Jeff Hepler; Louis McMurray; Charles Nash; I.
John Snider; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Bonnie Hammersley, County
Administrator; Karen Fisher, Secretary.

Others

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

BPW-10-001 - APPROVAL OF AGENDA

Moved by Mr. Collins, seconded by Mr. Snider, to approve the
agenda as presented.

Motion carried

BPW-10-002 - ELECTION OF OFFICERS

Chairman Mahoney opened nominations for Chair of the Board of
Public Works.

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

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BPW-10-002 - ELECTION OF OFFICERS CONT'D

There being no other nominations for Chair, moved by Mr. Derezinski, seconded by Mr. Snider, that nominations be closed and a unanimous ballot be cast for Mr. Engle.

Motion carried

Chairman Engle assumed the Chair.

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

Moved by Mr. Wade, seconded by Mr. Nash, to nominate Lewis Collins for Vice Chair of the Board of Public Works.

Moved by Mr. McMurray, seconded by Mr. Snider, to nominate James Derezinski for Vice Chair of the Board of Public Works.

Moved by Mr. Snider, seconded by Mr. Collins, to select the Vice Chair by secret ballot.

Commissioner Collins and Commissioner Derezinski both accepted the nomination for Vice Chair of the Board of Public Works.

Motion carried

Ballots were distributed and counted with 5 votes for Mr. Derezinski and 4 votes for Mr. Collins.

Mr. Derezinski was voted in as Vice Chair of the Board of Public Works.

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

Moved by Mr. Snider, seconded by Mr. Nash, to nominate Jeff Hepler for Secretary of the Board of Public Works.

There being no other nominations, moved by Mr. Snider, seconded by Mr. Nash that nominations be closed and a unanimous ballot be cast for Mr. Hepler for Secretary of the Board of Public Works

Motion carried

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BPW-10-002 - ELECTION OF OFFICERS CONT'D

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

Motion carried

BPW-10-003 - APPROVAL OF MINUTES

Moved by Mr. Nash, seconded by Mr. Collins, to approve the minutes of the meeting held December 10, 2009.

Motion carried

BPW-10-004 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$184,820.23, as follows:

1. Water System Improvement Bond Fund 4150 - \$37,555.94
2. Laketon Township Sewer Fund 4634 - \$50,791.09
3. Solid Waste Fund 5710 - \$38.73
4. Regional Water System Fund 5910 - \$96,434.47

Roll call: Ayes - Wade; Buzzell; Collins; Derezsinski; Engle; Hepler; McMurray; Nash; Snider.

Nays - None.

Motion carried

BPW-10-005 - PROPOSAL FOR GROUNDWATER SAMPLING/TESTING/REPORTING SERVICES - SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the proposal from Engineering and Environmental Solutions for groundwater sampling/testing/reporting services for 2010 for the not to exceed cost of \$52,350 with costs being paid from Solid Waste fund 5710-0526.

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BPW-10-005 - PROPOSAL FOR GROUNDWATER SAMPLING/TESTING/REPORTING SERVICES - SOLID WASTE CONT'D

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-006 - PROPOSAL FOR AIR MONITORING/REPORTING SERVICES - SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the proposal from Air Quality Specialist, Inc., for air monitoring/reporting services for Solid Waste, in the amount of \$29,700, with costs being paid from Solid Waste funds, 5710-0526.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell.

Nays - None.

Motion carried

BPW-10-007 - WRITE OFF DEBT OWED TO SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Snider, to officially write off the judgement debt of \$538.29 against Asset Security and Preservation owed to Solid Waste as recommended by Corporate Counsel as being uncollectible.

Roll call: Ayes - Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

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BPW-10-008 - GAS SYSTEM MODIFICATIONS CONTRACT - CONTRACT CHANGE ORDER #1

Moved by Mr. Snider, seconded by Mr. Nash, to approve Contract Change Order #1 to the Cell #1 Gas System Modifications Contract, RFB-09-1661, for Solid Waste, in the amount of a decrease to the project cost of \$10,943.44 bringing the total cost to \$93,640.76 with costs being paid from Solid Waste fund, 5710-0526.

Roll call: Ayes - Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell; Collins; Derezinski.

Nays - None.

Motion carried

BPW-10-009 - SALE OF DATA ACQUISITION EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Hepler, to accept \$15,000 from PURE Technologies for the Wastewater System data acquisition equipment formerly used to monitor wire breaks in the 66-inch force main.

Roll call: Ayes - Hepler; McMurray; Snider; Wade; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Abstain - Nash.

Motion carried

BPW-10-010 - AUTHORIZATION TO BID FARM CHEMICALS AND FERTILIZERS

Moved by Mr. Hepler, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the budgeted farm chemicals and fertilizers for 2010.

Motion carried

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BPW-10-011 - AUTHORIZATION TO BID ALFALFA HAY TONNAGE

Moved by Mr. Wade, seconded by Mr. Nash, to authorize Wastewater staff to bid the alfalfa hay tonnage from seven fields or about 654 acres that would be established for four years in the spring of 2010.

Motion carried

BPW-10-012 - AUTHORIZE PAYMENT FOR WET/DRY PUMPED SLUDGE AND CONTRACT CHANGE ORDER #1 FOR SETTLING LAGOON #4 SLUDGE REMOVAL PROJECT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve paying the Cell #4 sludge contractor at the RFB 07-1523 bid prices of \$6.55 per dry ton for sludge pumped and \$16.65 per wet ton for sludge hauled to the Muskegon County Solid Waste Facility, approve Change Order #1 for \$34,552.25 for 5,782 wet tons hauled on a time and material basis to two remote drying beds and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Derezinski;
Engle; Hepler; McMurray; Nash.

Nays - None.

Motion carried

BPW-10-013 - CHANGE ORDER #1 - OUTFALL 002 LAKETON & SULLIVAN STATION IMPROVEMENTS CONTRACT

Moved by Mr. Collins, seconded by Mr. Nash, to approve Change Order #1 on the Wastewater System Outfall 002 Laketon and Sullivan Station Improvements Contract for a deduction of \$103,524.00 in the contract from \$1,471,000.00 to \$1,367,476.00, and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Wade; Collins; Derezinski; Engle; Hepler;
McMurray; Nash; Snider.

Nays - None.

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BPW-10-013 - CHANGE ORDER #1 - OUTFALL 002 LAKETON & SULLIVAN
STATION IMPROVEMENTS CONTRACT CONT'D

Abstain - Buzzell.

Motion carried

Commissioner Buzzell stated that he abstained because his son is part owner of C & I Electric.

BPW-10-014 - CHANGE ORDER #3 - SEGMENT #2 CONTRACT FORCE MAIN
REPLACEMENT PROJECT

Moved by Mr. Nash, seconded by Mr. Hepler/Collins, to approve Change Order #3 on the Wastewater System Segment #2 Contract for the 66-inch force main replacement project for a deduction of \$111,023.65 in the contract from \$14,573,150.01 to \$14,462,126.36 and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-015 - CHANGE ORDER #4 - SEGMENT #1 CONTRACT FORCE MAIN
REPLACEMENT PROJECT

Moved by Mr. Nash, seconded by Mr. Derezinski, to approve Change Order #4 on the Wastewater System Segment #1 Contract for the 66-inch force main replacement project for a deduction of \$5,287.22 in the contract on the Marquette Avenue watermain portion of the work from \$14,215,261.95 to \$14,209,974.73 and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell.

Nays - None.

Motion carried

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BPW-10-016 - AUTHORIZATION TO BID SOUND DETECTION AND RANGING
UNIT - FLY ASH LANDFILL

Moved by Mr. Snider, seconded by Mr. Wade, to authorize
Wastewater staff to bid a Sound Detection and Ranging unit for
installation on the Fly Ash landfill.

Roll call: Ayes - Derezinski; Engle; Hepler; McMurray; Nash;
Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-017 - INFORMATION ITEM

Moved by Mr. Derezinski, seconded by Mr. Nash, that the following
information item be received and placed on file:

1. Works Monthly Operating Report - December 2009.

Motion carried

BPW-10-018 - OLD BUSINESS

There was no old business.

BPW-10-019 - NEW BUSINESS

There was no new business.

BPW-10-020 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-021 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 4:00 p.m.

Motion carried

Marve Engle, Chairman

kf