

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 13, 2009

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle 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; Bonnie Hammersley, County Administrator; Doug Hughes, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Commissioner Gill; Dave Kieft, Muskegon Charter Township Supervisor.

BPW-09-188 - CONTRACT CHANGE ORDER #5 - LAKETON TOWNSHIP SEWER & WATERMAIN PROJECT

Moved by Mr. Snider, seconded by Mr. Wade, the approval of Contract Change Order #5 for the Laketon Township Sewer & Watermain Project (RFB-08-1575) in the amount of an increase to the project cost of \$44,280.00 bringing the total project cost to \$6,876,597.68 with costs being paid from Laketon Township Sewer fund 4634-4634.

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

Abstain - Nash.

Pass - McMurray.

Motion carried

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BPW-09-189 - RESCIND MOTION - NORTH COAST WIND & POWER

Moved by Mr. Derezinski, seconded by Mr. Snider, to rescind the April 9, 2009, motion that approved a proposal from North Coast Wind and Power to install and monitor a wind metering tower on the fly ash hill.

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

Nays - McMurray.

Motion carried

BPW-09-190 - FOREST HILL ENERGY CONTRACT

Moved by Mr. Snider, seconded by Mr. Collins, to approve the contract from Forest Hill Energy to install a 60-meter metering tower on the Wastewater System fly ash hill for \$29,325 and provide monitoring services at \$600 per month, all per the proposal.

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

Nays - McMurray.

Motion carried

Commissioner McMurray stated he voted "no" because there was no signature to concur with the motion from Corporate Counsel or the County Administrator.

BPW-09-191 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-09-192 - ADJOURN

Moved by Mr. Wade, seconded by Buzzell, to adjourn the meeting at
3:37 p.m.

Motion carried

Marve Engle, Chairman

kf