

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 10, 2012

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

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

Staff

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

Others

Present: Ken Mahoney, Board Chair; Anthony Longmire, County Commissioner; Mike Thompson, Egelston Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Mohammed Al-Shatel, City of Muskegon; David Kieft, Muskegon Charter Township Supervisor; Kim Arter, Laketon Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Scott Heubler, Chairman, Wastewater Management Committee.

BPW-12-069 - APPROVAL OF AGENDA

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

Motion carried

BPW-12-070 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to approve the minutes of the meeting held April 12, 2012.

Motion carried

BPW-12-071 - ACCOUNTS PAYABLE

Moved by Mr. Cross, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$32,099.42, as follows:

1. Solid Waste Fund 5710 - \$101.21
2. Regional Water System Fund 5910 - \$31,998.21

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

Nays - None.

Motion carried

BPW-12-072 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-12-073 - LANDLORD CONSENT FOR AT&T MOBILE

Moved by Mr. Collins, seconded by Mr. Fisher, to approve the Landlord Consent for AT&T Mobility - Fiber/ETTCS Upgrade for their cellular antennae located on the Fruitport Township/City of Norton Shores elevated water storage tank and authorize the Chair to execute the agreement.

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

Nays - None.

Motion carried

BPW-12-074 - AWARD PROPOSAL FOR ENGINEERING FOR EXPANSION TO LANDFILL GAS COLLECTION SYSTEM

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the landfill gas system expansion engineering contract (RFQ-12-1961) to Cornerstone Environmental Group, LLC for their quoted price of \$53,813.27 with costs being paid by Solid Waste fund 5710-0526 and authorize the Chairman to execute the agreement.

BPW-12-074 - AWARD PROPOSAL FOR ENGINEERING FOR EXPANSION TO
LANDFILL GAS COLLECTION SYSTEM CONT'D

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

Nays - None.

Motion carried

BPW-12-075 - AGREEMENT WITH FURRIN GROUP

Moved by Mr. Collins, seconded by Mr. Plummer, to approve the Agreement between the County of Muskegon and the Furrin Group, Inc. and authorize the Public Works Board Chairman to sign same.

Moved by Mr. Derezinski, seconded by Mr. Cross, to suspend the rules and allow audience participation on this item.

Motion carried

Mr. Eric Anderson from the Furrin Group addressed the Board of Public Works. Mr. Anderson explained what the Furrin Group is and what the event is about.

Moved by Mr. Derezinski, seconded by Mr. Plummer, to return to the regular agenda.

Motion carried

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

Nays - None.

Motion carried

BPW-12-076 - AWARD BIDS - UNIFORMS AND FLOOR MATS

Moved by Mr. Snider, seconded by Ms. Wilkins, to award the bid for Wastewater/Solid Waste "Uniforms and Floor Mats", RFB 12-1985, to Aramark Uniform Services for one year with the option to renew up to two additional years.

BPW-12-076 - AWARD BIDS - UNIFORMS AND FLOOR MATS CONT'D

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

Nays - None.

Motion carried

BPW-12-077 - CITY OF MUSKEGON METERING DISPUTE

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Corporate Counsel and the Administrator to contact the City of Muskegon and propose that the metering dispute between the City of Muskegon, the Management Users Committee and the Public Works Board be submitted to binding arbitration, subject to the City of Muskegon signing the master sewer contract before entering into arbitration.

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

Nays - None.

Motion carried

BPW-12-078 - AWARD CONTRACT FOR ENGINEERING CONSULTING PROFESSIONAL SERVICES

Moved by Mr. Cross, seconded by Mr. Plummer, to award the contract for "Engineering Consulting Professional Services", per the specifications in RFQ 12-1956 to Prein & Newhof for a three (3) year period, reserving the option to extend such contract for successive three (3) year periods, or portions thereof.

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

Nays - None.

Motion carried

BPW-12-079 - DESIGN SERVICES FOR LAKETON TOWNSHIP METERING PROJECT

Moved by Mr. Derezinski, seconded by Mr. Collins, to authorize the Public Works Board Chair to sign a contract with Prein & Newhof to perform the design services for the Laketon Township metering project at a not-to-exceed price of \$28,500, per the agreement.

Moved by Mr. Derezinski, seconded by Mr. Plummer, to suspend the rules and allow audience participation regarding this issue.

Motion carried

Ms. Kim Arter, Laketon Township Supervisor, read into the record a letter from Laketon Township to Mark Eisenbarth, Wastewater Director, regarding the Laketon Township metering project (copy attached).

Moved by Mr. Jager, seconded by Mr. Cross, to return to the regular agenda.

Motion carried

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

Nays - None.

Motion carried

BPW-12-080 - PHASE II - RUDDIMAN AREA SEWER REPAIRS

Moved by Mr. Cross, seconded by Mr. Plummer, to authorize the Public Works Board Chair to sign a contract with Prein & Newhof to perform the design services and oversight of installation for Phase II of the Ruddiman Area Sewer repairs at a not-to-exceed price of \$22,300 per the agreement.

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

Nays - None.

Motion carried

BPW-12-081 - AUTHORIZATION TO BID - GRAIN CART

Moved by Mr. Derezinski, seconded by Mr. Collins, to authorize Wastewater staff to advertise for bids the budgeted farm grain cart for 2012.

Motion carried

BPW-12-082 - AUTHORIZATION TO BID - MOWER

Moved by Mr. Cross, seconded by Mr. Plummer, to grant Wastewater staff permission to advertise for bids a pull-behind, 20' flex-wing, heavy-duty, rotary mower and use funds from the Equipment Revolving fund to cover the cost.

Motion carried

BPW-12-083 - AUTHORIZATION TO BID - GPS SYSTEM

Moved by Mr. Collins, seconded by Mr. Cross, to grant Wastewater staff permission to advertise for bid the receiver, radio transmitter and display unit.

Motion carried

BPW-12-084 - GAMESA/MUSKEGON WIND, LLC INDEMNIFICATION LETTER

Moved by Mr. Plummer, seconded by Mr. Cross, to adopt the indemnification letter dated April 27, 2012, and authorize the Chair to sign.

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

Nays - None.

Motion carried

BPW-12-085 - INFORMATION ITEMS

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

BPW-12-085 - INFORMATION ITEMS CONT'D

1. Public Works Monthly Operations Report, April 2012.
2. Wastewater Monthly Operating Report, April 2012.
3. Muskegon County Regional Water System Policy Board Minutes - 4-10-12 (draft).

Motion carried

BPW-12-086 - OLD BUSINESS

Commissioner Derezinski will make sure Mr. Anderson from the Furrin Group gets copies of the County's Visitors Guide.

Commissioner Snider stated he is pleased to see the wind project going forward and commented on pursuing the feasibility of using the shale at the Wastewater Site for gas production.

BPW-12-087 - NEW BUSINESS

There was no new business.

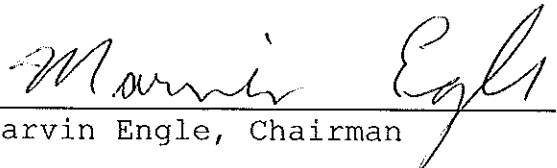
BPW-12-088 - PUBLIC COMMENT ON A NEW ITEM

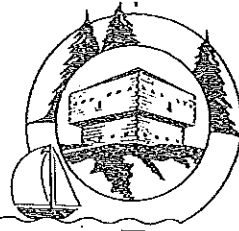
There were no public comments on any new items.

BPW-12-089 - ADJOURN

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

Motion carried


Marvin Engle, Chairman



LAKETON TOWNSHIP

May 2, 2012

Mark Eisenbarth
Director
Muskegon County Wastewater Management System
8301 White Rd.
Muskegon, MI 49442

Dear Mr. Eisenbarth,

Laketon Township is pleased that the engineering is under way for our wastewater metering project. We appreciate Muskegon County Department of Public Works working with us on this project to insure a more accurate method to measure wastewater flow. We feel it will be cost effective for both parties and will ensure that Laketon Township is being accurately and fairly billed for our wastewater services. This will also resolve the issues raised by the "subtraction method" that is currently being used for Laketon Township. We would like to move forward once the meters are installed, and we are on the meter billing system. Therefore, Laketon Township will not be asking the Muskegon County Wastewater Management System to look back at previous billings as to whether they were correct or not and to reimburse the township for any over billings.

Sincerely Yours,

Kim M. Arter
Supervisor
Laketon Township