

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 8, 2010

CALL TO ORDER

The meeting was called to order by Secretary Jeff Hepler at 3:30 p.m.

ROLL

Present: Charles Buzzell; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider.

Excused: Lewis Collins; James Derezinski; Marvin Engle; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; 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; David Kieft and David Fisher, Muskegon Charter Township; Students.

BPW-10-061 - APPROVAL OF AGENDA

Moved by Mr. Nash, seconded by Mr. Snider, to approve the agenda with the addition of the fortu resolution.

Motion carried

BPW-10-062 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Nash, to approve the minutes of the regular meeting held on March 11, 2010, and the special meeting held on March 23, 2010.

Motion carried

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BPW-10-063 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$126,784.31, as follows:

1. Water System Improvement Bond Fund 4150 - \$30,836.50
2. Laketon Township Sewer Fund 4634 - \$3,150.00
3. Solid Waste Fund 5710 - \$136.89
4. Regional Water System Fund 5910 - \$92,065.92

Roll call: Ayes - Hepler; McMurray; Snider; Buzzell.

Nays - Nash.

Motion carried

BPW-10-064 - PURCHASE OF TRUCK FOR PUBLIC WORKS

Moved by Mr. Snider, seconded by Mr. Buzzell, to rescind the award of purchase of a truck for Public Works to Great Lakes Ford (BPW-10-027) and award the purchase of a new truck for Public Works to Signature Ford for their bid price of \$26,216.00 with costs being split between Regional Water funds 5910-0546 and 5910-0552.

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

Nays - None.

Motion carried

BPW-10-065 - REQUEST QUALIFICATIONS FOR ENGINEERING - LEACHATE PUMP STATION

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to request qualifications for engineering for the rebuilding/relocation of leachate pump station #1 at Solid Waste.

Motion carried

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BPW-10-066 - AWARD LAKETON TOWNSHIP WATER SERVICES CONTRACT 2

Moved by Mr. Nash, seconded by Mr. Snider, to award the Laketon Township Water Services Contract 2 (RFB-10-1711) project to Midwest Trenchless Services of Grant, Michigan, for their bid price of \$243,500 with costs being paid by the Greenridge Water fund, 4150-4155.

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

Nays - None.

Motion carried

BPW-10-067 - AWARD LAKETON TOWNSHIP WATER SERVICES CONTRACT 3

Moved by Mr. Snider, seconded by Mr. Nash, to award the Laketon Township Water Services Contract 3 (RFB-10-1712) project to Midwest Trenchless Services of Grant, Michigan, for their bid price of \$197,900 with costs being paid by the Greenridge Water fund, 4150-4155.

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

Nays - None.

Motion carried

BPW-10-068 - PURCHASE OF SCRAPER

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the purchase of a new CAT 615 CII scraper from Michigan CAT for \$400,178 with a minimum trade-in of our existing machine of \$60,000 bringing our final cost not to exceed \$340,178, and authorize the Director to negotiate a 6-month commission sale agreement with Michigan Cat for the sale of our 615C scraper with a guaranteed minimum price of \$60,000, with costs being paid from Solid Waste fund, 5710-0526.

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BPW-10-068 - PURCHASE OF SCRAPER CONT'D

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

Nays - None.

Motion carried

BPW-10-069 - USE OF CLAY PIT WATER FOR IRRIGATION BY MR. KEITH KANTOLA

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the request by Mr. Keith Kantola to use the water from the Wastewater System clay pit for irrigation during 2010, direct County Corporate Counsel and the Public Works Director to draft an agreement for same, and authorize the Public Works Board Chairman to sign the agreement.

Motion carried

BPW-10-070 - AGREEMENT OF ASSURANCE - CORDOVA SITE

Moved by Mr. Snider, seconded by Mr. Buzzell, that the Public Works Board of Muskegon County adopt the Agreement of Assurance between the Township of Dalton, the State of Michigan and the County of Muskegon, Public Works Board, regarding the direct connection to the Cordova site and that the Chairman be authorized to sign same.

Motion carried

BPW-10-071 - fortu RESOLUTION

Moved by Mr. Buzzell, seconded by Mr. Nash, to approve the resolution regarding the fortu project.

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

Nays - None.

Motion carried

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BPW-10-072 - INFORMATION ITEM

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

1. Public Works Monthly Operating Report - March 2010.

Motion carried

BPW-10-073 - OLD BUSINESS

Commissioner Nash explained that he voted "no" on the Accounts Payable because he feels information, such as advertisements for bids, should be advertised more widely throughout the County.

BPW-10-074 - NEW BUSINESS

Commissioner Snider stated a letter was received on March 29 from the United States Department of Interior, Fish & Wildlife Service, stating the proposed siting of wind turbines at the Wastewater Site presents an unacceptable risk to migratory and resident birds and recommends no federal funds be allocated to this project.

Mr. Kendrick stated that all the letter means is that the project would not be eligible for state revolving funds or federal stimulus money.

BPW-10-075 - AUDIENCE PARTICIPATION

Dan Weisner, Blue Lake Township, addressed the Board of Public Works. Mr. Weisner stated he feels the statement from the Fish & Wildlife Service stating the wind turbines are a risk to migratory and resident birds is inaccurate.

Mr. Weisner commented on the condition of the roads in Muskegon County.

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BPW-10-076 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Nash, to adjourn the meeting
at 4:00 p.m.

Motion carried

Jeff Hepler, Secretary

Dave Kendrick, Deputy
Secretary

kf