

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
February 14, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

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

Excused: Charles Buzzell; 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; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Pat Jordan, Muskegon Charter Township Supervisor; Dave Fisher, Muskegon Charter Township; Dave Farhat, Pheasants Forever; Commissioner Scolnik; Commissioner Gill; News Media.

BPW-08-016 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Collins, to approve the minutes of the regular meeting held January 10, 2008, and the minutes of the closed session held on January 10, 2008.

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

Nays - None.

Motion carried

BPW-08-017 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$359,386.46, as follows:

1. Parks Fund 2080 - \$8,920.36
2. Water System Improvement Bond Fund 4150 - \$33,698.68
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$7,386.04
4. Solid Waste Fund 5710 - \$112.13
5. Regional Water System Fund 5910 - \$267,299.46
6. Laketon Township Sewer Fund 8834 - \$41,969.79

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

Nays - None.

Motion carried

BPW-08-018 - JOHNSON & ANDERSON PROPOSAL - EASEMENT PREPARATION AND ACQUISITION - GREENRIDGE WATER PROJECT

Moved by Mr. Snider, seconded by Mr. Engle, to approve Johnson & Anderson's proposal for easement preparation and acquisition for the Greenridge water project at a cost of \$500.00 per easement with an estimated total cost of \$18,000 with costs paid from the Northside Water System construction fund, 4150-4155.

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

Nays - None.

Motion carried

BPW-08-019 - REQUEST BIDS - HOUSEHOLD HAZARDOUS WASTE PROGRAM

Moved by Mr. Collins, seconded by Mr. Snider, to approve staff to request bids for the contract for pickup, transport and disposal of materials collected in our Household Hazardous Waste program using a 1 year contract with an option for a second year with

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BPW-08-019 - REQUEST BIDS - HOUSEHOLD HAZARDOUS WASTE PROGRAM  
CONT'D

costs for the work paid from the Recycling fund 5710-0527.

Motion carried

BPW-08-020 - PREIN & NEWHOF PROPOSAL - NORTHSIDE WATER SYSTEM

Moved by Mr. Snider, seconded by Mr. Engle, to approve the proposal from Prein & Newhof for an estimated cost of \$3,500-\$5,000 for investigating methods to reconfigure parts of the Northside Water System to allow the elevated water storage tank to stay on line through the winter months with costs being paid from Northside Water Fund 5910-0546.

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

Nays - None.

Motion carried

BPW-08-021 - SOLICIT BIDS - REPLACEMENT OF GAS WELLS AND CAPPING  
AT SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Engle, to authorize staff to solicit bids for the replacement of gas wells and capping of portions of cells #2 and #3 at the Solid Waste site with all costs being paid from retained earnings in the Solid Waste fund, 5710-0526.

Motion carried

BPW-08-022 - JOHNSON & ANDERSON PROPOSAL - GREAT LAKES FORD WATER  
SERVICE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the proposal from Johnson & Anderson for design and construction engineering services for the project involving bringing water to Great Lakes Ford for an estimated total cost of \$27,000 with

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BPW-08-022 - JOHNSON & ANDERSON PROPOSAL - GREAT LAKES FORD WATER SERVICE CONT'D

costs being paid from Eastside Water funds 5910-0552.

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

Nays - None.

Motion carried

BPW-08-023 - MUSKEGON COUNTY BUSINESS PARK - NORTH - CONTRACT CHANGE ORDER #3

Moved by Mr. Engle, seconded by Mr. Wade, to approve Contract Change Order #3 for the Muskegon County Business Park - North project, RFB-07-1551, in the amount of \$15,947.70 bringing the total project cost to \$1,620,770.93 with costs to be paid from the Cordova Construction fund 4150-4151.

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

Nays - None.

Motion carried

BPW-08-024 - AWARD BIDS - WASTEWATER FARM CHEMICALS

Moved by Mr. Collins, seconded by Mr. Mahoney, to award the bids for the Wastewater Farm Chemicals to Wilbur Ellis for R-56 for \$2,353.75 and Bronc Max for \$2,160; to Daylight Enterprises for Roundup-alternative Touchdown for \$39,520; to Troyer Growers Supply for Prowl-alternative Acumen for \$6,695.25, for Pursuit for \$2,060, Postman for \$12,200, and ENC-alternative 12-4-6 Micros for \$15,035; to Helena Chemical for Headline fungicide for \$10,100 and for Baythroid for \$10,260; and Crop Production Services for ESN for \$128,100; and to move to reject the 0-0-61 Potash bids.

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

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BPW-08-024 - AWARD BIDS - WASTEWATER FARM CHEMICALS CONT'D

Nays - None.

Motion carried

BPW-08-025 - PERMISSION TO COMPLETE FY2009 FEDERAL APPROPRIATIONS  
GRANT APPLICATION

Moved by Mr. Engle, seconded by Mr. Wade, to grant permission to Wastewater staff to complete a FY2009 Federal appropriations grant application on behalf of the County Wastewater System to ask for \$19M in funds to replace the second half of the remaining 66-inch PCCP.

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

Nays - None.

Motion carried

BPW-08-026 - AWARD BID FOR MAINTAINER TRUCK BODY

Moved by Mr. Engle, seconded by Mr. Collins, to award the bid for the Maintainer truck body for the Wastewater Fleet division to Allied Truck Equipment for \$55,854 per RFB 08-1577.

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

Nays - None.

Motion carried

BPW-08-027 - CHANGE ORDER #11 - PUMP STATION C CONSTRUCTION  
CONTRACT

Moved by Mr. Engle, seconded by Mr. Mahoney, to approve Change Order #11 on the Pump Station C construction contract increasing it by \$13,539 from \$14,018,985 to \$14,032,524 and authorize the Public Works Board Chairman to sign same.

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BPW-08-027 - CHANGE ORDER #11 - PUMP STATION C CONSTRUCTION  
CONTRACT CONT'D

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

Nays - None.

Motion carried

BPW-08-028 - AWARD BIDS FOR WASTEWATER FARM ALFALFA SALE

Moved by Mr. Engle, seconded by Mr. Aley, to award the bids for the Wastewater Farm alfalfa sale to denDulk Dairy for \$20 per ton of alfalfa on the one-year fields 6, 25, 26 and 35 per RFB 08-1578; \$25 per ton of alfalfa on the four-year fields 9, 15, 15A, 24, 28, 32, 36 and 43-46N per RFB 08-1578; and to authorize staff to bid the alfalfa on an additional field.

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

Nays - None.

Motion carried

BPW-08-029 - AGREEMENT WITH PHEASANTS FOREVER

Moved by Mr. Engle, seconded by Mr. Snider, to approve the February 14, 2008, Agreement with Pheasants Forever and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

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BPW-08-030 - BID REPLACEMENT OF BATCH DRYER WET BIN

Moved by Mr. Snider, seconded by Mr. Engle, to authorize Wastewater staff to bid the replacement of the batch dryer wet bin at the grain center.

Motion carried

BPW-08-031 - PURCHASE GPS GUIDANCE SYSTEMS FOR COMBINES AND TRACTORS

Moved by Mr. Engle, seconded by Mr. Snider, to authorize Wastewater staff to purchase the GPS guidance systems for two John Deere combines and four John Deere tractors directly from John Deere at their State Contract price of \$54,273.31.

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

Nays - None.

Motion carried

BPW-08-032 - BID I-BEAM REPLACEMENT, SAND BLASTING AND PAINTING OF GRAIN CENTER SCALES

Moved by Mr. Collins, seconded by Mr. Engle, to authorize Wastewater staff to bid the I-Beam replacement and sand blasting and painting of the grain center scales.

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

Nays - None.

Motion carried

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BPW-08-033 - MDEQ DRAFT ADMINISTRATIVE CONSENT ORDER

Moved by Mr. Engle, seconded by Mr. Aley, to agree with the January 29, 2008, MDEQ draft Administrative Consent Order stipulation of replacing the remaining 8.5 miles of PCCP by December 31, 2010.

Dave Kendrick, Director of Public Works, stated that the Muskegon Municipal Wastewater Management Committee held a special meeting and unanimously endorsed the pipe replacement stipulation.

Moved by Mr. Aley, seconded by Mr. Engle, to suspend the rules to allow audience participation on this issue.

Motion carried

Dave Fisher, Muskegon Township, addressed the Board of Public Works. Mr. Fisher commended Mr. Kendrick for his work on this issue.

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

Nays - None.

Motion carried

BPW-08-034 - PURCHASE POTASH FERTILIZER

Moved by Mr. Snider, seconded by Mr. Engle, to authorize the purchase of 100 tons of potash 0-0-60 fertilizer for the Wastewater Farm from Farmers Co-Op Elevator for \$387 per ton.

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

Nays - None.

Motion carried

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BPW-08-035 - WEST SHORE SNOWMOBILE COUNCIL - USE AND MAINTAIN  
WASTEWATER SYSTEM TRAILS

Moved by Mr. Aley, seconded by Mr. Collins, to authorize the West Shore Snowmobile Council to use and maintain the Wastewater System trails for public recreation through April of 2013 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-036 - 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 - January, 2008.
2. Muskegon County Regional Water System Policy Board Minutes - January 15, 2008 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - January 17, 2008 (draft).

Motion carried

BPW-08-037 - OLD BUSINESS

There was no old business.

BPW-08-038 - NEW BUSINESS

There was no new business.

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BPW-08-039 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-08-040 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Mahoney, to adjourn the meeting at 3:52 p.m.

Motion carried

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Louis McMurray, Chairman

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