

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 12, 2009

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; Jeff Hepler; Louis McMurray; I. John
Snider.

Excused: Charles Nash; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Jim Elwell, Interim
County Administrator; Ted Williams, Corporate Counsel;
Karen Fisher, Secretary.

Others

Present: Kim Arter, Laketon Township Supervisor; Brian Werschem,
Fruitport Charter Township Supervisor; Commissioner
Scolnik; Board Chairman Mahoney.

BPW-09-038 - APPROVAL OF AGENDA

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

Motion carried

BPW-09-039 - APPROVAL OF MINUTES

Moved by Mr. Buzzell, seconded by Mr. Collins, to approve the
minutes of the meeting held February 12, 2009.

Motion carried

BPW-09-040 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. McMurray, to approve the Accounts Payable in the total amount of \$211,465.98, as follows:

1. Parks Fund 2080 - \$4,835.91
2. Water System Improvement Bond Fund 4150 - \$3,646.20
3. Laketon Township Sewer Fund 4634 - \$61,529.21
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$6,140.00
5. Solid Waste Fund 5710 - \$94.84
6. Regional Water System Fund 5910 - \$135,219.82

Commissioner Snider stated some time in the future it may be worthwhile investigating timbering the Parks property.

Commissioner Buzzell suggested investigating using the Sheriff's Department mechanic to work on other county vehicles. This issue will be presented to the appropriate committee of the Board.

Roll call: Ayes - Derezinski; Engle; Hepler; McMurray; Snider; Buzzell; Collins.

Nays - None.

Motion carried

BPW-09-041 - JOHNSON & ANDERSON PROPOSAL - GREENRIDGE & BAY SHORE SUBDIVISIONS

Moved by Mr. Snider, seconded by Mr. Collins, to approve the agreement with Johnson & Anderson in the amount of \$69,700 for the design engineering services for the placement of water services to approximately 150 homes in the Greenridge and Bay Shore Subdivision areas, as defined by MDEQ with costs being paid from the Greenridge water construction fund 4150-4155 with partial reimbursement by MDEQ.

Roll call: Ayes - Engle; Hepler; McMurray; Snider; Buzzell; Collins; Derezinski.

Nays - None.

Motion carried

Board of Public Works
March 12, 2009
Page Three

BPW-09-042 - ENVIRONMENTAL INFORMATION LOGISTICS PROPOSAL - SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the proposal from Environmental Information Logistics, LLC, for modeling, layout, design and drawings for a replacement gas well field in cell #1 and possibly cell #4 of the Solid Waste Management System for a total cost of up to \$18,985 with costs to be paid from solid waste funds 5710-0526.

Roll call: Ayes - Hepler; McMurray; Snider; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

BPW-09-043 - FREE DISPOSAL - ANNUAL CLEANUP DAYS

Moved by Mr. Derezinski, seconded by Mr. Collins, that the annual waiver of tipping fees for municipalities be approved based on the previously approved procedure and all communities be notified annually of the practice to assist in annual "clean up days" with each municipality to be allowed one day for the waiver of tipping fees.

Roll call: Ayes - McMurray; Snider; Buzzell; Collins; Derezinski; Engle; Hepler.

Nays - None.

Motion carried

BPW-09-044 - CONTRACT CHANGE ORDER #3 - LANDFILL CAPPING PROJECT

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve Contract Change Order #3 for the landfill cell #2/#3 capping project in cells #2/#3 of the Solid Waste Management System for a total additional cost of \$54,709.02 bringing the total contract price to \$2,705,283.82, a 2.2% increase in the contract price, with costs being paid by solid waste fund 5710-0526.

Board of Public Works
March 12, 2009
Page Four

BPW-09-044 - CONTRACT CHANGE ORDER #3 - LANDFILL CAPPING PROJECT
CONT'D

Roll call: Ayes - Snider; Buzzell; Collins; Derezinski; Engle;
Hepler; McMurray.

Nays - None.

Motion carried

BPW-09-045 - CONTRACT CHANGE ORDER #3 - LAKETON TOWNSHIP SEWER &
WATER PROJECT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve Contract Change Order #3 to the Laketon Township Sewer & Water Project, Contract 2, RFB-08-1575, in the amount of an additional \$12,220.00 bringing the project total cost to \$6,821,042.68 with costs being paid from Laketon Township sewer bond fund 4634-4634.

Roll call: Ayes - Snider; Buzzell; Collins; Derezinski; Engle;
Hepler; McMurray.

Nays - None.

Motion carried

BPW-09-046 - SOLID WASTE STIPULATION FOR ENTRY OF FINAL ORDER BY
CONSENT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Stipulation for Entry of Final Order by Consent, AQD No. 1-2006 Revision No. 1 which includes the Renewable Operating Permit Number MI-ROP-N6011-2008 and Source-Wide Permit to Install Number MI-PTI-N6011-2008 for the Muskegon County Solid Waste Management System and authorize the Chair to execute same.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler;
McMurray; Snider.

Nays - None.

Motion carried

Board of Public Works
March 12, 2009
Page Five

BPW-09-047 - AWARD ALFALFA BIDS

Moved by Mr. Collins, seconded by Mr. Snider, to award the bids for the alfalfa tonnage to den Dulk Dairy for \$18 per ton for one-year fields 18, 19, 21, 22 and 23; \$22 per ton for the four-year fields 10, 12, 29, 30A and 41; and \$18 per ton for the four-year field 42, per the specifications in RFB 09-1636.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Snider.

Nays - None.

Motion carried

BPW-09-048 - AWARD AGRICULTURAL CHEMICAL BIDS

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the bid for Roundup to Daylight Enterprises for \$30,625 (Wilbur-Ellis withdrew), for Headline to Farmers Coop for \$9,898.80, for Eptam to Daylight Enterprises for \$10,135.50, for Permit to Daylight Enterprises for \$2,880, for Prowl to Troyer Growers Supply for \$5,982.15, for Eezyman to Daylight Enterprises for \$14,355, for Baythroid to Troyer Growers Supply for \$9,570, for ENC to Wilbur Ellis for \$15,190, for Basagran to Troyer Growers Supply for \$4,373.76, for Valor to Troyer Growers Supply for \$6,094, for Crop Oil to Troyer Growers Supply for \$403, for ESN to Crop Production Services for \$115,875, for R-56 to Wilbur Ellis for \$3,810, and for Pursuit to Troyer Growers Supply for \$9,639, per the specifications in RFB 09-1635.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; McMurray; Snider; Buzzell.

Nays - None.

Motion carried

Board of Public Works
March 12, 2009
Page Six

BPW-09-049 - QUOTE FOR MARQUETTE AVENUE WATERMAIN

Moved by Mr. Snider, seconded by Mr. Buzzell, to grant permission to Wastewater staff to obtain a quote from Jackson-Merkey Contractors to do incidental water main work in Marquette Avenue as part of their construction work in that area and to bring that quote back to the Water Policy and Public Works Boards in the form of a change order.

Roll call: Ayes - Derezinski; Snider; Buzzell; Collins.

Nays - Engle; Hepler; McMurray.

Motion carried

BPW-09-050 - INFORMATION ITEMS

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

1. Public Works Monthly Report - February, 2009.
2. Muskegon County Regional Water System Policy Board Minutes - February 17, 2009 (draft).

Motion carried

BPW-09-051 - OLD BUSINESS

Commissioner Derezinski thanked Mark Eisenbarth for his presentation at Egelston Township regarding the sewer line replacement project which was extremely informative and well done.

BPW-09-052 - NEW BUSINESS

There was no new business.

BPW-09-053 - AUDIENCE PARTICIPATION

There was no audience participation.

Board of Public Works
March 12, 2009
Page Seven

BPW-09-054 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Snider, to adjourn the meeting at 4:00 p.m.

Motion carried

Marvin Engle, Chairman

kf