

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 28, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

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

Excused: Martin Hulka; Roger Wade.

Staff

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

Others

Present: Deb Ackerman, Egelston Township Treasurer; Dave Bossenbroek, Attorney; Tim Bergstrom, Prein & Newhof Engineers; Commissioner Derezinski; Commissioner Scolnik; Representatives of Kamminga & Roodvoets; News Media.

BPW-08-225 - AWARD BID FOR 66-INCH FORCE MAIN REPLACEMENT SEGMENT 2 CONTRACT

Moved by Mr. Engle, seconded by Mr. Snider, to award the bid for the Wastewater 66-inch Force Main Replacement Segment 2 Contract to Kamminga & Roodvoets, Inc., for \$14,530,180 per RFB 08-1607 and authorize the Public Works Board Chairman to sign the associated contract documents.

Board of Public Works
Special Meeting
October 28, 2008
Page Two

BPW-08-225 - AWARD BID FOR 66-INCH FORCE MAIN REPLACEMENT SEGMENT
2 CONTRACT CONT'D

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

Nays - None.

Motion carried

BPW-08-226 - WASTEWATER SYSTEM RESOLUTION TO TENTATIVELY AWARD
SEGMENT 2 66-INCH FORCE MAIN REPLACEMENT CONTRACT

Moved by Mr. Aley, seconded by Mr. Snider, to adopt the
Wastewater System Resolution to Tentatively Award the Segment 2
66-inch Force Main Replacement Contract to Kamminga & Roodvoets,
Inc., for \$14,530,180 and authorize the Public Works Board
Chairman to sign same.

Roll call: Ayes - Engle; Mahoney; Snider; Aley; Buzzell; collins;
McMurray.

Nays - None.

Motion carried

BPW-08-227 - CONSTRUCTION ENGINEERING AGREEMENT

Moved by Mr. Engle, seconded by Mr. Snider, to hire Prein &
Newhof to perform the construction engineering associated with
replacing 5.5 miles of the County Wastewater System's 66-inch
force main from Brooks Road to the Treatment Plant for a not-to-
exceed price of \$1,372,330, per the agreement and to authorize
the Public Works Board Chairman to sign both the engineering
services contract and the necessary SRF paperwork for this
project.

Board of Public Works
Special Meeting
October 28, 2008
Page Three

BPW-08-227 - CONSTRUCTION ENGINEERING AGREEMENT CONT'D

Roll call: Ayes - Mahoney; Snider; Aley; Buzell; Collins; Engle;
McMurray.

Nays - None.

Motion carried

BPW-08-228 - ADJOURN

The meeting adjourned at 3:31 p.m.

Louis McMurray, Chairman

kf