

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 12, 2009

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; Jeff Hepler; Charles Nash; I. John
Snider.

Excused: Louis McMurray; 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 County Administrator; Doug Hughes,
Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Deb Ackerman, Egelston Township Treasurer; Attorney
Dave Bossenbroek; Board Chairman Mahoney.

BPW-09-021 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the agenda and addendum as presented.

Motion carried with Mr. Nash abstaining

Mr. Nash stated he will abstain from voting because he did not receive an agenda before the meeting.

BPW-09-022 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the minutes of the meeting held January 15, 2009.

Motion carried with Mr. Nash abstaining

BPW-09-023 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$264,713.31, as follows:

1. Parks Fund 2080 - \$2,541.08
2. Solid Waste Fund 5710 - \$653.10
3. Regional Water System Fund 5910 - \$261,519.13

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

Nays - None.

Abstain - Nash.

Motion carried

BPW-09-024 - AWARD BID FOR SEED TENDER

Moved by Mr. Collins, seconded by Mr. Snider, to award the "Seed Tender" bid for the Wastewater System to Fillmore Equipment Company for \$20,800, per the specifications in RFB 09-1631.

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

Nays - None.

Abstain - Nash

Motion carried

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BPW-09-025 - GEO-TECHNICAL WORK REGARDING WIND TURBINES

Moved by Mr. Derezinski, seconded by Mr. Snider, to have Soils and Structures perform the geo-technical work in their December 17, 2008, quote to North Coast Wind & Power for \$4,450 as preliminary work necessary to place wind turbines on the Wastewater Site, contingent upon approval from MDEQ.

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

Nays - None.

Abstain - Nash

Motion carried

BPW-09-026 - AUTHORIZATION TO ADVERTISE FOR BIDS - SLUDGE STORAGE TANK

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the sale of the 82,000 gallon Harvestore sludge storage tank.

Motion carried with Mr. Nash abstaining

BPW-09-027 - EMERGENCY CORROSION WORK - LIFT STATION A

Moved by Mr. Derezinski, seconded by Mr. Snider, to concur with Wastewater staff's decision to use Corrpro to perform emergency corrosion work in installing a new anode system at Lift Station A for \$12,870.

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

Nays - None.

Abstain - Nash.

Motion carried

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BPW-09-028 - AWARD BID FOR IRRIGATION RIG REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the bid for the "Irrigation Rig Replacement" at the Wastewater System to Spring Brook Supply for fields 12 and 13 for a total of \$161,527.57, per the specifications in RFB 09-1628.

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

Nays - None.

Motion carried

BPW-09-029 - AWARD BID FOR GRAIN CENTER TRUCK SCALE REPAIR

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the bid for the "Grain Center Truck Scale Repair" at the Wastewater System to Grand Rapids Scale for \$18,687, per the specifications in RFB 09-1629.

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

Nays - None.

Abstain - Nash.

Motion carried

BPW-09-030 - AWARD BIDS FOR FLEET VEHICLES

Moved by Mr. Snider, seconded by Mr. Buzzell, to award the bid for the one-ton cab and chassis farm dump truck with snow plow to Signature Ford for \$37,393, the bid for the ½-ton crew cab laboratory sampling truck to Signature Ford for \$24,344, the bid for the one-ton cab and chassis maintenance truck to Great Lakes Ford for \$32,292, the bid for the ¾-ton maintenance supervisor truck to Signature Ford for \$20,845, and the bid for the maintainer body to Allied Equipment for \$48,134, all for the Wastewater System per RFB 09-1625.

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BPW-09-030 - AWARD BIDS FOR FLEET VEHICLES CONT'D

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

Nays - None.

Abstain - Nash

Motion carried

BPW-09-031 - AWARD BID FOR PUMP STATION D IMPROVEMENTS

Moved by Mr. Derezinski, seconded by Mr. Collins, to award the bid for the Wastewater Collection System "Pump Station D Improvements" to Jackson-Merkey Contractors for a price of \$125,830 per RFB 09-1626.

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

Nays - None.

Motion carried

BPW-09-032 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - January, 2009.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - November 20, 2008 (draft).
3. Muskegon County Regional Water System Policy Board Meeting Minutes - January 6, 2009 (draft).

Motion carried

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BPW-09-033 - AT&T LEASE

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the lease with AT&T for space on the Evanston Avenue elevated water storage tank to place up to 6 communications antennae for a monthly rent of \$3,000 per month the first year with an annual 3% increase with all revenue staying in the water system funds, contingent upon concurrence by the Muskegon County Regional Water System Policy Board.

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

Nays - None.

Motion carried

BPW-09-034 - OLD BUSINESS

Per the request of Commissioner Buzzell, Mr. Kendrick gave the Board some background history on sludge handling at the Wastewater Site.

Commissioner Snider commented on the Wastewater accounts payable and delinquent accounts. He suggested they be cross referenced to update the information to avoid duplication.

Commissioner Nash suggested keeping it the way it is for Board and Corporate Counsel information.

BPW-09-035 - NEW BUSINESS

Commissioner Derezinski suggested having a Public Works meeting and/or having Mr. Kendrick do a presentation on the force main construction project with a question/answer period at Egelston Township. Staff will review this issue.

BPW-09-036 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-09-037 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Hepler, to adjourn the meeting at 3:49 p.m.

Motion carried

Marvin Engle, Chairman

kf

Roll call: