

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
December 13, 2007

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; 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; Jack Niemiec, County Administrator; Greg Leverage, Solid Waste Supervisor; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Commissioner Gill; Dave Farhat; News Media.

BPW-07-210 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Collins, to approve the minutes of the regular meeting held on November 8, 2007, the special meeting held on November 20, 2007, and the closed session held on November 20, 2007.

Motion carried

BPW-07-211 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$721,584.40 as follows:

BPW-07-211 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080 - \$8,060.37
2. Water System Improvement Bond Fund 4150 - \$458,999.50
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
- \$14,080.28
4. Solid Waste Fund 5710 - \$1,189.43
5. Regional Water System Fund 5910 - \$182,669.48
6. Laketon Township Sewer Fund 8834 - \$56,585.34

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

Nays - None.

Motion carried

BPW-07-212 - STATE TRUNKLINE RIGHT-OF-WAY PERMIT

Moved by Mr. Engle, seconded by Mr. Hulka, 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 Northside 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.

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

Nays - None.

Motion carried

BPW-07-213 - AWARD BIDS FOR PUBLIC WORKS/SOLID WASTE TRUCKS

Moved by Mr. Derezinski, seconded by Mr. Hulka, to approve the purchase of the new Public Works truck from Signature Ford for their bid price of \$21,522.00 and the purchase of the new Solid Waste truck from Signature Ford for their bid of \$21,412.00 with both trucks being paid for from Solid Waste fund 5710-0526.

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BPW-07-213 - AWARD BIDS FOR PUBLIC WORKS/SOLID WASTE TRUCKS
CONT'D

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

Nays - None.

Motion carried

BPW-07-214 - AWARD BIDS FOR WASTEWATER VEHICLES

Moved by Mr. Hulka, seconded by Mr. Derezinski, to award the bid for the Wastewater ½ ton truck to Great Lakes Ford for \$17,402, the bid for the Wastewater 1½ ton cab chassis to Great Lakes Ford for \$32,253, and the bid for the Wastewater Sheriff's Deputy to Red Holman Pontiac for \$30,512, all per the specifications in RFB 08-1569A and to reject the W/W Maintainer Body bids and authorize Wastewater staff to rebid it.

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

Nays - None.

Motion carried

BPW-07-215 - AQS PROPOSAL FOR AIR MONITORING & REPORTING SERVICES
FOR SOLID WASTE

Moved by Mr. Engle, seconded by Mr. Collins, approval of the AQS proposal for air monitoring and reporting services for Solid Waste for calendar year 2008 in the amount of \$34,780 with costs to be paid from Solid Waste operating fund 5710-0526.

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

Nays - None.

Motion carried

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BPW-07-216 - ENGINEERING & ENVIRONMENTAL SOLUTIONS, LLC, PROPOSAL FOR GROUNDWATER & LEACHATE SAMPLING, TESTING AND MONITORING

Moved by Mr. Derezinski, seconded by Mr. Aley, to approve the proposal by Engineering & Environmental Solutions, LLC, for groundwater sampling, testing and monitoring and leachate sampling, testing and monitoring for calendar year 2008 for the Solid Waste site for an estimated cost of \$58,640 with funding coming from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-07-217 - CONTRACT CHANGE ORDER #1 - MUSKEGON COUNTY BUSINESS PARK - NORTH

Moved by Mr. Collins, seconded by Mr. Engle, to approve Contract Change Order #1 to Jackson-Merkey's contract for the construction of the improvements to the Muskegon County Business Park - North in the amount of an additional \$16,514.00 bringing the contract total cost to \$1,599,985.25 and allowing for an additional two (2) calendar days to complete the contract, making the final completion date June 2, 2008, with funds for the removal of soils and railroad ties being paid from fund 4150-4151.

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

Nays - None.

Motion carried

BPW-07-218 - DONATION FROM SOLID WASTE

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the donation of \$1,000 from the Solid Waste (recycling) fund 5710-0527 to the Muskegon Area Sustainability Coalition, Recycling

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BPW-07-218 - DONATION FROM SOLID WASTE CONT'D

Subcommittee for the purposes of generating a baseline study on recycling activities within Muskegon County.

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

Nays - None.

Motion carried

BPW-07-219 - PURCHASE LOADERS

Moved by Mr. Buzzell, seconded by Mr. Engle, to authorize staff to replace the 2 950G loaders at Solid Waste with new Caterpillar 950H loaders from Michigan Cat for a cost of \$177,500 each with Michigan Cat offering a trade in value of \$101,000 each with costs being paid from Solid Waste funds 5710-0526.

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

Nays - None.

Motion carried

BPW-07-220 - LANDFILL GAS AGREEMENTS

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the agreements with Eagle Alloy and Sun Chemical as presented which will allow us to sell landfill gas to both entities.

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to suspend the rules and allow audience participation regarding this issue.

Motion carried

Greg Leverence, Solid Waste Supervisor, answered questions from the Board regarding this issue.

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BPW-07-220 - LANDFILL GAS AGREEMENTS CONT'D

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

Nays - None.

Motion carried

BPW-07-221 - RETAIN MILLER CANFIELD TO COMPLETE FINANCING ON SRF
LOAN

Moved by Mr. Snider, seconded by Mr. Mahoney, to retain Miller
Canfield to complete the financing on the low-interest SRF loan
for the Wastewater Irrigation Station screening project for a
not-to-exceed sum of \$15,000.

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

Nays - None.

Motion carried

BPW-07-222 - ADVERTISE FOR BIDS - 2000 WASTEWATER LABORATORY
ATOMIC ABSORPTION SPECTROMETER

Moved by Mr. Aley, seconded by Mr. Snider, to authorize
Wastewater staff to advertise for bids the 2000 Wastewater
Laboratory Atomic Absorption Spectrometer instrument.

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

Nays - None.

Motion carried

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BPW-07-223 - SELL VACTOR TRUCK

Moved by Mr. Aley, seconded by Mr. Engle, to sell the 1987 Wastewater System Vactor Truck to Egelston Township for \$10,000 per RFQ 08-1570.

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

Nays - None.

Motion carried

BPW-07-224 - ADVERTISE FOR BIDS - FARM CHEMICALS AND FERTILIZERS

Moved by Mr. Engle, seconded by Mr. Mahoney, to allow staff to bid the Wastewater farm chemicals and fertilizers budgeted for FY2008.

Motion carried

BPW-07-225 - ADVERTISE FOR BIDS - SALE OF UP TO 1,071 ACRES OF ALFALFA

Moved by Mr. Engle, seconded by Mr. Mahoney, to allow Wastewater staff to bid the sale of up to 1,071 acres of alfalfa for 2008.

Motion carried

BPW-07-226 - AWARD BID - WASTEWATER FLOW METER CALIBRATION

Moved by Mr. Engle, seconded by Mr. Buzzell, to award the Wastewater Flow Meter Calibration to RS Technical for \$20,076 per RFB 08-1569B.

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

Nays - None.

Motion carried

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BPW-07-227 - CONTRACT CHANGE ORDER #3 - 500,000 GALLON ELEVATED
WATER STORAGE TANK PROJECT

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve Contract Change Order #3 for the 500,000 Gallon Elevated Water Storage Tank project (RFB-06-1451) for a deduct of \$2,107.00 bringing the total project cost to \$1,077,035.00 with costs paid from the Northside Water System Construction Fund 4150-4154.

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

Nays - None.

Motion carried

BPW-07-228 - DRAFT AGREEMENT WITH PHEASANTS FOREVER

Moved by Mr. Engle, seconded by Mr. Derezinski, to direct County Counsel and the Public Works Director to draft an agreement with Pheasants Forever to develop pheasant habitat at the Wastewater System and bring it back to the Board for approval.

Motion carried

BPW-07-229 - TYPE II HAULER CONTRACT

Moved by Mr. Aley, seconded by Mr. Collins, to approve the Type II hauler delivery contract for out of county hauler for J & S Disposal Services, Inc., of Kent City for a discounted rate, currently \$27.00 per ton, in exchange for a guarantee of at least 300 tons of waste per month and authorize the Chairman to sign same.

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

Nays - None.

Motion carried

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BPW-07-230 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - November 2007.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - November 6, 2007 (draft).

Motion carried

BPW-07-231 - OLD BUSINESS

There was no old business.

BPW-07-232 - NEW BUSINESS

There was no new business.

BPW-07-234 - AUDIENCE PARTICIPATION

Mr. Jeff Goode, 2306 McArthur, addressed the Board of Public Works. He thanked the County for providing a temporary residence after the sewer break but is concerned about how long it is taking to reach a settlement.

Chairman McMurray referred this matter to Corporate Counsel, Dave Kendrick, Director of Public Works and Jack Niemiec, County Administrator.

Dave Farhat explained the Pheasants Forever project and thanked the Board for their support of the project.

BPW-07-235 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Aley, to adjourn the meeting at 4:11 p.m.

Motion carried

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Louis McMurray, Chairman

Martin L. Hulka, Secretary

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