

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
March 9, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Marvin Engle; Stephen Wisniewski.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Vern Nash, Equal Employment Opportunity Specialist; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; Commissioner Scolnik; News Media.

BPW-06-045 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the minutes of the meeting held February 9, 2006.

Motion carried

BPW-06-046 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Aley, to approve the Accounts Payable as follows:

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BPW-06-046 - ACCOUNTS PAYABLE CONT'D

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

Roll call: Ayes - Aley; Buzzell; Derezinski; Gill; Hulka; Snider;
McMurray.

Nays - None.

Motion carried

BPW-06-047 - SOLID WASTE - TIPPING FEE FOR SLAG MATERIAL

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve a tipping fee at our Solid Waste Management System of \$2.50 per ton for slag material generated by Michigan Steel Foundry which is hauled by Solid Waste Solutions (SWS) provided that the material is of a quality which makes it usable as road base or cover material.

Roll call: Ayes - Buzzell; Derezinski; Gill; Hulka; Snider; Aley;
McMurray.

Nays - None.

Motion carried

BPW-06-048 - SOLID WASTE - BIDS FOR REPLACEMENT OF FOUR DUMPSTER BINS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to solicit bids for the replacement of 4 dumpster bins for the Solid Waste Management System.

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BPW-06-048 - SOLID WASTE - BIDS FOR REPLACEMENT OF FOUR DUMPSTER
BINS CONT'D

Roll call: Ayes - Derezinski; Gill; Hulka; Snider; Aley; Buzzell;
McMurray.

Nays - None.

Motion carried

BPW-06-049 - REGIONAL WATER - REIMBURSEMENT RESOLUTION FOR
NORTHSIDE WATER SYSTEM PROJECTS BONDING

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the
reimbursement resolution for the \$11,000,000 Northside Water
System projects bonding.

Roll call: Ayes - Gill; Hulka; Snider; Aley; Buzzell; Derezinski;
McMurray.

Nays - None.

Motion carried

BPW-06-050 - WASTEWATER - BIDS - SAND BLASTING AND PAINTING WORK
- GRAIN CENTER

Moved by Mr. Snider, seconded by Mr. Buzzell, to grant staff
permission to bid sand blasting and painting work at the
Wastewater grain center on the load out bins and on two of the
50,000 bushel storage bins.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski; Gill;
McMurray.

Nays - None.

Motion carried

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BPW-06-051 - WASTEWATER - REMOVE FROM TABLE MOTION BPW-06-032 -
SHERIFF'S DEPARTMENT USE OF OLD SHOOTING RANGE - WITHDRAW THE
REQUEST

Moved by Mr. Snider, seconded by Mr. Buzzell, to remove from the table motion BPW-06-032 regarding a request by our Sheriff's Department to use an old shooting range on the Whitehall Plant property and to allow staff to withdraw the request.

Motion carried

BPW-06-052 - WASTEWATER - BIDS - UNIFORMS AND FLOOR MATS

Moved by Mr. Snider, seconded by Mr. Aley, to grant staff permission to bid the uniforms and floor mats for the next three years for the Wastewater Divisions.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Gill; Hulka; McMurray.

Nays - None.

Motion carried

BPW-06-053 - WASTEWATER - AWARD BOND COUNSEL WORK - PHASE II
WASTEWATER COLLECTION SYSTEM UPGRADE

Moved by Mr. Buzzell, seconded by Mr. Snider, to award the Bond Counsel work for the Phase II Wastewater Collection System Upgrade to Miller, Canfield for \$37,500, per the conditions in their January 30, 2006, letter.

Roll call: Ayes - Aley; Buzzell; Derezinski; Gill; Hulka; Snider; McMurray.

Nays - None.

Motion carried

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BPW-06-054 - WASTEWATER - AWARD CHEMICAL BIDS

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the Wastewater Agricultural Chemical bids of \$15,078 from Daylight Enterprises for Roundup, \$4,840 from UAP Distribution for Eptam, \$14,221.44 from Wilbur Ellis for Pursuit, \$4,550.50 from Daylight Enterprises for Bucril, \$1,677.90 from Helena Chemical for Beacon, \$4,952.87 from Troyer Growers Supply for Permit, \$292.50 from Daylight Enterprises for Surfactant, \$2,030.40 from Royster Clark for Baythroid, \$1,087.50 from UAP Distribution for R-56, \$39,900 from Helena Chemical for Potash, \$79,050 from Royster Clark for ESN, \$10,373.40 from Farmers Coop for Dual, \$2,607.50 from Wilbur Ellis for Request, \$3,965 from Daylight Enterprises for Prowl, and \$11,625 from Helena Chemical for Bayfolan.

Roll call: Ayes - Buzzell; Derezinski; Gill; Hulka; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-06-055 - WASTEWATER - AWARD BID - FERTILIZER SPREADERS

Moved by Mr. Derezinski, seconded by Mr. Aley, to award the bid for two Wastewater Agricultural Fertilizer Spreaders to Michigan Chief Sales per RFB 06-1478 for \$30,220.

Roll call: Ayes - Derezinski; Gill; Hulka; Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-056 - WASTEWATER - AWARD BID - SPRAYER

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the Wastewater Agricultural Sprayer bid to Redball per RFB 06-1477 (\$33,830.08).

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BPW-06-056 - WASTEWATER - AWARD BID - SPRAYER CONT'D

Roll call: Ayes - Gill; Hulka; Snider; Aley; Buzzell; Derezinski;
McMurray.

Nays - None.

Motion carried

BPW-06-057 - FRUITPORT/NORTON SHORES WATER - PAINTING REPAIRS TO
THE ELEVATED WATER STORAGE TANK

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve Kountoupes Painting for their quote of \$5,170 for painting repairs to the Fruitport Township/Norton Shores elevated water storage tank, contingent upon approval by the appropriate parties in Fruitport Township and Norton Shores, with this contract being awarded only if the antennae contractor fails to perform the work this spring.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski; Gill;
McMurray.

Nays - None.

Motion carried

BPW-06-058 - WASTEWATER - ADDITIONAL WASTEWATER LABORATORY
TECHNICIAN POSITION

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to delete the currently vacant Wastewater Full-Time Sampler position W30001 at WW 00040 and add an additional Wastewater Laboratory Technician position at WW 00095.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Gill; Hulka;
McMurray.

Nays - None.

Motion carried

BPW-06-059 - INFORMATION ITEMS

Moved by Mr. Derezinski, seconded by Mr. Snider, that the following be received and placed on file:

1. Public Works Monthly Operating Report - February, 2006.
2. Muskegon County Regional Water System Policy Board Minutes - February 16, 2006 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - January 19, 2006 (draft).

Motion carried

BPW-06-060 - OLD BUSINESS

Commissioner Snider inquired about windmill testing at the Wastewater.

Mr. Kendrick stated that after the first year of testing, the results were disappointing. Testing is continuing.

Mr. Borushko stated he has been in contact with the EDA office in Chicago.

Mr. Warner stated there were two outstanding issues that EDA needed cleared up. One issue was that EDA needed assurance from MDEQ that the entire property is clean. The other issue was the disturbance of potential summer habitat of the Indiana Bat. Both of these issues have been resolved to EDA satisfaction.

BPW-06-061 - NEW BUSINESS

Commissioner Snider inquired about contracts for lab work at the Wastewater. He requested a list of all contracts that Wastewater has for review and whether or not they should be bid and if there are local firms that can do the work.

Mr. Kendrick stated that Trace Analytical does a lot of work for the Wastewater.

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BPW-06-061 - NEW BUSINESS CONT'D

Mr. Warner stated that each year a contract is issued for the sampling and reporting for the leachate testing. That is issued to a consulting firm because of the reporting. The consulting firm contracts with the lab. Mr. Warner can ask the consulting firm to check with other labs to see if they can do the work.

Chairman McMurray stated he has discussed the issue of contracts that are bid with Mr. Kendrick and Mr. Kendrick will review this issue.

BPW-06-062 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-06-063 - CLOSED SESSION - PROPERTY ACQUISITION

Moved by Mr. Aley, seconded by Mr. Derezinski, to enter into closed session regarding property acquisition at 3:54 p.m.

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

Nays - Gill.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Aley, to enter back into open session.

Motion carried

BPW-06-064 - PURCHASE AGREEMENT WITH DON FRAIZER

Moved by Mr. Derezinski, seconded by Mr. Snider, to allow staff to negotiate a purchase agreement with Don Fraizer for the vacant lot just south of 599 Ottawa Street and to bring said purchase agreement back to the Public Works Board for final approval.

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BPW-06-064 - PURCHASE AGREEMENT WITH DON FRAIZER CONT'D

Roll call: Ayes - Buzzell; Derezinski; Gill; Hulka; Snider; Aley;
McMurray.

Nays - None.

Motion carried

BPW-06-065 - PERMANENT EASEMENTS - WATERMAIN CONSTRUCTION ALONG
WHITEHALL ROAD

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize the acquisition of permanent easements for watermain construction along Whitehall Road for parcels 61-07-031-400-0003-00, 61-07-031-200-0004-00 and 61-07-031-200-0010-00 in accordance with recommendations by staff.

Roll call: Ayes - Derezinski; Gill; Hulka; Snider; Aley; Buzzell;
McMurray.

Nays - None.

Motion carried

BPW-06-066 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the meeting at 4:07 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

