

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 9, 2012

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

Present: Benjamin Cross; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; Rillastine Wilkins.

Excused: Lewis Collins; I. John Snider.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Ken Mahoney, Board Chair; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer.

BPW-12-020 - APPROVAL OF AGENDA

Moved by Mr. Plummer, seconded by Ms. Wilkins, to approve the agenda with the addendum.

Motion carried

BPW-12-021 - APPROVAL OF MINUTES

Moved by Mr. Fisher, seconded by Mr. Plummer, to approve the minutes of the meeting held January 12, 2012.

Motion carried

BPW-12-022 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Cross, to approve the Accounts Payable in the total amount of \$148,297.35, as follows:

1. Solid Waste Fund 5710 - \$67.39
2. Regional Water System Fund 5910 - \$148,229.96

Roll call: Ayes - Fisher; Jager; Derezinski; Engle; Plummer; Wilkins; Cross.

Nays - None.

Motion carried

BPW-12-023 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda items.

BPW-12-024 - AWARD BID - CALCIUM CHLORIDE

Moved by Mr. Cross, seconded by Mr. Plummer, to award the bid to Michigan Chloride Sales, LLC at their price of \$0.203 per gallon of Calcium Chloride, per the specifications in RFB 12-1945, with the option to renew for two subsequent years.

Roll call: Ayes - Jager; Derezinski; Engle; Plummer; Wilkins; Cross; Fisher.

Nays - None.

Motion carried

BPW-12-025 - AWARD BID - FLEET VEHICLES

Moved by Mr. Fisher, seconded by Mr. Derezinski, to award the low bid for the 3/4-ton farm truck with snow plow to Signature Ford for \$26,783, the low bid for the mini van to K&M Dodge/Ram for \$21,563, and the low bid for the crossover to K&M Dodge/Ram for \$21,835, per RFB 12-1936.

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BPW-12-025 - AWARD BID - FLEET VEHICLES CONT'D

Following discussion, moved by Mr. Derezinski, seconded by Mr. Jager, to table this issue.

Roll call: Ayes - Jager; Derezinski.

Nays - Wilkins; Cross; Fisher; Engle; Plummer.

Motion to table defeated

Roll call on original motion: Ayes - Derezinski; Engle; Jager.

Nays - Plummer; Wilkins; Cross; Fisher.

Motion defeated

Moved by Mr. Plummer, seconded by Ms. Wilkins, to address each vehicle separately.

Roll call: Ayes - Fisher; Jager; Engle; Plummer; Wilkins; Cross.

Nays - Derezinski.

Motion carried

Moved by Mr. Plummer, seconded by Mr. Fisher, to award purchase of the mini van to Preferred Chrysler/Jeep, 3146 Henry Street, Muskegon, MI, in the amount of \$22,128.00.

Roll call: Ayes - Plummer; Wilkins; Cross; Fisher.

Nays - Jager; Derezinski; Engle.

Motion carried

Moved by Mr. Fisher, seconded by Mr. Cross, to award purchase of the 3/4-ton, 4x4 farm truck with snow plow to Great Lakes Ford, 2469 Apple Avenue, Muskegon, MI, in the amount of \$26,970.82.

Roll call: Ayes - Engle; Plummer; Wilkins; Cross; Fisher.

Nays - Derezinski; Jager.

Motion carried

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BPW-12-025 - AWARD BID - FLEET VEHICLES CONT'D

Moved by Mr. Plummer, seconded by Mr. Fisher, to award purchase of the crossover/minivan to K&M Dodge, 4100 Plainfield NE, Grand Rapids, MI, in the amount of \$21,835.00.

Roll call: Ayes - Derezinski; Engle; Plummer; Wilkins; Cross;
Fisher.

Nays - Jager.

Motion carried

BPW-12-026 - AWARD BID - VEHICLE LUBRICANTS

Moved by Mr. Fisher, seconded by Ms. Wilkins, to award the bid for the "Vehicle Lubricants" for the Wastewater System to Vesco Oil Corporation at their attached prices per the specifications in RFB 12-1950.

Roll call: Ayes - Derezinski; Engle; Plummer; Wilkins; Cross;
Fisher; Jager.

Nays - None.

Motion carried

BPW-12-027 - AWARD BID - FLOW METER CALIBRATION

Moved by Mr. Derezinski, seconded by Mr. Plummer, to award low bid for the "Flow Meter Calibration and Repair" in the Wastewater Plant Collection System to RS Technical Services, Inc., at their price of \$26,200.00 for the calibration of 33 billing meters and 6 process meters and \$110.00 per hour for repair labor, all per the specifications in RFB 12-1952, with the option to renew for two subsequent years.

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BPW-12-027 - AWARD BID - FLOW METER CALIBRATION CONT'D

Roll call: Ayes - Engle; Plummer; Wilkins; Cross; Fisher; Jager;
Derezinski.

Nays - None.

Motion carried

BPW-12-028 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report, January 2012.
2. Wastewater Monthly Operating Report, January 2012.
3. Muskegon County Regional Water System Policy Board Minutes - January 10, 2012 (draft).
4. Muskegon Municipal Wastewater Management Committee Minutes - January 19, 2012 (draft).

Motion carried

BPW-12-029 - OLD BUSINESS

There was no old business.

BPW-12-030 - NEW BUSINESS

Commissioner Jager had questions about the generators for the Youth Home.

Mr. Warner will get more information for Commissioner Jager.

BPW-12-031 - PUBLIC COMMENT ON A NEW ITEM

There were no comments on any new items.

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BPW-12-032 - CLOSED SESSION - REVIEW LEGAL OPINION

Moved by Mr. Plummer, seconded by Mr. Fisher, to enter into closed session for review of legal opinion at 4:08 p.m.

Roll call: Ayes - Plummer; Wilkins; Cross; Fisher; Jager;
Derezinski; Engle.

Nays - None.

Motion carried

The meeting entered back into regular session at 4:37 p.m.

Moved by Mr. Derezinski, seconded by Mr. Cross, to reject the settlement demand and accept Counsel's recommendation.

Roll call: Ayes - Plummer; Wilkins; Cross; Fisher; Jager;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-12-033 - ADJOURN

Moved by Mr. Fisher, seconded by Mr. Cross, to adjourn the meeting at 4:38 p.m.

Motion carried

Marvin Engle, Chairman

kf