

M I N U T E S

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

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:36 p.m.

ROLL

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

Excused: Louis McMurray; 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; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Deb Ackerman, Egelston Township Treasurer; Gerald Luttrull, Egelston Township Trustee; Commissioner Wade; News Media.

BPW-06-189 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meetings held September 5 and September 14, 2006.

Motion carried

BPW-06-190 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the Accounts Payable in the total amount of \$2,113,762.50, as follows:

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BPW-06-190 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-191 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER NO. 3
- WHITEHALL ROAD WATERMAIN EXTENSION PROJECT

Moved by Mr. Snider, seconded by Mr. Hulka, to approve Contract Change Order No. 3 to Schippers Excavating in the amount of an additional \$3,300.00 for down time and extra materials for the tie-in to the 24-inch main on the Whitehall Road Watermain Extension Project (RFB-05-1301) bringing the total cost of the project to \$2,883,860.50 with costs being paid from the Northside Water Project fund 4150-4154.

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

Nays - None.

Motion carried

BPW-06-192 - SOLID WASTE - FIRE SUPPRESSION SYSTEMS FOR
COMPACTORS

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the cost of \$16,440 plus environmental charges for Michigan Caterpillar to fit both of the 826G compactors at Solid Waste with manual/automatic fire suppression systems with the costs paid by the Solid Waste fund 5710-0526.

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BPW-06-192 - SOLID WASTE - FIRE SUPPRESSION SYSTEMS FOR
COMPACTORS CONT'D

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

Nays - None.

Motion carried

BPW-06-193 - NORTON SHORES SEWER BONDS - RETURN OF EXCESS SEWER
BOND FUNDS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the return to the City of Norton Shores excess sewer bond funds contained in Muskegon County Fund 8713 (approximate current balance \$366,453) and Fund 8835 (approximate current balance \$1,505,095) with the stipulation that these funds be used only for construction of sewer systems within the City of Norton Shores.

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

Nays - None.

Motion carried

BPW-06-194 - WASTEWATER - STATE REVOLVING LOAN SCHEDULE - CELL #3
RELINING

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the State Revolving Loan Schedule for the Cell #3 Relining and authorize the Public Works Board Chairman to sign same and the subsequent project applications, all for the Wastewater System.

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

Nays - None.

Motion carried

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BPW-06-195 - WASTEWATER - AWARD BID - WASTEWATER LABORATORY
ATOMIC ICP EMISSION SPECTROMETER

Moved by Mr. Snider, seconded by Mr. Hulka, to award the bid for a Wastewater Laboratory Atomic ICP Emission Spectrometer per RFB 06-1500 to Thermo Electron Corporation for \$93,921.

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

Nays - None.

Motion carried

BPW-06-196 - WASTEWATER - MONA LAKE WATERSHED COUNCIL - SEEK
GRANTS

Moved by Mr. Snider, seconded by Mr. Derezinski, to allow the Mona Lake Watershed Council to seek grants for the planning and design of a flow-through marsh on the Wastewater System.

Moved by Mr. Hulka, seconded by Mr. Buzzell, to suspend the rules and allow audience participation regarding this issue.

Motion carried

Ms. Annejska Steinman, Director of the Mona Lake Watershed Council, addressed the Board of Public Works. Ms. Steinman gave a summary of the project.

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

Nays - Gill.

Abstain - Derezinski.

Motion carried

Commissioner Derezinski stated he abstained because he has interest in a piece of property down stream from the project that would be improved by the project.

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BPW-06-197 - WASTEWATER - CHANGE ORDER #4 - CONTRACT 2 -
WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE

Moved by Mr. Snider, seconded by Mr. Aley, to approve Change Order #4 for Contract 2 of the Wastewater Phase I Collection System Upgrade for an \$88,125.75 increase due to excess contaminated soil removal and disposal and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-198 - SOLID WASTE - SALE OF OLD FLARE

Moved by Mr. Snider, seconded by Mr. Derezinski, to accept the offer of \$750 from Scenic View Dairy, LLC, for the old gas flare unit at Solid Waste which includes the buyer paying the cost of removing the unit from the site.

Motion carried

BPW-06-199 - SOLID WASTE - AQS PROPOSAL

Moved by Mr. Snider, seconded by Mr. Aley, approval of the AQS proposal for air monitoring and reporting services for Solid Waste for calendar year 2007 in the amount of \$35,380 with costs to be paid from Solid Waste operating fund 5710-0526.

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

Nays - None.

Motion carried

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BPW-06-200 - CORDOVA SITE BUSINESS PARK CONSULTANT

Moved by Mr. Aley, seconded by Mr. Snider, to approve Johnson & Anderson for design and construction engineering for the business park located on the old Ott/Story/Cordova site and to authorize staff to negotiate a price for these services which will be brought back to the Public Works Board for approval.

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

Nays - None.

Motion carried

BPW-06-201 - WASTEWATER - PURCHASE PARCELS FROM CITY OF MUSKEGON

Moved by Mr. Derezinski, seconded by Mr. Snider, that the Board of Public Works purchase from the City of Muskegon three parcels of property identified in the Purchase Agreement dated August 22, 2006, for the sum of \$93,840.50, and that the Chairman be authorized to execute the Agreement and all necessary documents to complete the purchase of the property.

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

Nays - None.

Motion carried

Commissioner Snider was excused from the meeting at 4:00 p.m.

BPW-06-202 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - September 2006.
- b. Muskegon County Regional Water System Policy Board Minutes September 12, 2006 (draft).

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BPW-06-202 - INFORMATION ITEMS CONT'D

- c. Muskegon Municipal Wastewater Management Committee Minutes
August 17, 2006.

Motion carried

BPW-06-203 - OLD BUSINESS

Dave Kendrick, Director of Public Works, briefed the Board of Public Works on finding bad pipe on the force main running between Station F and Station G. DEQ has agreed to add the cost of fixing this pipe to the State Revolving Loan Project.

Mr. Kendrick gave the Board of Public Works an update on the old building where the new C Station is going to be. He stated that asbestos is being removed and demolition will start late next week or the week after. There will be a groundbreaking possibly the first week in November.

Mr. Kendrick gave the Board of Public Works an update on the hauled waste contractor that is behind in his payments. He stated that the contractor is meeting his payment deadlines with \$40,000 being collected so far.

Commissioner Aley inquired about the policy of seasonal campers at Meinert Park. Mr. Warner stated that a report will be given to the Board of Commissioners before the next Community Development meeting.

Commissioner Derezinski stated that he presented information about the parks to a forum for disabled persons and they were very complimentary about the county parks.

BPW-06-204 - NEW BUSINESS

There was no new business.

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BPW-06-205 - AUDIENCE PARTICIPATION

James Borushko, County Administrator, addressed the Board of Public Works. He thanked the Board for their support on all the projects that were undertaken in the past year.

BPW-06-206 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

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