

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 8, 2012

CALL TO ORDER

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

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Excused: Marvin Engle.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Ken Mahoney, Board Chair.

BPW-12-034 - APPROVAL OF AGENDA

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

Motion carried

BPW-12-035 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Cross, to approve the minutes of the regular meeting held February 9, 2012, and the minutes of the closed session held February 9, 2012.

Motion carried

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BPW-12-036 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to approve the Accounts Payable in the total amount of \$91,602.88, as follows:

1. Solid Waste Fund 5710 - \$41.90
2. Regional Water System Fund 5910 - \$91,560.98

Roll call: Ayes - Derezinski; Collins; Plummer; Wilkins; Cross;
Fisher; Jager; Snider.

Nays - None.

Motion carried

BPW-12-037 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda items.

BPW-12-038 - LOAN FROM SOLID WASTE - GRANT FOR PATTERSON PARK

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize a loan from Solid Waste fund 5710-0526 to the Parks in an amount not to exceed \$11,250 as a match for the MDNR Recreation Passport Grant, should we receive it, which would be paid back over a period of time not to exceed 5 years together with interest at the prevailing interest rate.

Roll call: Ayes - Collins; Plummer; Wilkins; Cross; Fisher;
Jager; Snider; Derezinski.

Nays - None.

Motion carried

BPW-12-039 - LOAN FROM SOLID WASTE - GRANT FOR MEINERT PARK

Moved by Mr. Snider, seconded by Ms. Wilkins, to authorize a loan from Solid Waste fund 5710-0526 to the Parks in an amount not to exceed \$25,000 as a match for MDNR Land and Water Conservation grant, should we receive it, to be paid back over a period of

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BPW-12-039 - LOAN FROM SOLID WASTE - GRANT FOR MEINERT PARK
CONT'D

time not to exceed 10 years together with interest at the prevailing interest rate.

Roll call: Ayes - Collins; Plummer; Wilkins; Cross; Fisher; Jager; Snider; Derezinski.

Nays - None.

Motion carried

BPW-12-040 - LOAN FROM SOLID WASTE - GRANT FOR PIONEER PARK

Moved by Mr. Cross, seconded by Mr. Snider, to authorize a loan from Solid Waste fund 5710-0526 to the Parks in an amount not to exceed \$12,500 as a match for the MDNR Trust Fund grant, should we receive it, to be paid back over a period of time not to exceed 5 years together with interest at the prevailing interest rate.

Roll call: Ayes - Plummer; Wilkins; Cross; Fisher; Jager; Snider; Derezinski; Collins.

Nays - None.

Motion carried

BPW-12-041 - AUTHORIZATION TO SOLICIT BIDS - PORTABLE WIND
SCREENS

Moved by Mr. Snider, seconded by Mr. Cross, to authorize staff to solicit bids for the purchase of up to 250 lineal feet of portable wind screens to be used at Solid Waste with the costs being paid from Solid Waste funds, 5710-0526.

Roll call: Ayes - Wilkins; Cross; Fisher; Jager; Snider; Derezinski; Collins; Plummer.

Nays - None.

Motion carried

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BPW-12-042 - CONTRACT CHANGE ORDER #1 - LEACHATE PUMP STATION

Moved by Mr. Fisher, seconded by Mr. Snider, to approve Contract Change Order #1, the final balancing change order, for the Solid Waste gap leachate pump station project in the amount of a \$7,991.00 increase to the project making the total project cost \$521,906 with all costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Fisher; Jager; Snider; Derezinski; Collins;
Plummer; Wilkins; Cross.

Nays - None.

Motion carried

BPW-12-043 - FREE DUMP DAY

Moved by Mr. Fisher, seconded by Ms. Wilkins, to approve the "free dump day" program for municipalities for 2012 from the Muskegon County Solid Waste Management System.

Roll call: Ayes - Jager; Snider; Derezinski; Collins; Plummer;
Wilkins; Cross; Fisher.

Nays - None.

Motion carried

BPW-12-044 - AWARD BID - ALFALFA SALE

Moved by Mr. Collins, seconded by Mr. Cross, to award the alfalfa silage produced in fields 6, 7, 8, 25, 26, 33 and 35 at the Wastewater System to den Dulk Dairy for \$36.36 per ton for the next four years; and the alfalfa silage produced in field 34 at the Wastewater System to VandenBrink Dairy for \$40.56 per ton for the next four years, all per the specifications in RFB 12-1958 and to authorize the Public Works Board Chairman to sign the contracts to formalize the above actions.

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BPW-12-044 - AWARD BID - ALFALFA SALE CONT'D

Roll call: Ayes - Snider; Derezinski; Collins; Plummer; Wilkins;
Cross; Fisher; Jager.

Nays - None.

Motion carried

BPW-12-045 - AWARD BIDS - AGRICULTURAL CHEMICALS

Moved by Mr. Cross, seconded by Mr. Snider, to award Roundup Power Max at \$13.98 per gallon, Eptam Herbicide at \$36.24 per gallon, Acumen at \$23.84 per gallon, Valor SX DG at \$68.90 per pound, Halex GT at \$29.24 per gallon, Optimize 400 at a total cost of \$2,080.00, alfalfa foliar fertilizer at \$6.49 per gallon and corn foliar fertilizer at \$12.95 per gallon from Wilbur-Ellis Company; 90:10 surfactant at \$14.00 per gallon and 2,4-D Amine 4 at \$14.31 per gallon and ESN for \$645.00 per ton from Crop Production Services; Pursuit at \$330.00 per gallon, soybean foliar fertilizer at \$5.69 per gallon, 0-0-62 for \$573.00 per ton, and 11-52-0 for \$570.00 per ton, from Day Light Enterprises, all for the Wastewater System, per the specifications in RFB 12-1963.

Roll call: Ayes - Derezinski; Collins; Plummer; Wilkins; Cross;
Fisher; Jager; Snider.

Nays - None.

Motion carried

BPW-12-046 - PERMISSION TO BID - REPLACEMENT OF HEATING SYSTEM IN FLEET MAINTENANCE BUILDING

Moved by Mr. Derezinski, seconded by Mr. Cross, to grant staff permission to bid the replacement of the heating system in the Fleet Maintenance Building.

Motion carried

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BPW-12-047 - PERMISSION TO BID - UNIFORMS AND FLOOR MATS

Moved by Mr. Snider, seconded by Mr. Cross, to grant staff permission to bid the uniforms and floor mats for one (1) year with an option to renew annually up to two (2) additional years.

Motion carried

BPW-12-048 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report, February 2012.
2. Wastewater Monthly Operating Report, February 2012

Motion carried

BPW-12-049 - OLD BUSINESS

There was no old business.

BPW-12-050 - NEW BUSINESS

There was no new business.

BPW-12-051 - PUBLIC COMMENT ON A NEW TOPIC

There were no public comments on a new topic.

BPW-12-052 - CLOSED SESSION - LEGAL OPINION

Moved by Mr. Snider, seconded by Mr. Fisher, to enter into closed session for legal opinion at 3:49 p.m.

Roll call: Ayes - Wilkins; Cross; Fisher; Jager; Snider;
Derezinski; Collins; Plummer.

Nays - None.

Motion carried

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BPW-12-052 - CLOSED SESSION - LEGAL OPINION CONT'D

The meeting entered back into open session at 4:03 p.m.

Moved by Mr. Snider, seconded by Mr. Cross, to authorize approval of the amendment to the option lease agreement.

Roll call: Ayes - Snider; Derezinski; Collins; Plummer; Wilkins;
Cross; Fisher; Jager.

Nays - None.

Motion carried

BPW-12-053 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 4:04 p.m.

Motion carried

Scott Plummer, Vice Chairman

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