

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 12, 2011

CALL TO ORDER

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

ROLL

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

Excused: Lewis Collins; Alan Jager.

Staff

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

Others

Present: Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Commissioner Longmire; Board Chair Ken Mahoney.

BPW-11-068 - APPROVAL OF AGENDA

Moved by Mr. Snider, seconded by Mr. Fisher, to approve the agenda as presented with the addition of the final agenda item on T&L irrigation parts bids.

Motion carried

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BPW-11-069 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the minutes of the meeting held April 14, 2011.

Motion carried

BPW-11-070 - ACCOUNTS PAYABLE

Moved by Ms. Wilkins, seconded by Mr. Cross, to approve the Accounts Payable in the total amount of \$96,682.61, as follows:

1. Solid Waste Fund 5710 - \$131.76
2. Regional Water System Fund 5910 - \$96,550.85

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

Nays - None.

Motion carried

BPW-11-071 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda item.

BPW-11-072 - AWARD BID FOR GAP CELL LEACHATE PUMP STATION FOR SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Plummer, to approve the low bid of \$513,915.00 from Jackson-Merkey for the construction of the gap cell leachate pump station for Solid Waste with costs being paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

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BPW-11-073 - PERMISSION TO ADVERTISE FOR BIDS - FARM EQUIPMENT

Moved by Mr. Fisher, seconded by Ms. Wilkins, to allow the Wastewater System to advertise for bid one (1) self-propelled sprayer with the option to trade-in one (1) 2000 pull-behind sprayer and one (1) 2001 John Deere Tractor.

Motion carried

BPW-11-074 - PERMISSION TO ADVERTISE FOR BIDS - CALCIUM CHLORIDE

Moved by Mr. Plummer, seconded by Mr. Cross, to grant Wastewater staff permission to advertise for bids the Calcium Chloride for the 2011 and 2012 seasons.

Motion carried

BPW-11-075 - AWARD BID - T&L IRRIGATION PARTS

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the bid for a discounted rate of 28% and 20.5% for all T&L irrigation parts supplied by Zirk Welding & Irrigation to the Muskegon County Wastewater Management System per specifications outlined in RFB 11-1885 and authorize the Public Works Board Chairman to sign the contract documents for same.

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

Nays - None.

Motion carried

BPW-11-076 - AWARD BID - STORAGE TANK

Moved by Mr. Plummer, seconded by Ms. Wilkins, to award the bid for the 6000 gallon Polyethylene Storage Tank for the Wastewater System to Pressures & Pipes, Inc., in the amount of \$39,067.00, to furnish and install per the specifications in RFB 11-1877.

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BPW-11-076 - AWARD BID - STORAGE TANK CONT'D

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

Nays - None.

Motion carried

BPW-11-077 - ADOPT RESOLUTION AUTHORIZING FUTURES TRADING

Moved by Mr. Derezinski, seconded by Mr. Fisher, that the Public Works Board adopt the Resolution Authorizing Futures Trading and further authorize the Public Works Board Chairman, Vice Chairman and Secretary to sign the Resolution Authorizing Futures Trading.

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

Nays - None.

Motion carried

BPW-11-078 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report - April 2011.
2. Wastewater Monthly Operating Report - April 2011.
3. Muskegon County Regional Water System Policy Board Meeting Minutes - April 12, 2011.

Motion carried

BPW-11-079 - OLD BUSINESS

There was no old business.

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BPW-11-080 - NEW BUSINESS

There was no new business.

BPW-11-081 - PUBLIC COMMENT ON NEW TOPIC

Mike Thompson, Egelston Township Supervisor, inquired about the status of the wind turbines at the Wastewater Site.

Mr. Eisenbarth stated that bids have been received and interviews will be conducted soon.

BPW-11-082 - ADJOURN

Moved by Mr. Plummer, seconded by Mr. Fisher, to adjourn the meeting at 3:47 p.m.

Motion carried

Marvin Engle, Chairman

kf