

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 12, 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; 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; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Deb Ackerman, Egelston Township Treasurer; Bryan Mazade, City of Muskegon Manager; Attorney Dave Bossenbroek.

BPW-09-199 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Nash, to approve the agenda as presented.

Motion carried

BPW-09-200 - APPROVAL OF MINUTES

Moved by Mr. Nash, seconded by Mr. Snider, to approve the minutes of the regular meeting held October 8, 2009, the special meeting held October 13, 2009, and the special meeting held October 27, 2009.

Motion carried

BPW-09-201 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$957,136.36, as follows:

1. Parks Fund 2080 - \$13,054.92
2. Water System Improvement Bond Fund 4150 - \$315,586.81
3. Laketon Township Sewer Fund 4634 - \$277,660.99
4. Solid Waste Fund 5710 - \$232.58
5. Regional Water System Fund 5910 - 350,601.06

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

Nays - None.

Motion carried

BPW-09-202 - DIXON ENGINEERING PROPOSAL - FRUITPORT TOWNSHIP
WATER TANK

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Dixon Engineering proposal in the amount of \$3,200 for the specifications and bidding assistance for the painting of the Fruitport Township elevated water storage tank with costs being paid from the Fruitport-Norton Shores Water Tank fund 8711-0530.

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

Nays - None.

Motion carried

BPW-09-203 - ACCEPT BID - PLACEMENT OF WATER SERVICES

Moved by Mr. Derezinski, seconded by Mr. Snider, to accept the low bid of \$79,914.61 from Dig It, Inc., for the placement of water services on the Greenridge Water project (RFB-09-1681) with costs being paid from the Greenridge Water fund 4150-4155.

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

Nays - None.

Motion carried

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RFB-09-204 - AWARD BID - QUARTERLINE PUMP STATION RADIO ANTENNA

Moved by Mr. Snider, seconded by Mr. Nash, to award the bid for the construction of the new Quarterline pump station radio antenna (RFB-10-1685) to Acme Tree & Tower, LLC, for their low bid of \$24,000 with all costs being paid from the Regional Water fund 5910-0552.

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

Nays - None.

Motion carried

BPW-09-205 - AUTHORIZATION TO SOLICIT BIDS - TRUCK FOR SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Hepler, to authorize staff to solicit bids for one new 3/4 ton, 4-wheel drive pickup truck for the Solid Waste Operation with costs being paid from the Solid Waste fund 5710-0526.

Motion carried

BPW-09-206 - AUTHORIZATION TO SOLICIT BIDS - TRUCK FOR PUBLIC WORKS

Moved by Mr. Collins, seconded by Mr. Hepler, to authorize staff to solicit bids for the purchase of one 2010 ½ ton, 4-wheel drive pickup truck for the Public Works Department for use on the Regional Water System with costs being paid by the Regional Water System fund 5910 and to transfer the 2003 truck to the Parks fund.

Motion carried

BPW-09-207 - CONTRACT WITH BEAGLE CLUB

Moved by Mr. Derezinski, seconded by Mr. Hepler, to approve the contract with the Beagle Club to use designated areas of the Wastewater System for six field trials in January, February and March of 2010 and authorize the Public Works Board Chairman to

sign same.

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BPW-09-207 - CONTRACT WITH BEAGLE CLUB CONT'D

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

Nays - None.

Motion carried

BPW-09-208 - METERING PROJECT TO METER CITY OF MUSKEGON FLOW &
DESIGN AND CONSTRUCTION SERVICES FOR PROJECT

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the \$687,500 metering project budget to meter seven segments of the City of Muskegon flow where it enters the County Wastewater System to be paid from the Wastewater Equipment Revolving Fund in FY2010 and authorize staff to bid this work and to retain Prein & Newhof to perform the design and construction services for said project at a not-to-exceed price of \$87,500 per the agreement and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-09-209 - REJECT BIDS RECEIVED FOR CURTAIN BAFFLE &
AUTHORIZATION TO REBID IN SPRING 2010

Moved by Mr. Derezinski, seconded by Mr. Wade, to reject the bids received for RFB 09-1677, the Curtain Baffle for Wastewater Cell #1 and authorize Wastewater staff to rebid this item in the spring of 2010.

Motion carried

BPW-09-210 - REVISED CONTRACT - FOREST HILLS ENERGY

Moved by Mr. Derezinski, seconded by Mr. Snider, to approved the

revised contract with Forest Hills Energy to erect a 60-meter wind metering tower on the fly ash hill at the Wastewater System and authorize the Public Works Board Chairman to sign same.

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BPW-09-210 - REVISED CONTRACT - FOREST HILLS ENERGY CONT'D

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

Nays - None.

Motion carried

BPW-09-211 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - October 2009.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - October 6, 2009 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - September 3, 2009 (draft).

Motion carried

BPW-09-212 - OLD BUSINESS

There was no old business.

BPW-09-213 - NEW BUSINESS

There was no new business.

BPW-09-214 - AUDIENCE PARTICIPATION

Ms. Amy Eddins, Consumer Energy Alliance, invited the Board members to a luncheon forum in Grand Rapids on November 18, 2009, regarding the Federal Climate Change and Energy Legislation.

Bryan Mazade, City of Muskegon Manager, thanked the Board for their approval of the City of Muskegon metering project.

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BPW-09-215 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Wade, to adjourn the meeting at 3:57 p.m.

Motion carried

Marve Engle, Chairman

kf