

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 13, 2008

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Ken Mahoney; I. John Snider; Roger Wade.

Excused: Don Aley; 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; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Chairman Derezinski; Commissioner Gill.

BPW-08-044 - APPROVAL OF AGENDA

Moved by Mr. Mahoney, seconded by Mr. Hulka, to approve the agenda with the deletion of items #13 (Whitehall Treatment Plant Property - Brownfield Redevelopment Authority) and #22 (Administrative Consent Order).

Motion carried

BPW-08-045 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Collins, to approve the minutes of the regular meeting held on February 14, 2008, the special meeting held on February 26, 2008 and the closed session held on February 26, 2008.

Motion carried

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BPW-08-046 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Hulka, to approve the Accounts Payable in the total amount of \$317,756.87, as follows:

1. Parks Fund 2080 - \$4,436.89
2. Water System Improvement Bond Fund 4150 - \$12,520.70
3. Whitehall Township Water Fund 4645 - \$51,975.63
4. Solid Waste Fund 5710 - \$326.69
5. Regional Water System Fund 5910 - \$200,442.31
6. Laketon Township Sewer Fund 8834 - \$48,054.65

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-08-047 - REGIONAL WATER SYSTEM - RESOLUTION RECOMMENDING PROJECT TO COUNTY BOARD

Moved by Mr. Snider, seconded by Mr. Collins, to recommend to the Board of Commissioners of Muskegon County that they undertake the refinancing of the Muskegon Township water bond in an amount not to exceed \$10,000,000 which includes approximately \$7,000,000 in existing bonding and approximately \$3,000,000 in new money for improvements to the water system with costs paid by rates and fees and underwritten by the full faith and credit pledged by the Townships of Muskegon, Laketon, Fruitland and Dalton.

Roll call: Ayes - Hulka; Mahoney; Snider; Wade; Buzzell; Collins; Engle.

Nays - None.

Motion carried

BPW-08-048 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW CONTRACT AND BOND RESOLUTION REGARDING CHARTER TOWNSHIP OF MUSKEGON AND TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON

Moved by Mr. Snider, seconded by Mr. Buzzell, the resolution

approving the DPW Contract and Bond Resolution Regarding the Charter Township of Muskegon, the Townships of Dalton, Fruitland

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BPW-08-048 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW CONTRACT AND BOND RESOLUTION REGARDING CHARTER TOWNSHIP OF MUSKEGON AND TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON CONT'D

and Laketon in the matter of the refinancing of the current water bond held by Muskegon Charter Township in an amount not to exceed \$10,000,000.

Roll call: Ayes - Mahoney; Snider; Wade; Buzzell; Collins; Engle; Hulka.

Nays - None.

Motion carried

BPW-08-049 - REGIONAL WATER SYSTEM - DPW CONTRACT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the DPW Contract for the refinancing of the Muskegon Charter Township \$7,000,000 water bond plus up to \$3,000,000 in new financing contingent upon approval of this DPW Contract by the Townships of Dalton, Fruitland, Laketon and Muskegon Charter.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Engle; Hulka; Mahoney.

Nays - None.

Motion carried

BPW-08-050 - JOHNSON & ANDERSON PROPOSAL - RELINING PROJECT - QUARTERLINE ROAD

Moved by Mr. Snider, seconded by Mr. Wade, to authorize Johnson & Anderson to undertake the design and construction engineering for the watermain relining project on Quarterline Road from Apple Avenue to Marquette Avenue for a not-to-exceed fee of \$72,000 with costs being paid from the Water System funds, 5910-0552.

Roll call: Ayes - Wade; Buzzell; Collins; Engle; Hulka; Mahoney; Snider.

Nays - None.

Motion carried

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BPW-08-051 - REQUEST BIDS - RELINING PROJECT - QUARTERLINE ROAD

Moved by Mr. Wade, seconded by Mr. Buzzell, to authorize staff to request bids for the relining of the Quarterline Road watermain from Apple Avenue to Marquette Avenue with costs for the project to be paid from Water System funds 5910-0552.

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Mahoney;
Snider; Wade.

Nays - None.

Motion carried

BPW-08-052 - JOHNSON & ANDERSON PROPOSAL - QUARTERLINE ROAD
WATERMAIN REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Mahoney, to authorize engaging Johnson & Anderson for the design and construction engineering services for the Quarterline Road watermain replacement from Apple Avenue to Evanston Avenue for their proposed not-to-exceed fee of \$85,000 with costs being paid from the water fund 5910-0552.

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Mahoney;
Snider; Wade.

Nays - None.

Motion carried

BPW-08-053 - FREE DISPOSAL - ANNUAL CLEANUP DAYS FOR
MUNICIPALITIES

Moved by Mr. Collins, seconded by Mr. Buzzell, 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.

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BPW-08-053 - FREE DISPOSAL - ANNUAL CLEANUP DAYS FOR MUNICIPALITIES CONT'D

Roll call: Ayes - Collins; Engle; Hulka; Mahoney; Snider; Wade; Buzzell.

Nays - None.

Motion carried

BPW-08-054 - WHITEHALL TOWNSHIP EXCESS BOND FUNDS

Moved by Mr. Snider, seconded by Mr. Mahoney, to authorize the return to Whitehall Township of excess bond funds held in Fund 4645-4650 along with all associated accrued interest which currently totals approximately \$51,900 with the final amount determined by the Accounting Department based on the date which the check is made.

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-08-055 - AWARD BID - WASTEWATER SYSTEM IRRIGATION PIPE REPAIR

Moved by Mr. Collins, seconded by Mr. Hulka, to award the bid for the Wastewater System irrigation pipe repair to Jackson-Merkey Contractors for \$10,690 per the specifications in RFB 08-1582.

Roll call: Ayes - Hulka; Mahoney; Snider; Wade; Buzzell; Collins; Engle.

Nays - None.

Motion carried

BPW-08-056 - PERMISSION TO BID - LINING AND REPLACEMENT WORK -

RUDDIMAN AREA SEWER

Moved by Mr. Wade, seconded by Mr. Mahoney, to authorize Wastewater staff to bid the lining and replacement work in the

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BPW-08-056 - PERMISSION TO BID - LINING AND REPLACEMENT WORK - RUDDIMAN AREA SEWER CONT'D

Ruddiman Area Sewer from manhole 15 to manhole 18 and from manhole 21 to manhole 26.

Roll call: Ayes - Mahoney; Snider; Wade; Buzzell; Collins; Engle; Hulka.

Nays - None.

Motion carried

BPW-08-057 - PERMISSION TO SCHEDULE PUBLIC HEARING

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Wastewater staff to schedule a Public Hearing on the Segment 1 66-inch PCCP replacement project at 5:30 PM April 15, 2008, in the county board room.

Motion carried

BPW-08-058 - CONSUMERS ENERGY - POWER FEED TO LIFT STATION C

Moved by Mr. Wade, seconded by Mr. Snider, to authorize Consumers Power to extend the Getty 46 kV line from their Terrace Substation to the County's new Wastewater System Lift Station C for a not-to-exceed cost of \$250,000.

Roll call: Ayes - Wade; Buzzell; Collins; Engle; Hulka; Mahoney; Snider.

Nays - None.

Motion carried

BPW-08-059 - MOVE EXPENSE TO FY2008 CAPITAL BUDGET & PERMISSION TO BID - FUEL SYSTEM REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Wade, to authorize that the cost of the Wastewater fuel system replacement be moved from the

FY2009 capital budget to the FY2008 capital budget and that permission be granted to staff to advertise for bids this replacement.

Motion carried

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BPW-08-060 - PERMISSION TO BID - PAVING

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to advertise for bids the paving of the Wastewater System's main access road and Administration Building parking lots.

Motion carried

BPW-08-061 - PERMISSION TO BID - WASTEWATER FLEET MAINTENANCE SERVICE TRUCK AIR COMPRESSOR

Moved by Mr. Wade, seconded by Mr. Snider, to authorize staff to advertise for bids the Wastewater Fleet Maintenance service truck air compressor.

Motion carried

BPW-08-062 - PERMISSION TO BID - 5 YARD DUMP TRUCK WING PLOW REPLACEMENT

Moved by Mr. Wade, seconded by Mr. Snider, to authorize staff to advertise for bids the replacement of the Wastewater System 5 yard dump truck wing plow.

Motion carried

BPW-08-063 - AWARD BID - ALFALFA

Moved by Mr. Snider, seconded by Mr. Collins, to award the bid for alfalfa from field 11 at the Wastewater System to Van Den Brink Farms for \$30.03 per ton for four years per the specifications in RFB 08-1584.

Roll call: Ayes - Mahoney; Snider; Wade; Buzzell; Collins; Engle; Hulka.

Nays - None.

Motion carried

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BPW-08-064 - REJECT BIDS - NO-TILL DRILL

Moved by Mr. Snider, seconded by Mr. Mahoney, to reject the bids for RFB 08-1580, a no-till drill for the Wastewater System Farm.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Engle; Hulka; Mahoney.

Nays - None.

Motion carried

BPW-08-065 - PERMISSION TO BID - MIXER PLATFORM MODIFICATIONS

Moved by Mr. Mahoney, seconded by Mr. Wade, to authorize Wastewater staff to advertise for bids the modifications to the Cell #1 mixer platforms that will allow the impellers to operate more efficiently.

Motion carried

BPW-08-066 - DESIGN ENGINEERING FORCE MAIN REPLACEMENT & PURSUE SRF LOAN

Moved by Mr. Wade, seconded by Mr. Buzzell, to hire Prein & Newhof to perform the design engineering associated with replacing 5.5 miles of the County Wastewater System's 66-inch force main from Brooks Road to the Treatment Plant for a not-to-exceed price of \$553,798, and to authorize Wastewater staff to pursue a first quarter 2009 \$21M SRF loan for this project to be repaid using county revenue bonds and to authorize the Public Works Board Chairman to sign both the engineering services contract and the SRF paperwork for this project.

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Mahoney; Snider; Wade.

Nays - None.

Motion carried

Mr. Kendrick stated that the Municipal Wastewater Users Committee concurs with this issue.

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BPW-08-067 - REQUEST BIDS - REPLACEMENT OF WATERMAIN -
QUARTERLINE ROAD

Moved by Mr. Wade, seconded by Mr. Snider, to authorize staff to bid the replacement of the watermain in Quarterline Road from Apple Avenue to Laketon Avenue, with costs for the project being paid from water system fund 5910 through the refinancing of the Eastside Water System bonds.

Motion carried

BPW-08-069 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - February, 2008
2. Muskegon County Regional Water System Policy Board minutes - February 5, 2008 (draft).

Motion carried

BPW-08-070 - OLD BUSINESS

There was no old business.

BPW-08-071 - NEW BUSINESS

Vice Chairman Engle stated that a letter from S.E.A. Wireless, Inc., representing MetroPCS, was distributed for information. They are interested in pursuing a lease for space for cellular antennae on the elevated water storage tank in Muskegon Township. No action is required at this time. This issue was presented to the Water System Policy Board for their information at their meeting of March 11, 2008.

Commissioner Buzzell inquired if a gypsy moth program was in the budget for this year.

Mr. Warner stated he is not aware of any gypsy moth program being done by the County.

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BPW-08-072 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-08-073 - CLOSED SESSION

Moved by Mr. Wade, seconded by Mr. Snider, to enter into closed session regarding land acquisition at 4:05 p.m.

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

The meeting entered back into open session at 4:10 p.m.

BPW-08-074 - ADJOURN

Moved by Mr. Mahoney, seconded by Mr. Collins, to adjourn the meeting at 4:11 p.m.

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

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