

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
February 20, 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; Marvin Engle; Martin Hulka; I. John Snider; Louis McMurray.

Excused: James Derezinski; Stephen Wisniewski.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Interim County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Commissioner Gill; Commissioner Scolnik; News Media.

BPW-07-048 - MUSKEGON COUNTY BUSINESS PARK, NORTH - CLEARING OF TREES BIDS

Moved by Mr. Snider, seconded by Mr. Collins, to award the tree clearing contract for the Muskegon County Business Park, North (RFB-07-1527) to Accurate Excavators for their low bid price of \$38,399.50.

Chairman McMurray had concerns about contractors who submit bids to the County stating they have EEO plans, but have no minority employees and do not intend to hire any when they are awarded the contracts. Chairman McMurray feels that contractors should be made aware that Muskegon County is an EEO county and they should be considering that.

Board of Public Works
Special Meeting
February 20, 2007
Page Two

BPW-07-048 - MUSKEGON COUNTY BUSINESS PARK, NORTH - CLEARING OF TREES BIDS CONT'D

Mr. Warner stated that the EEO requirements are reviewed at all the pre-bid meetings so contractors are familiar with what is necessary.

Corporate Counsel stated that staff is reviewing the impact of Proposal 2, which deals with affirmative action, on the County's EEO plan. Federal requirements are also being reviewed.

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

Nays - None.

Motion carried

BPW-07-049 - WASTEWATER - IN-KIND FUNDS - FLOW THROUGH MARSH

Moved by Mr. Aley, seconded by Mr. Hulka, to authorize Wastewater staff to provide an additional \$63,700 in in-kind services to build a small demonstration marsh as further matching funds for the planning and design of a flow-through marsh on the Wastewater System, all in cooperation with the Mona Lake Watershed Council and that staff request the associated \$25,700 in off-road truck rental and operation costs be paid for by the planning grant.

Mr. Kendrick stated this has been recommended by the Wastewater Municipal Users Committee.

Mr. Kendrick gave a brief summary of the project.

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

Nays - None.

Motion carried

Board of Public Works
Special Meeting
February 20, 2007
Page Three

BPW-07-050 - ADJOURN

Moved by Mr. McMurray, seconded by Mr. Hulka, to adjourn the meeting at 3:45 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf