

M I N U T E S

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

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: Louis McMurray.

Staff

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

Others

Present: Board Chairman Mahoney; Mike Thompson, Egelston
Township Supervisor; David Kieft, Muskegon Charter
Township Supervisor; Anthony Longmire, Commissioner-
Elect; Commissioner Gill; News Media.

BPW-10-153 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the agenda with the addition of the addendum.

Motion carried

BPW-10-154 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Fisher, to approve the minutes of the meeting held September 9, 2010.

Motion carried

Board of Public Works
October 14, 2010
Page Two

BPW-10-155 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$477,668.21, as follows:

1. Water System Improvement Bond Fund 4150 - \$139,880.00
2. Solid Waste Fund 5710 - \$300.46
3. Regional Water System Fund 5910 - \$337,487.75

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

Nays - None.

Motion carried

BPW-10-156 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-157 - GAS ANALYZER METER REPLACEMENT AT SOLID WASTE GAS COMPRESSOR STATION

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize staff to replace the Yokogawa IR200 gas analyzer meter at the Solid Waste gas compressor station for a total cost of \$17,550 with \$8,830 being paid by insurance and \$8,720 being paid by Solid Waste from the gas fund 5710-1528.

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

Nays - None.

Motion carried

BPW-10-158 - DESIGN & CONSTRUCTION ENGINEERING - NEW LEACHATE PUMP STATION AT SOLID WASTE

Moved by Mr. Fisher, seconded by Mr. Collins, to approve the award of a contract to Prein & Newhof for the design and

construction engineering of the new leachate pump station at Solid Waste for their quoted price of \$30,562 which will be paid from Solid Waste fund 5710-0526.

Board of Public Works
October 14, 2010
Page Three

BPW-10-158 - DESIGN & CONSTRUCTION ENGINEERING - NEW LEACHATE PUMP STATION AT SOLID WASTE CONT'D

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

Nays - None.

Motion carried

BPW-10-159 - WASTEWATER SYSTEM D STATION PUMP REPLACEMENT CONTRACT - CHANGE ORDER #1

Moved by Mr. Collins, seconded by Mr. Snider, to approve Change Order #1 for the Wastewater System D Station Pump Replacement Contract for a \$20,384.09 increase in the contract for Jackson-Merkey Contractors from \$169,900 to \$190,284.09 and authorize the Public Works Director to sign same.

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

Nays - None.

Motion carried

BPW-10-160 - WAIVE BID PROCESS FOR PURCHASE OF ALFALFA, CORN OR SOYBEAN SEED

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to waive the bidding process for FY2011 for the Wastewater System for the purchase of alfalfa, corn or soybean seed.

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

Nays - None.

Motion carried

Board of Public Works
October 14, 2010
Page Four

BPW-10-161 - AWARD BID - RAPID INFILTRATION CONTROL & SCADA
UPGRADE

Moved by Mr. Snider, seconded by Mr. Wade, to award the bid for the "Rapid Infiltration Control & SCADA Upgrade" for the Wastewater System per the specifications in RFB 10-1805 to Erickson Electric Service for \$76,100.

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

Nays - None.

Motion carried

BPW-10-162 - ADVERTISEMENT FOR BIDS - GASOLINE, DIESEL FUEL,
BIOXIDE AND FERRIC CHLORIDE

Moved by Mr. Nash, seconded by Mr. Snider, to approve the advertisement of bids for gasoline, diesel fuel, bioxide and ferric chloride for the Wastewater System for FY 2011.

Motion carried

BPW-10-163 - AWARD BID - WIND MONITORING EQUIPMENT

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the bid for the "Wind Monitoring Equipment" for the Wastewater System per the specifications in RFB 10-1815 to Advanced Monitoring Method (AMM) for \$18,540, pending written authorization from WOOD Television Incorporated and Clear Channel Vertical Real Estate that AMM may perform this work on their towers.

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

Nays - None.

Motion carried

Board of Public Works
October 14, 2010
Page Five

BPW-10-164 - SPENDING AND CONTRACT AUTHORITY POLICY

Moved by Mr. Snider, seconded by Mr. Wade, to adopt the Spending and Contract Authority Policy for the Muskegon County Board of Public Works, to remain in effect until the date of the Muskegon County Public Works Board Organizational Meeting of 2011, or until terminated by a majority vote of the Muskegon County Public Works Board.

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

Nays - Nash.

Motion carried

BPW-10-165 - CONSULTING/ENGINEERING SERVICES - WIND FARM

Moved by Mr. Wade, seconded by Mr. Buzzell, to award the contract for "Consulting/Engineering Services" to assemble an RFQ and assist in selecting a wind developer for the Wastewater System wind farm per the specifications in RFP 10-1818 to Howard and Howard for \$67,000.

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

Nays - None.

Motion carried

BPW-10-166 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - September 2010.

2. Muskegon County Regional Water System Policy Board Meeting Minutes of September 7, 2010 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes of August 19, 2010.

Motion carried

Board of Public Works
October 14, 2010
Page Six

BPW-10-167 - OLD BUSINESS

There was no old business.

BPW-10-168 - NEW BUSINESS

There was no new business.

BPW-10-169 - PUBLIC COMMENT ON A NEW TOPIC

There was no public comment on a new topic.

A student from Muskegon Community College and his mother were in the audience.

BPW-10-170 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Wade, to adjourn the meeting at 3:45 p.m.

Motion carried

Marvin Engle, Chairman

kf