

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
January 30, 2007

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider.

Excused: James Derezinski; Stephen Wisniewski; Louis McMurray.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Sam Wendling, Community Development Director; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-024 - ELECTION OF OFFICERS

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

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

There being no other nominations, nominations were closed.

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

Nays - None.

Motion carried

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BPW-07-024 - ELECTION OF OFFICERS CONT'D

Moved by Mr. Snider, seconded by Mr. Aley, to retain the same officers for Vice Chair (Marvin Engle), Secretary (Martin Hulka) and Deputy Secretary (David Kendrick) for 2007.

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

Nays - None.

Motion carried

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 - Collins; Hulka; Snider; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-025 - WASTEWATER - PHASE I, CONTRACT 2, CHANGE ORDER NO. 6

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve Wastewater Phase I Contract 2 Change Order 6 for \$90,609.85 to Kamminga & Roodvoets, Inc., increasing their contract amount to \$4,754,609.10.

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

Nays - None.

Motion carried

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BPW-07-026 - WASTEWATER - OVERHEAD DOOR - FLEET MAINTENANCE
BUILDING

Moved by Mr. Snider, seconded by Mr. Collins, to authorize Wastewater staff to work with Purchasing to obtain formal quotations in lieu of bids on the 26 foot overhead door at the Fleet Maintenance Building.

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

Nays - None.

Motion carried

BPW-07-027 - AUDIENCE PARTICIPATION

Commissioner Snider asked if staff had met with Allan Steinman.

Commissioner Buzzell explained that ways are being explored to get money for the Dalton Township sewer project and one of the issues that was brought up was possible pollution in Duck Lake.

Mr. Eisenbarth stated staff has met with Mr. Steinman regarding this issue. A report will be put together and will be presented to the Public Works Board.

James Borushko, County Administrator, addressed the Board of Public Works. Mr. Borushko stated that this is his last Board meeting before he retires and congratulated the Public Works Board for all their accomplishments in the past few years.

Members of the Public Works Board thanked Mr. Borushko for his hard work and dedication to the County.

BPW-07-028 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 3:54 p.m.

Motion carried

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Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf