

## M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
March 20, 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.

Excused: James Derezinski; Louis McMurray.

### Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Interim County Administrator; Sam Wendling, Community Development Director; Jim Elwell, Executive Director, Community Mental Health; Joe Siedenstrang, Accounting Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Commissioner Wade; Jim Hegarty, Prein & Newhof; News Media.

### BPW-07-071 - WASTEWATER - GRANT APPLICATION FOR 66" FORCE MAIN STUDY

Moved by Mr. Aley, seconded by Mr. Collins, to recommend approval of the 90% S2 66-inch study grant application and associated Resolution to the Full Board; approve the engineering agreement with Prein-Newhof for a not-to-exceed price of \$75,000; approve the construction contract with Jackson-Merkey for a not-to-exceed price of \$270,000; approve the construction contract with Pressure Pipe Inspection Company for a not-to-exceed price of \$201,460; and authorize the Public Works Board Chairman or Vice Chairman to sign the engineering and construction contracts.

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BPW-07-071 - WASTEWATER - GRANT APPLICATION FOR 66" FORCE MAIN  
STUDY CONT'D

Dave Kendrick, Director of Public Works, gave a brief summary of the grant application and answered questions from the Board.

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

Nays - None.

Motion carried

Mr. Kendrick stated that the Commissioners were provided a copy of Prein & Newhof's force main analysis on the 66" force main break.

Mr. Hegarty from Prein & Newhof was in attendance if the Board had any questions regarding same.

A memo regarding an update on the restoration progress for the residents affected by the March 2, 2007, pipe failure was distributed for information.

Mr. Kendrick answered questions from the Board regarding same.

BPW-07-072 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Buzzell, to adjourn the meeting at 3:46 p.m.

Motion carried

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Marvin Engle, Vice Chair

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Martin L. Hulka, Secretary

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