

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
October 27, 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; Roger Wade.

Excused: I. John Snider.

Staff

Present: 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.

BPW-09-193 - CONTRACT CHANGE ORDER #6 - LAKETON TOWNSHIP SEWER & WATERMAIN IMPROVEMENTS CONTRACT 2

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve Contract Change Order #6 for the Laketon Township Water and Sewer Project (RFB-08-1575) in the amount of an additional \$3,200.00 bringing the total contract cost to \$6,879,797.68 with costs for water being paid from the Greenridge Water Extension fund, 4150-4155.

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

Nays - None.

Motion carried

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BPW-09-194 - AWARD BID - LAKETON PUMP STATION FORCEMAIN

Moved by Mr. Collins, seconded by Mr. Wade, to award the bid for the Wastewater System "Laketon Station Forcemain/Outfall 002 Improvements, Contract No. 2" to Jackson-Merkey Contractors for a price of \$812,700.40 per RFB 09-1637 and authorize the Public Works Board Chairman to sign the contract documents with them.

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

Nays - None.

Motion carried

BPW-09-195 - AWARD BID - LAKETON/OUTFALL 002 AND SULLIVAN IMPROVEMENTS

Moved by Mr. Wade, seconded by Mr. Buzzell, to award the bid for the Wastewater System "Laketon/Outfall 002 and Sullivan Improvements, Contract No. 1" to Grand River Construction, Inc., for a price of \$1,471,000 per RFB 09-1668 and authorize the Public Works Board Chairman to sign the contract documents with them.

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

Nays - None.

Motion carried

BPW-09-196 - RESOLUTION TENTATIVELY AWARDED SRF PROJECTS PENDING MDEQ APPROVAL

Moved by Mr. Derezinski, seconded by Mr. Hepler, to approve the Wastewater System Resolution to Tentatively Award the Laketon Station Force Main/Outfall Improvements Contract #1 to Grand River Construction, Inc., for \$1,471,000, the Laketon Station Force Main/Outfall Improvements Contract #2 to Jackson-Merkey Contractors for \$812,700.40, and authorize the Public Works Board Chairman to sign same.

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BPW-09-196 - RESOLUTION TENTATIVELY AWARDING SRF PROJECTS PENDING  
MDEQ APPROVAL CONT'D

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

Nays - None.

Motion carried

BPW-09-197 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-198 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Wade, to adjourn the  
meeting at 3:33 p.m.

Motion carried

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Marve Engle, Chairman

kf