

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 8, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider; Stephen Wisniewski.

Excused: James Derezinski; 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; James Elwell, Executive Director of Community Mental Health; Beth Dick, Budget Department; Joe Siedenstrang, Accounting Manager; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Scolnik; Commissioner Wade; Scott Hladki, Dalton Township Supervisor; News Media.

BPW-07-029 - APPROVAL OF MINUTES

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the minutes of the regular meeting and closed session held on January 11, 2007.

Motion carried

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BPW-07-030 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$3,134,965.59, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-07-031 - LAKETON TOWNSHIP SEWER PROJECT - ENGINEERING AGREEMENT

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the engineering agreement with Johnson & Anderson for design engineering, construction engineering and easement procurement services for a total estimated fee of \$753,000 for the Laketon Township 2007 Sewer project with costs to be paid by a combination of Laketon Township sewer funds and bonding.

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

Nays - None.

Motion carried

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BPW-07-032 - REGIONAL WATER SYSTEM - REIMBURSEMENT TO LAKETON TOWNSHIP

Moved by Mr. Snider, seconded by Mr. Aley, to approve the reimbursement of \$60,094.70 to Laketon Township from Northside Water fund 5910-0546 for attorney and engineer fees associated with the development of the Muskegon County Regional Water System Agreement as recommended by the Muskegon County Regional Water System Policy Board.

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

Nays - None.

Motion carried

BPW-07-033 - SOLID WASTE - WASTE TUBS

Moved by Mr. Collins, seconded by Mr. Wisniewski, to accept the low bid of \$20,880 from Automotive Racking System for the manufacture of 4 new 40 cyd waste tubs for Solid Waste, RFB-07-1524, with the costs to be paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-07-034 - MUSKEGON COUNTY BUSINESS PARK NORTH - APPRAISAL SERVICES

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the low quote of \$4,500 from Elden Nedeau & Associates for appraisal services for the Muskegon County Business Park North Project, RFQ-07-1529 with costs to be paid from the Cordova Project Fund 4150-4151.

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BPW-07-034 - MUSKEGON COUNTY BUSINESS PARK NORTH - APPRAISAL SERVICES CONT'D

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

Nays - None.

Motion carried

BPW-07-035 - SOLID WASTE - CONSTRUCTION PROJECTS WASTE DISPOSAL

Moved by Mr. Wisniewski, seconded by Mr. Collins, to allow staff to dispose of acceptable waste materials generated on construction projects under contract by the Muskegon County Board of Public Works at the Muskegon County Solid Waste Management System for a fee equal to a disposal fee quoted by a landfill in an immediately adjacent county.

Motion carried

BPW-07-036 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - PREIN & NEWHOF CONTRACT

Moved by Mr. Wisniewski, seconded by Mr. Aley, to approve an increase in the P.O. for Prein & Newhof for construction engineering of the Blair-Hamilton Water project to \$35,258.50 with costs to be paid from water improvement fund 4150-4153.

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

Nays - None.

Motion carried

BPW-07-037 - WASTEWATER - AWARD BID FOR VACTOR TRUCK

Moved by Mr. Aley, seconded by Mr. Collins, to award the bid for a Wastewater Vactor Truck to Jack Doheny Supplies for their alternate bid of \$289,926 per RFB-07-1525 (less the two specification exceptions).

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BPW-07-037 - WASTEWATER - AWARD BID FOR VACTOR TRUCK CONT'D

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

Nays - None.

Motion carried

BPW-07-038 - WASTEWATER - BID PIPING MATERIAL

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve Wastewater staff bidding one 18-inch valve, one 20-inch valve, about 40 feet of 20-inch PVC pipe and associated materials for a small piping interconnect project on the treatment site.

Motion carried

BPW-07-039 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - January, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - January 9, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - January 18, 2007 (draft).

Motion carried

BPW-07-040 - NORTHSIDE WATER SYSTEM BOOSTER PUMP STATION CONTRACT - CONTRACT CHANGE ORDER NO. 2

Moved by Mr. Snider, seconded by Mr. Hulka, to approve Contract Change Order No. 2 for the Northside Water System Booster Pump Station Contract, RFB-06-1479, which modifies the contract time line allowing for a completion date of March 23, 2007, for the two week pump operations test, increased from the February 1, 2007, date originally specified in the contract.

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BPW-07-040 - NORTHSIDE WATER SYSTEM BOOSTER PUMP STATION CONTRACT
- CONTRACT CHANGE ORDER NO. 2 CONT'D

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

Nays - None.

Motion carried

BPW-07-041 - OLD BUSINESS

There was no old business.

BPW-07-042 - NEW BUSINESS

There was no new business.

BPW-07-043 - AUDIENCE PARTICIPATION

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki stated that Dalton Township was in court with Michigan's Adventure regarding the sewer project on February 5 and he was very disappointed that there were no Public Works Board members there supporting Dalton Township. Mr. Hladki stated that Mr. Warner, Deputy Director of Public Works, attended the court proceedings.

BPW-07-044 - RECESS

Moved by Mr. Snider, seconded by Mr. Aley, to recess the meeting at 3:58 p.m. until after the Full Board meeting.

Motion carried

Drain Commissioner Hulka was excused from the meeting during the recess.

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BPW-07-045 - RECONVENE

Moved by Mr. Snider, seconded by Mr. Aley, to reconvene the meeting at 4:45 p.m.

Motion carried

BPW-07-046 - CLOSED SESSION

Moved by Mr. Aley, seconded by Mr. Snider, to enter into closed session regarding land acquisition at 4:45 p.m.

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

Nays - None.

Motion carried

The meeting entered back into open session at 4:51 p.m.

BPW-07-047 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Wisniewski, to adjourn the meeting at 4:51 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

