

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
December 11, 2008

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:31 p.m.

ROLL

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

Absent: Martin Hulka.

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: Charles Nash, Commissioner-elect; Brian Werschem, Fruitport Township Supervisor; Commissioner Gill; Commissioner Derezinski; Commissioner Scolnik; News Media.

BPW-08-254 - APPROVAL OF AGENDA

Moved by Mr. Aley, seconded by Mr. Wade, to approve the agenda as presented.

Motion carried

BPW-08-255 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Snider, to approve the minutes of the regular meeting held November 13, 2008, and the minutes of the closed session held on November 13, 2008.

Motion carried

BPW-08-256 - ACCOUNTS PAYABLE

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$2,024,694.76, as follows:

1. Parks Fund 2080 - \$3,461.47
2. Water System Improvement Bond Fund 4150 - \$202,342.88
3. Laketon Township Sewer Fund 4634 - \$578,352.11
4. Solid Waste Fund 5710 - \$935,408.08
5. Regional Water System Fund 5910 - \$305,130.22

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

Nays - None.

Motion carried

BPW-08-257 - PERMIT FOR WORK WITHIN STATE RIGHT-OF-WAY

Moved by Mr. Mahoney, seconded by Mr. Collins, to approve the application for a permit for miscellaneous operations within State trunkline right-of-way by the Public Works Department on behalf of the Regional Water System, Muskegon County Wastewater System and Muskegon County Drain Commission and authorize John Warner, Deputy Director of Public Works, to sign the application on behalf of Muskegon County.

Motion carried

BPW-08-258 - DEPARTMENT OF THE ARMY RIGHT OF ENTRY FOR SURVEY AND EXPLORATION AGREEMENTS

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Department of the Army Right of Entry for Survey and Exploration agreements for Well No. VA-11 (on Central Road) and Well No. VA-12 (on Agard Road) for the purposes of locating and drilling wells to investigate potential groundwater contamination on the former Ott/Story/Cordova site.

Motion carried

BPW-08-259 - LAKETON TOWNSHIP SEWER - ADDITIONAL ENGINEERING COSTS

Moved by Mr. Aley, seconded by Mr. Wade, to approve the request for additional engineering costs of \$172,000 from Johnson & Anderson for the Laketon Township sewer project which will bring the total engineering cost to \$572,000 for the project, with costs being paid from Laketon Township Sewer Bond funds 4634-4634 and Laketon Township sewer funds.

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

Nays - None.

Motion carried

BPW-08-260 - ENGINEERING & ENVIRONMENTAL SOLUTIONS PROPOSAL

Moved by Mr. Snider, seconded by Mr. Mahoney, to approve the proposal by Engineering & Environmental Solutions, LLC, for groundwater sampling, testing and monitoring and leachate sampling, testing and monitoring for calendar year 2009 for the Solid Waste site for an estimated cost of \$58,640 with funding coming from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-08-261 - LAKETON TOWNSHIP SEWER/WATER CONTRACT #2 - CONTRACT CHANGE ORDER #2

Moved by Mr. Snider, seconded by Mr. Collins, to approve Contract Change Order #2 to the Laketon Township Sewer and Watermain Improvements Contract, RFB-08-1575, in the amount of an increase of \$15,600 to the project bringing the total project contract cost to \$6,808,822.68 with the sewer costs being paid from Laketon Township sewer bond funds, 4634-4634, and the water costs being paid from the Greenridge Water fund 4150-4155.

BPW-08-261 - LAKETON TOWNSHIP SEWER/WATER CONTRACT #2 - CONTRACT CHANGE ORDER #2 CONT'D

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

Nays - None.

Motion carried

BPW-08-262 - LAKETON TOWNSHIP SEWER CONTRACT #1 - CONTRACT CHANGE ORDER #2

Moved by Mr. Snider, seconded by Mr. Collins, to approve Contract Change Order #2 to the Laketon Township Sewer Improvements project, Contract #1 (RFB-08-1574) for an increase to the contract cost of \$2,952.65 bringing the total contract cost to \$2,127,833.50 with costs being paid from the Laketon Township Sewer Bond fund, 4634-4634.

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

Nays - None.

Motion carried

BPW-08-263 - JOHNSON & ANDERSON PROPOSAL - MARQUETTE AVENUE WATERMAIN REPLACEMENT PROJECT

Moved by Mr. Snider, seconded by Mr. Aley, to approve the design and construction engineering services agreement with Johnson & Anderson for the Marquette Avenue watermain replacement project for a proposed engineering fee of \$98,500 with costs to be paid from Muskegon Township Water Bond Refinancing fund, 5910-0557.

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

Nays - None.

Motion carried

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BPW-08-264 - DESIGN AND CONSTRUCTION ENGINEERING SERVICES -
LAKETON STATION REBUILD & PIPELINE PROJECT & AUTHORIZE BIDDING OF
PROJECT

Moved by Mr. Wade, seconded by Mr. Snider, to authorize Prein & Newhof to perform design and construction engineering services for the Laketon Station Rebuild and Pipeline project for the Wastewater System per the contract for a not-to-exceed sum of \$92,600 and authorize the Public Works Board Chairman to sign same and to authorize Wastewater staff to bid this work once the design engineering is completed.

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

Nays - None.

Motion carried

BPW-08-265 - AWARD BID - WASTEWATER SYSTEM WHITEHALL PLUME PURGE
WELLS REHABILITATION

Moved by Mr. Mahoney, seconded by Mr. Snider, to award the bid for the Wastewater System Whitehall NE Plume Purge Wells Rehabilitation to C.S. Raymer Company for \$390 in initial testing, \$4,425 per well in cleaning, and \$350 for the written report per RFB 09-1623.

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

Nays - None.

Motion carried

BPW-08-266 - PAYMENT TO PREIN & NEWHOF - PCCP FAILURE ANALYSIS

Moved by Mr. Aley, seconded by Mr. Snider, to approve payments to Prein & Newhof for Simpson, Gumpertz & Heger, not to exceed \$28,000 for Tasks 1 and 2 in the agreement, to perform Wastewater System 66-inch PCCP failure analysis, should staff determine that such be needed.

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BPW-08-266 - PAYMENT TO PREIN & NEWHOF - PCCP FAILURE ANALYSIS
CONT'D

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

Nays - None.

Motion carried

BPW-08-267 - PREIN & NEWHOF - TEMPORARY METERING STUDY

Moved by Mr. Aley, seconded by Mr. Snider, to approve Prein & Newhof performing the temporary metering study for a not-to-exceed price of \$17,400 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-268 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - November 2008.
2. Muskegon County Regional Water System Policy Board Minutes - November 12, 2008 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes of October 16, 2008, and November 20, 2008.

Motion carried

BPW-08-269 - OLD BUSINESS

There was no old business.

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BPW-08-270 - NEW BUSINESS

Chairman McMurray thanked the Board members and staff for their work during the past year.

BPW-08-271 - AUDIENCE PARTICIPATION

Commissioner Scolnik called attention to the amount of money generated from the landfill gas sales.

BPW-08-272 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 3:48 p.m.

Motion carried

Marvin Engle, Vice Chairman

kf