

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 8, 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; Marve Engle; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: James Derezinski; Jeff Hepler.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Doug Hughes, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Commissioner Scolnik.

BPW-09-174 - APPROVAL OF AGENDA

Moved by Mr. Snider, seconded by Mr. Wade, to approve the agenda as presented with the addendum.

Motion carried

BPW-09-175 - APPROVAL OF MINUTES

Moved by Mr. Wade, seconded by Mr. Collins, to approve the minutes of the meeting held September 10, 2009.

Motion carried

Board of Public Works
October 8, 2009
Page Two

BPW-09-176 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$644,306.27, as follows:

1. Parks Fund 2080 - \$11,857.94
2. Water System Improvement Bond Fund 4150 - \$195,296.23
3. Laketon Township Sewer Fund 4634 - \$238,811.69
4. Solid Waste Fund 5710 - \$188.39
5. Regional Water System Fund 5910 - \$198,152.02

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

Nays - None.

Motion carried

BPW-09-177 - AUTHORIZATION TO BID - INSTALLATION OF NEW RADIO TOWER AT QUARTERLINE PUMP STATION

Moved by Mr. Snider, seconded by Mr. Nash, to authorize staff to bid the installation of the new radio tower for the Quarterline pump station with costs being paid by the Regional Water System fund 5910-0552.

Motion carried

BPW-09-178 - AUTHORIZATION TO SOLICIT PROPOSALS - MUSKEGON LAKE CHANNEL CROSSING

Moved by Mr. Snider, seconded by Mr. Collins, to authorize staff to solicit engineering proposals for the design of the Muskegon Lake channel crossing project for the Regional Water System with all associated costs being paid by Regional Water System fund 5910-0546.

Motion carried

Board of Public Works
October 8, 2009
Page Three

BPW-09-179 - FRUITPORT TOWNSHIP WATER TANK FENCE AND LANDSCAPE WORK

Moved by Mr. Collins, seconded by Mr. Nash, to approve the award of the bids for repair work around the Fruitport Township water tank to Outback Casual Living & Fence for their low bid of \$13,695 for the fence work, J & M Excavating for their low bid of \$9,100 for landscaping and DK Electrical for their low bid of \$1,076 for electrical work, contingent upon approval by Fruitport Township and Norton Shores, with costs being paid from the Fruitport Township water tank fund, 8711-0530.

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

Nays - None.

Motion carried

BPW-09-180 - SOLID WASTE WELL SAMPLING AND INSTALLATION

Moved by Mr. Collins, seconded by Mr. Snider, to approve the proposal from EES to perform sampling, testing and statistical analysis of 8 samples from each of 3 new groundwater monitoring wells, at Solid Waste to replace monitoring wells H, I & J for their proposed cost of \$19,745, approve the installation of these three wells by EDAC for their quote of \$4,597 and approve EDAC's quote of \$708 for the abandonment of 2 wells by the fly ash hill with all costs being paid by Solid Waste funds, 5710-0526.

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

Nays - Nash.

Motion carried

BPW-09-181 - PERMISSION TO ADVERTISE FOR BIDS - IRRIGATION RIGS

Moved by Mr. Collins, seconded by Mr. Snider, to grant permission to Wastewater staff to advertise for bids the sale of three 1972 Lockwood irrigation rigs.

Board of Public Works
October 8, 2009
Page Four

BPW-09-181 - PERMISSION TO ADVERTISE FOR BIDS - IRRIGATION RIGS
CONT'D

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

Nays - None.

Motion carried

BPW-09-182 - PREIN & NEWHOF AGREEMENT - SULLIVAN DRAINAGE PUMP
STATION

Moved by Mr. Wade, seconded by Mr. Snider, to approve the engineering agreement with Prein & Newhof to perform construction inspection services necessary to replace Wastewater System Sullivan Drainage Pump Station for a not-to-exceed price of \$69,022 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-09-183 - REPAIR WATERMAIN ON CENTER STREET

Moved by Mr. Wade, seconded by Mr. Nash, to authorize staff to negotiate a price with Jackson-Merkey for the repair of the 6-inch watermain on Center Street at the Holland Drain crossing as recommended by staff and the Water System Policy Board with costs being paid by the Regional Water System fund, 5910-0552.

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

Nays - None.

Motion carried

Board of Public Works
October 8, 2009
Page Five

BPW-09-184 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - September 2009.
2. Annual Water System Review.

Motion carried

BPW-09-184 - OLD BUSINESS

There was no old business.

BPW-09-185 - NEW BUSINESS

There was no new business.

BPW-09-186 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-187 - ADJOURN

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

Motion carried

Marve Engle, Chairman

kf

