

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 23, 2010

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; Marve Engle; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: James Derezinski.

Staff

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

Others

Present: Board Chair Mahoney; Commissioner Scolnik; Commissioner Gill.

BPW-10-057 - AWARD BID - TWO IRRIGATION RIGS

Moved by Mr. Snider, seconded by Mr. Collins, to accept the Spring Brook Supply bid of \$155,175.75 for two irrigation rigs for the Wastewater System per the bid specifications outlined in RFB 10-1737.

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

Nays - None.

Motion carried

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BPW-10-058 - AWARD BID - FRUITPORT WATER TOWER PAINTING

Moved by Mr. Collins, seconded by Mr. Snider, to concur with Fruitport Charter Township and the City of Norton Shores and award the painting of the Fruitport Township elevated water storage tank, RFB-10-1734, to Aero Painting, Inc., for their combined bid of \$197,118.00 for fall 2010 work with costs being paid by the Fruitport/Norton Shores Water Tank fund, 8711-0530.

Moved by Mr. Wade, seconded by Mr. Buzzell, to offer a friendly amendment to add "contingent upon approval by Fruitport and Norton Shores".

The friendly amendment was accepted.

Motion with friendly amendment:

Moved by Mr. Collins, seconded by Mr. Snider, to concur with Fruitport Charter Township and the City of Norton Shores and award the painting of the Fruitport Township elevated water storage tank, RFB-10-1734, to Aero Painting, Inc., for their combined bid of \$197,118.00 for fall 2010 work with costs being paid by the Fruitport/Norton Shores Water Tank fund, 8711-0530, contingent upon approval by Fruitport and Norton Shores.

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

Nays - None.

Motion carried

BPW-10-059 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-060 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 3:33 p.m.

Motion carried

Marve Engle, Chairman

kf