

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
October 23, 2007

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; Jack Niemiec, County Administrator; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-191 - 66" FORCEMAIN REPLACEMENT - DESIGN ENGINEERING AND SUBMITTAL FOR SRF

Moved by Mr. Snider, seconded by Mr. Aley, to hire Prein & Newhof to perform the design engineering associated with replacing 3 miles of the County Wastewater System's 66-inch force main from US-31 to Brooks Road for a not-to-exceed price of \$635,478, per the agreement, authorize wastewater staff to pursue a 2.5% \$18M SRF loan for this project to be repaid using county revenue bonds and to authorize the Public Works Board Chairman to sign both the engineering services contract and the SRF paperwork for this project.

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BPW-07-191 - 66" FORCEMAIN REPLACEMENT - DESIGN ENGINEERING AND
SUBMITTAL FOR SRF CONT'D

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

Nays - None.

Motion carried

BPW-07-192 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Hulka, to adjourn the
meeting at 3:35 p.m.

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

kf