

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 15, 2009

CALL TO ORDER

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

ROLL

Present: Lewis Collins; James Derezinski; Marvin Engle; Jeff Hepler; Louis McMurray; Charles Nash; Roger Wade.

Excused: Charles Buzzell; I. John Snider.

Staff

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

Others

Present: David Kieft, Muskegon Township Supervisor; Kim Arter, Laketon Township Supervisor; Commissioner Gill; Commissioner Scolnik; Commissioner Mahoney; News Media; Students.

BPW-09-001 - APPROVAL OF AGENDA

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

Motion carried

BPW-09-002 - ELECTION OF OFFICERS

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

Board of Public Works
January 15, 2009
Page Two

BPW-09-002 - ELECTION OF OFFICERS CONT'D

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

There being no other nominations, nominations were closed.

Motion carried

Chairman Engle assumed the Chair.

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

Moved by Mr. Derezinski, seconded by Mr. Collins, to nominate Louis McMurray for Vice Chairman of the Public Works Board.

Mr. McMurray stated he appreciated the nomination but would rather see someone else be Vice Chairman.

Mr. Derezinski withdrew his nomination and Mr. Collins withdrew his support.

Moved by Mr. Wade, seconded by Mr. Collins, to nominate James Derezinski for Vice Chairman of the Board of Public Works

There being no other nominations, nominations were closed.

Motion carried

Per Corporate Counsel, Drain Commissioner Hepler is appointed by Statute to be the Secretary of the Board of Public Works.

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

Motion carried

BPW-09-003 - APPROVAL OF MINUTES

Moved by Mr. Wade, seconded by Mr. Collins, to approve the minutes of the meeting held December 11, 2008.

Motion carried

BPW-09-004 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$1,243,553.73, as follows:

1. Parks Fund 2080 - \$15,144.51
2. Water System Improvement Bond Fund 4150 - \$207,274.14
3. Laketon Township Sewer Fund 4634 - \$985,743.98
4. Solid Waste Fund 5710 - \$233.40
5. Regional Water System Fund 5910 - \$35,157.70

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

Nays - None.

Motion carried

BPW-09-005 - CORRPRO PROPOSAL - INSPECTION OF CATHODIC PROTECTION SYSTEM FOR FRUITPORT TOWNSHIP WATER TANK

Moved by Mr. Collins, seconded by Mr. Wade, to approve the proposal from Corrpro for the annual inspection and maintenance of the cathodic protection system for the elevated water storage tank in Fruitport Township for a cost of \$565 with the costs being paid from the Fruitport-Norton Shores tank fund 8711-0530.

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

Nays - None.

Motion carried

Board of Public Works
January 15, 2009
Page Four

BPW-09-006 - QUARTERLINE ROAD WATERMAIN REPLACEMENT PROJECT -
CONTRACT CHANGE ORDER #1

Moved by Mr. Collins, seconded by Mr. Wade, to approve Contract Change Order #1 to the Quarterline Watermain Replacement Project (RFB-08-1601) in the amount of an increase of \$1,775.00 to the contract making the total contract cost to be \$544,520.10 with costs being paid from the Water System Construction fund 5910-0556.

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

Nays - None.

Motion carried

BPW-09-007 - QUARTERLINE ROAD WATERMAIN REPLACEMENT PROJECT -
CONTRACT CHANGE ORDER #2

Moved by Mr. Wade, seconded by Mr. Derezinski, to approve Contract Change Order #2 to the Quarterline Watermain Replacement Project (RFB-08-1601) in the amount of an increase of \$7,920.00 to the contract, making the total contract cost to be \$552,440.10 with costs being paid from the Water System Construction fund 5910-0556.

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

Nays - None.

Motion carried

BPW-090-008 - QUARTERLINE ROAD WATERMAIN REPLACEMENT PROJECT -
CONTRACT CHANGE ORDER #3, REVISED

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve Contract Change Order #3, Revised for the Quarterline Watermain Replacement Project (RFB-08-1601) in the amount of a decrease to the project cost of \$15,027.18 which brings the total project cost to \$537,412.92 which is being paid from the Regional Water System Construction fund 5910-0556.

Board of Public Works
January 15, 2009
Page Five

BPW-090-008 - QUARTERLINE ROAD WATERMAIN REPLACEMENT PROJECT -
CONTRACT CHANGE ORDER #3, REVISED CONT'D

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

Nays - None.

Motion carried

BPW-09-009 - PERMISSION TO BID FARM CHEMICALS & FERTILIZERS

Moved by Mr. Collins, seconded by Mr. Hepler, to allow staff to bid the Wastewater farm chemicals and fertilizers budgeted for FY2009.

Motion carried

BPW-09-010 - PERMISSION TO SOLICIT PROPOSALS - DESIGN OF BROWN
GREASE TO ENERGY FACILITY

Moved by Mr. Derezinski, seconded by Mr. Wade, to allow Wastewater staff to solicit consultant proposals on the design of a "brown grease to energy" facility, the feasibility of this project, and the market development of same.

Motion carried

BPW-09-011 - PERMISSION TO BID SEED TENDER/WEIGH WAGON

Moved by Mr. Collins, seconded by Mr. Wade, to allow Wastewater staff to bid a 250-bushel seed tender/weigh wagon for the farm operation.

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

Nays - None.

Motion carried

Board of Public Works
January 15, 2009
Page Six

BPW-09-012 - PERMISSION TO BID SAND BLASTING, PAINTING AND LADDER REPLACEMENTS - GRAIN STORAGE BINS

Moved by Mr. Collins, seconded by Mr. Wade, to allow staff to bid the sand blasting, painting and ladder replacements on the three 23,000 bushel grain storage bins at the Wastewater grain center.

Motion carried

BPW-09-013 - PERMISSION TO BID ALFALFA FOR SALE IN 2009

Moved by Mr. Derezinski, seconded by Mr. Wade, to allow Wastewater staff to bid up to 1,192 acres of alfalfa for sale in 2009.

Motion carried

BPW-09-014 - AWARD BID - HARROW

Moved by Mr. Derezinski, seconded to by Mr. Wade, to award the bid for the Wastewater System Farm "To The Max" Harrow to Burnips Equipment for a net price of \$21,500 per RFB 09-1627.

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

Nays - None.

Motion carried

BPW-09-015 - PERMISSION TO WORK WITH NORTH COAST WIND & POWER REGARDING WIND POWER DEVELOPMENT OPTIONS FOR THE WASTEWATER SITE

Moved by Mr. Derezinski, seconded by Mr. Wade, to allow Wastewater staff and County Counsel to work with North Coast Wind & Power and Nordic WindPower to put together initial wind power development options for the Wastewater Site.

Motion carried

Board of Public Works
January 15, 2009
Page Seven

BPW-09-016 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - December 2008.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - December 9, 2008.

Motion carried

BPW-09-017 - OLD BUSINESS

There was no old business.

BPW-09-018 - NEW BUSINESS

There was no new business.

BPW-09-019 - AUDIENCE PARTICIPATION

Students from Oakridge High School and Reeths Puffer High School were in the audience.

BPW-09-020 - ADJOURN

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

Motion carried

Marvin Engle, Chairman

kf