

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 8, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider; Louis McMurray.

Excused: James Derezinski.

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, Interim County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Pat Jordan, Muskegon Charter Township Supervisor; Rol Crummel, Laketon Township Supervisor; Ed Weessies, Laketon Township Clerk; Deb Ackerman, Egelston Township Treasurer; Commissioner Wade; Muskegon Township Residents; News Media.

BPW-07-051 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Collins, to approve the minutes of the meetings held January 30, 2007 (special meeting), February 8, 2007 (regular meeting), February 8, 2007 (closed session) and February 20, 2007 (special meeting).

Motion carried

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BPW-07-052 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Aley, to approve the Accounts Payable in the total amount of \$786,881.15, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Township Industrial Park Fund 4640
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
5. Whitehall Township Water Fund 4645
6. Solid Waste Fund 5710
7. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-07-053 - LAKETON TOWNSHIP SEWER PROJECT - DPW CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve the DPW Contract between the Muskegon County Board of Public Works and Laketon Township for the bonding of up to \$6,000,000 in funds for the purpose of sewer system improvements within Laketon Township.

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

Nays - None.

Motion carried

BPW-07-054 - LAKETON TOWNSHIP SEWER PROJECT - RESOLUTION APPROVING MUSKEGON COUNTY WASTEWATER SYSTEM CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Resolution Approving Muskegon County Wastewater System Contract (also known as the DPW Contract) between Muskegon County Board of Public Works and Laketon Township for up to \$6,000,000 in bonding for proposed sewer extensions within Laketon Township.

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BPW-07-054 - LAKETON TOWNSHIP SEWER PROJECT - RESOLUTION
APPROVING MUSKEGON COUNTY WASTEWATER SYSTEM CONTRACT CONT'D

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

Nays - None.

Motion carried

BPW-07-055 - LAKETON TOWNSHIP SEWER PROJECT - NOTICE OF SALE
RESOLUTION

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Notice of Sale Resolution for up to \$6,000,000 Laketon Township Sewer Improvement Bonds, officially known as the "Muskegon County Wastewater Management System (Township of Laketon Section) Bonds, Series 2007 (General Obligation Limited Tax)".

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

Nays - None.

Motion carried

BPW-07-056 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
ELEVATED WATER STORAGE TANK PROJECT

Moved by Mr. Collins, seconded by Mr. Engle, to approve Contract Change Order #1 for the elevated water storage tank project in the amount of an additional \$2,227.00, bringing the total project cost to \$1,098,527.00 for CB&I with the costs being paid from the water system improvement fund 4150-4154.

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

Nays - None.

Motion carried

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BPW-07-057 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #3 -
WATER BOOSTER PUMPING STATION CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve Contract Change Order #3 for the water booster pumping station contract in the amount of a \$365.00 increase, bringing the total contract price to \$1,005,877.00 for Winberg Construction with the costs being paid from the water system improvement fund 4150-4154.

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

Nays - None.

Motion carried

BPW-07-058 - SOLID WASTE - ENGINEERING & ENVIRONMENTAL SOLUTIONS,
LLC, AGREEMENT

Moved by Mr. Engle, seconded by Mr. Snider, to approve the agreement with Engineering & Environmental Solutions, LLC, for an estimated cost of \$113,000 for design, bidding and construction engineering services for the capping of an estimated 10-15 acres of Cells #2 and #3 at the Solid Waste site, with costs being paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-07-059 - WASTEWATER - AGRICULTURAL CHEMICALS BIDS

Moved by Mr. Collins, seconded by Mr. Engle, to award the Wastewater Agricultural Chemical bids of \$20,630 from Wilbur Ellis for Roundup, \$10,165 from Daylight Enterprises for Prowl H2O, \$7,312.50 from Helena Chemical for Eptam, \$3,795 from Tri State Growers Supply for Postman, \$25,100 from Wilbur Ellis for Baythroid, \$104,625 from Crop Production Services for ESN, \$0.85 per pound from Wilbur Ellis for Cut Rate (Request), \$17,955 from

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BPW-07-059 - WASTEWATER - AGRICULTURAL CHEMICALS BIDS CONT'D

Tri State Growers Supply for Pursuit, \$3,150 from Wilbur Ellis for R-56, \$20,703 from Daylight Enterprises for ENC, and \$32,340 from Helena Chemical for Potash, all per RFB 07-1536.

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

Nays - None.

Motion carried

BPW-07-060 - WASTEWATER - BID USED COMBINATION TRUCK

Moved by Mr. Engle, seconded by Mr. Snider, to grant Wastewater staff permission to bid the used combination truck.

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

Nays - None.

Motion carried

BPW-07-061 - WASTEWATER - BID BEAM REPLACEMENT IN GRAIN CENTER SCALES

Moved by Mr. Engle, seconded by Mr. Snider, to grant Wastewater staff permission to bid the work to replace a beam in the grain center scales.

Motion carried

BPW-07-062 - WASTEWATER - BID BATCH DRYER WET BIN REPLACEMENT AT GRAIN CENTER

Moved by Mr. Engle, seconded by Mr. Buzzell, to grant Wastewater staff permission to bid the work to replace the 6,000 bushel batch dryer wet bin at the grain center.

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BPW-07-062 - WASTEWATER - BID BATCH DRYER WET BIN REPLACEMENT AT
GRAIN CENTER CONT'D

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

Nays - None.

Motion carried

BPW-07-063 - WASTEWATER - AWARD ALFALFA BIDS

Moved by Mr. Engle, seconded by Mr. Collins, to award the bids for Wastewater alfalfa to den Dulk Dairy for fields 17, 39, 45 and 48 at \$24.50, \$19.00, \$24.00 and \$19.00 per ton respectively; to Beaver Creek Farms for fields 3, 13 and 16 at \$18.00, \$18.00 and \$24.00 per ton respectively; and to Brian Ryzebol for fields 4A, 5, 37 and 40 at \$24.00, \$24.00, \$24.00 and \$19.00 per ton respectively; all per RFB 07-1534.

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

Nays - None.

Motion carried

BPW-07-064 - WASTEWATER - AWARD QUOTES FOR WASTEWATER SURPLUS
EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Engle, to award the quotes for Wastewater Surplus Equipment to Jackson-Merkey Contractors for the centrifugal pumps at \$4,100 and \$2,100; and to Tim Freye for the air compressors at \$156.27, \$129.50 and \$129.50; all per RFQ 07-1528.

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

Nays - None.

Motion carried

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BPW-07-065 - INFORMATION ITEMS

Moved Mr. Engle, seconded by Mr. Hulka, that the Public Works Monthly Operating Report - February, 2007, be received and placed on file.

Motion carried

Moved by Mr. Snider, seconded by Mr. Hulka, that the Muskegon County Regional Water System Policy Board Minutes - February 6 & 15, 2007 (draft), be received and placed on file.

Motion carried

There was no action taken on the memo regarding water payments. Chairman McMurray requested that Robert Ribbens, Water Supervisor, be present at the Board meeting to answer questions from the Board.

BPW-07-066 - 66" FORCE MAIN FAILURE

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize the Interim County Administrator and Public Works Director to make decisions regarding how the County provides for the Muskegon Township residents affected by the 66" force main failure March 2, 2007.

Moved by Mr. Engle, seconded by Mr. Snider, to suspend the rules and allow Pat Jordan, Muskegon Charter Township Supervisor, to address the Board on this issue.

Motion carried

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He expressed his appreciation for all the individuals who worked on the force main failure.

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

Nays - None.

Motion carried

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BPW-07-067 - OLD BUSINESS

There was no old business.

BPW-07-068 - NEW BUSINESS

There was no new business.

BPW-07-069 - AUDIENCE PARTICIPATION

William Beattie, 2350 MacArthur Road, addressed the Board of Public Works regarding the 66" force main failure. Mr. Beattie expressed his concerns about not getting answers to questions the residents have and would like to have one contact person to work with. He stated this is a very frustrating situation for him.

Dave Kendrick, Director of Public Works, stated he will stay after the meeting to address any concerns they have.

Vicky Webster, Muskegon County Health Department, addressed some of the concerns about the health hazards caused by the sewer main break.

Jeff Chaffee, 247 N. Sheridan, addressed the Board of Public Works regarding the 66" force main failure. Mr. Chaffee stated he is frustrated with the situation and not getting answers to his questions.

Jim Hegarty, Prein & Newhof, explained what is being done to find the possible cause of the sewer main failure and what they think happened. Mr. Hegarty answered questions from the residents.

Jack Niemiec, Interim County Administrator, assured the residents that he and Mr. Kendrick will meet with the insurance adjusters Friday, March 9, 2007, and then meet with the residents on Saturday, March 10, 2007, 9:00 a.m., at Muskegon Charter Township Hall.

Pat Jordan, Muskegon Charter Township Supervisor, stated he is pleased the motion regarding helping Muskegon Township residents passed.

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BPW-07-070 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Buzzell, to adjourn the meeting at 4:18 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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