

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
May 10, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Kenneth Mahoney; 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; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-088 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the minutes of the meeting held April 12, 2007.

Motion carried

BPW-07-089 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Accounts Payable in the total amount of \$487,698.90, as follows:

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BPW-07-089 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Fred Meijer-Berry Junction Bike Trail Fund 2825
3. Michigan's Adventure Fund 4150
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-07-090 - NORTHSIDE WATER SYSTEM PUMP STATION - CONTRACT
CHANGE ORDER #4

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve Contract Change Order #4 to Winberg Construction for the construction of the Northside Water System pump station in the amount of a decrease of \$6,796.00, bringing the total contract price to \$999,081.00 with costs to be paid from the Northside Water construction fund 4150-4154.

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

Nays - None.

Motion carried

BPW-07-091 - PURCHASE MASTER METER WITH INSTRUMENTATION AND BID
INSTALLATION OF METER

Moved by Mr. Snider, seconded by Mr. Engle, to approve the purchase of a 10-inch Yokogawa master meter with instrumentation for \$9,208.00 for the Northside Water System and the bidding of installation of the meter once staff has completed the installation design in-house with costs to be paid from Northside Water System Funds 5910-0546.

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BPW-07-091 - PURCHASE MASTER METER WITH INSTRUMENTATION AND BID
INSTALLATION OF METER CONT'D

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

Nays - None.

Motion carried

BPW-07-092 - ENGINEERING & ENVIRONMENTAL SOLUTIONS CONTRACT
CHANGE

Moved by Mr. Snider, seconded by Mr. Engle, to approve a change to the E&ES contract for the permitting issues relating to the gap area between Solid Waste Cells #1 and #2 in the amount of an increase of \$2,070.00, bringing the total contract price to \$26,403.00 with costs to be paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-07-093 - MUSKEGON COUNTY BUSINESS PARK - NORTH - BID SITE
DEVELOPMENT CONTRACT

Moved by Mr. Buzzell, seconded by Mr. Aley, to approve the bidding of the site development contract for the Muskegon County Business Park - North project located on the former Ott/Story/Cordova site in Dalton Township with construction funding coming from fund 4150-4151 and EDA funding.

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

Nays - None.

Motion carried

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BPW-07-094 - WASTEWATER - INSTALLATION OF RADIO TELEMETRY SYSTEM

Moved by Mr. Snider, seconded by Mr. Collins, to approve the installation of a radio telemetry system at the Wastewater Treatment Site per the specifications by Sidock Systems for \$28,753.

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

Nays - None.

Motion carried

BPW-07-095 - WASTEWATER - CONTRACT #2 WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE - CHANGE ORDER #7

Moved by Mr. Engle, seconded by Mr. Snider, to approve Change Order #7 for Contract #2 on the Wastewater Phase I Collection System Upgrade for an increase of \$24,298 in K&R's contract to \$4,778,907.10 and authorize the Public Works Chairman to sign same.

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

Nays - None.

Motion carried

BPW-07-096 - WASTEWATER - SIGNATORY AUTHORIZATION

Moved by Mr. Snider, seconded by Mr. Engle, to authorize the Public Works Director, Deputy Director of Public Works for Wastewater and the Wastewater Laboratory Supervisor to sign Wastewater System reports required by MDEQ.

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

Nays - None.

Motion carried

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BPW-07-097 - WASTEWATER - TOLLING AGREEMENT/STAY OF PROCEEDINGS - TRIANGLE ASSOCIATES

Moved by Mr. Engle, seconded by Mr. Aley, to authorize staff to enter into a Tolling Agreement or a Stay of Proceedings over Triangle's demand for additional compensation associated with the Muskegon County Wastewater System Phase I Collection System Upgrade Contract #1, Pump Stations Q and W.

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

Nays - None.

Motion carried

BPW-07-098 - MUSKEGON TOWNSHIP EASTSIDE WATER SYSTEM BONDS

Moved by Mr. Aley, seconded by Mr. Engle, to approve staff moving forward with efforts to shift responsibility for the Muskegon Township \$7,000,000 Eastside Water System bond over to Muskegon County such that there is one financial entity for the Muskegon County Regional Water System with that financial entity being Muskegon County with any associated costs being split between the Eastside Water fund (5910-0552) and Northside Water fund (5910-0546).

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

Nays - None.

Motion carried

BPW-07-099 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - April, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - April 10, 2007 (draft).

BPW-07-099 - INFORMATION ITEMS CONT'D

3. Muskegon Municipal Wastewater Management Committee Minutes -
March 15, 2007.

Commissioner Aley inquired about the tire collection program.

Mr. Warner stated that the annual meeting was held with the municipalities and people who participate in the tire collection program and the general consensus was that they did not want to run the program as in the past. Some of the municipalities want to start their own type of program. If the County program is not used, the money appropriated from Solid Waste for the tire collection program will not be used.

There was a brief discussion regarding the use of tire chips.

Mr. Kendrick distributed a draft report on the pipe testing. No leaks were found. This information will be taken to the DEQ.

Mr. Kendrick updated the Board on the progress being made with the residents involved in the sewer break.

Chairman McMurray had questions on what information is printed on the water bills, i.e. due date, late amount, etc.

Motion carried

BPW-07-100 - OLD BUSINESS

There was no old business.

BPW-07-101 - NEW BUSINESS

There was no new business.

BPW-07-102 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-07-103 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting
at 4:10 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf