

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 10, 2011

CALL TO ORDER

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

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Excused: David Fisher.

Staff

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

Others

Present: Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Scott Erdman, Erdman Holdings, LLC; Commissioner Longmire; Board Chair Ken Mahoney.

BPW-11-034 - APPROVAL OF AGENDA

Moved by Mr. Snider, seconded by Mr. Cross, to approve the agenda as presented.

Motion carried

BPW-11-035 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the minutes of the meeting held February 10, 2011.

Motion carried

BPW-11-036 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Cross, to approve the Accounts Payable in the total amount of \$5,939.64, as follows:

1. Solid Waste Fund 5710 - \$96.08
2. Regional Water System Fund 5910 - \$5,843.56

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

Nays - None.

Motion carried

BPW-11-037 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda item.

BPW-11-038 - DIXON ENGINEERING PROPOSAL

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the proposal from Dixon Engineering for the preparation of technical specifications for wet interior painting and other repairs on the Evanston Avenue elevated water storage tank for their proposed cost of \$2,800 not-to-exceed with costs being paid from the Regional Water System fund, 5910.

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

Nays - None.

Motion carried

BPW-11-039 - EES PROPOSAL

Moved by Mr. Collins, seconded by Ms. Wilkins, to approve the EES proposal for \$6,200 for making application to MDNRE for the removal of wells from the groundwater monitoring program at Solid Waste with costs being paid from Solid Waste fund 5710-0526.

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BPW-11-039 - EES PROPOSAL CONT'D

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

Nays - None.

Motion carried

BPW-11-040 - SIXTH AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT -
ERDMAN

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Sixth Amendment to the Real Estate Purchase Agreement between the Public Works Board, the County of Muskegon and the Erdman Holdings, LLC and Erdman Recycling, LLC, and authorize the Chairman to sign the Sixth Amendment to the Real Estate Purchase Agreement.

Moved by Mr. Plummer, seconded by Mr. Derezinski, to suspend the rules and allow Mr. Erdman to address the Board.

Motion carried

Mr. Scott Erdman addressed the Board of Public Works explaining the need for the Sixth Amendment and answering questions from Board members.

Moved by Mr. Snider, seconded by Ms. Wilkins, to return to regular session.

Motion carried

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

Nays - None.

Motion carried

BPW-11-041 - PERMISSION TO BID - TRUCK LIFT

Moved by Mr. Snider, seconded by Mr. Cross, to grant Wastewater staff permission to advertise for bids a truck lift for the Fleet Maintenance garage.

Motion carried

BPW-11-042 - AWARD BIDS - AGRICULTURAL CHEMICALS

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the Roundup Power Max at \$14.21 per gallon, Eptam Herbicide at \$33.99 per gallon, Prowl 3.3 EC (or Acumen) at \$21.85 per gallon, Pursuit at \$354.85 per gallon, Optimize 400 at a total cost of \$1,884.00, soy bean foliar fertilizer at \$5.70 per gallon, corn foliar fertilizer at \$12.95 per gallon, ESN for \$648.90 per ton, and Bronc Max for \$10.00 per gallon from Wilbur-Ellis Company; the 90:10 surfactant at \$9.50 per gallon and the alfalfa foliar fertilizer at \$3.64 per gallon from TMF Ag Supply; the 0-0-60 for \$577.00 per ton and the 18-46-0 for \$699.00 per ton from Farmers Co-op Elevator Co.; the Valor SX DG at \$59.30 per pound from Troyer Growers Supply; and the Halex GT at \$28.10 per gallon from Day Light Enterprises, all for the Wastewater System, per the specifications in RFB 11-1870.

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

Nays - None.

Motion carried

BPW-11-043 - PERMISSION TO BID - ROTARY MOWER

Moved by Mr. Collins, seconded by Mr. Snider, to grant Wastewater staff permission to advertise for bids a pull-behind, 20' flex-wing, heavy-duty, rotary mower.

Motion carried

BPW-11-044 - AWARD BID - IRRIGATION RIG REPLACEMENT NOZZLES

Moved by Mr. Collins, seconded by Ms. Wilkins, to accept the Zirk Welding and Irrigation bid of \$37,315.26 for replacement nozzles for irrigation rigs 1-11 for the Wastewater System per the bid specifications outlined in RFB 11-1869.

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

Nays - None.

Motion carried

BPW-11-045 - AWARD BID - ALFALFA SALE

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the alfalfa hay in fields 3, 4, 14, and 20 at the Wastewater System to den Dulk Dairy for \$32.25 per ton for the next four years; and the alfalfa hay in fields 44, 47 and 51N at the Wastewater System to den Dulk Dairy for \$29.25 per ton for the next four years, all per the specifications in RFB 11-1863, and authorize the Public Works Board Chairman to sign the contract to formalize the above actions.

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

Nays - None.

Motion carried

BPW-11-046 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report - February 2011.
2. Wastewater Monthly Operating Report - February 2011.

Motion carried

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BPW-11-047 - OLD BUSINESS

There was no old business.

BPW-11-048 - NEW BUSINESS

There was no new business.

BPW-11-049 - AUDIENCE PARTICIPATION

Scott Erdman, Vice President of the Fair Board, addressed the Board of Public Works.

He stated that a cover for the grandstand was put up in December. The Fair Board raised over \$50,000 for this project.

An Eagle Scout is doing a project for a handicap viewing area next to the grandstand.

Mr. Erdman stated a grant was received from Great Lakes Energy to help with the building projects.

BPW-11-050 - ADJOURN

Moved by Ms. Wilkins, seconded by Mr. Plummer, to adjourn the meeting at 3:52 p.m.

Motion carried

Marvin Engle, Chairman

kf

