

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 14, 2009

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; James Derezinski; Marve Engle; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: Lewis Collins.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Bonnie Hammersley, County Administrator; Beth Dick, Budget Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Kim Arter, Laketon Township Supervisor; Mike Thompson, Egelston Township Supervisor; W. Scott Decker, Alternative Energy Solutions; Commissioner Gill.

BPW-09-069 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the agenda changing well numbers on item E-5, Department of the Army Right of Entry for Survey and Exploration and deleting the name of the Farm Manager on item E-10.

Motion carried

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BPW-09-070 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the minutes of the meeting held April 9, 2009.

Motion carried

BPW-09-071 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$359,824.26, as follows:

1. Parks Fund 2080 - \$22,489.78
2. Water System Improvement Bond Fund 4150 - \$20,144.43
3. Laketon Township Sewer Fund 4634 - \$122,639.84
4. Solid Waste Fund 5710 - \$630.22
5. Regional Water System Fund 5910 - \$193,919.99

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

Nays - None.

Motion carried

BPW-09-072 - MARQUETTE AVENUE WATERMAIN

Moved by Mr. Buzzell, seconded by Mr. Snider, to accept the quote from Jackson-Merkey of \$370,451.90 for the placement of 12-inch watermain on Marquette Avenue and direct staff to generate a Contract Change Order for the work to Jackson-Merkey as part of the forcemain replacement project (RFB-08-1585) bringing the total cost of RFB-08-1585 to \$14,345,098.75 with the \$370,451.90 being paid from the Regional Water System funds, 5910-0557.

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

Nays - None.

Motion carried

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BPW-09-073 - LAKETON TOWNSHIP SEWER CONTRACT CHANGE ORDER #3

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve Contract Change Order #3 for Contract #1 of the Laketon Township Sewer Improvements in the amount of an increase to the contract price of \$2,875.00 bringing the total contract cost to \$2,130,708.50 with costs being paid from Laketon Township Sewer Improvement bonds and Laketon Township sewer funds.

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

Nays - None.

Motion carried

BPW-09-074 - APPLE AVENUE WATERMAIN

Moved by Mr. Nash, seconded by Mr. Wade, to authorize staff to bid the construction of watermain on Apple Avenue from Sheridan to Barlow.

Motion carried

BPW-09-075 - SOLID WASTE SCALE MAINTENANCE WORK

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the quote for maintenance work on the Solid Waste scale from Grand Rapids Scale for an estimated cost of \$14,200 with costs being paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

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BPW-09-076 - DEPARTMENT OF THE ARMY RIGHT OF ENTRY FOR SURVEY AND EXPLORATION

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Department of the Army Right of Entry For Survey and Exploration for wells VA-1a, 2a, 4a, 5a, 7a and 12a within the Muskegon County Business Park - North property (the former Ott/Story/Cordova site) for the purpose of investigating potential groundwater contamination.

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

Nays - None.

Motion carried

BPW-09-077 - ENGINEERING & ENVIRONMENTAL SOLUTIONS PROPOSAL

Moved by Mr. Wade, seconded by Mr. Derezinski, to accept the proposal from Engineering & Environmental Solutions in the estimated amount of \$19,900 for the bidding and field quality assurance services for the construction of the replacement gas collection well field in the Solid Waste cell #1 with costs paid from Solid Waste funds 5710-0526.

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

Nays - None.

Motion carried

BPW-09-078 - AUTHORIZATION TO BID CONSTRUCTION OF REPLACEMENT GAS COLLECTION WELL FIELD

Moved by Mr. Wade, seconded by Mr. Snider, to authorize staff to bid the construction of the replacement gas collection well field for the Solid Waste cell #1.

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BPW-09-078 - AUTHORIZATION TO BID CONSTRUCTION OF REPLACEMENT GAS
COLLECTION WELL FIELD CONT'D

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

Nays - None.

Motion carried

BPW-09-079 - METRO FORCE MAIN REPLACEMENT CHANGE ORDER #1

Moved by Mr. Snider, seconded by Mr. Wade, to approve Change Order #1, metering on the Sun Chemical force main, to Contract #2 of the Metro Force Main Replacement to increase the contract \$32,876 from \$14,530,180 to \$14,563,056 and authorize the Public Works Board chairman to sign same.

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

Nays - None.

Motion carried

BPW-09-080 - USDA FARM PAYMENTS

Moved by Mr. Derezinski, seconded by Mr. Snider, to designate any USDA farm payments for which the Wastewater System qualifies 50% to the Ravenna Schools and 50% to the Oakridge Schools.

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

Nays - None.

Motion carried

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BPW-09-081 - AUTHORIZE FARM MANAGER TO SIGN USDA PROGRAM PAPERWORK

Moved by Mr. Snider, seconded by Mr. Wade, to authorize Wastewater Farm Manager to sign all USDA program paperwork on behalf of the Wastewater System.

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

Nays - None.

Motion carried

BPW-09-082 - PREIN & NEWHOF PROPOSAL - SULLIVAN DRAINAGE PUMP STATION

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the engineering agreement with Prein & Newhof to perform design services necessary to replace Wastewater System Sullivan Drainage Pump Station for a not-to-exceed price of \$77,420 and authorize the Public Works Board Chairman to sign same and to remove the RI System electrical and electronic upgrade from the Project Plan.

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

Nays - None.

Motion carried

BPW-09-083 - AUTHORIZE BIDS - REMOVAL, REBUILDING AND REPLACEMENT - BUTTERFLY VALVES

Moved by Mr. Snider, seconded by Mr. Nash, to authorize Wastewater staff to bid the removal, rebuilding and replacement of the Rapid Infiltration System 24-inch motorized butterfly valves.

Motion carried

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BPW-09-084 - CITY OF MUSKEGON TEMPORARY METERING STUDY

Moved by Mr. Snider, seconded by Mr. Derezinski, to authorize Wastewater staff to extend the City of Muskegon temporary metering study with Prein & Newhof for a not-to-exceed increase of \$7,000.

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

Nays - None.

Motion carried

BPW-09-085 - AWARD BROWN GREASE STUDY

Moved by Mr. Nash, seconded by Mr. Wade, to award the Wastewater System brown grease study to Resource Engineering for \$29,051 per RFP 09-1638.

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

Nays - None.

Motion carried

BPW-09-086 - OPTIONAL ENERGY PARTNERS INC. PROPOSAL

Moved by Mr. Nash, seconded by Mr. Wade, to approve the proposal and associated letter agreement for Optional Energy Partners Inc. to harvest algae from the Wastewater System West Storage Lagoon for research purposes for 2009 and 2010 pending their proof of insurance and authorize the Public Works Board chairman to sign same.

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

Nays - None.

Motion carried

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BPW-09-087 - ALTERNATIVE ENERGY SOLUTIONS OF AMERICA AGREEMENT

Moved by Mr. Buzzell, seconded by Mr. Wade, to suspend the rules and allow discussion on this issue.

Motion carried

Mr. Scott Decker, Alternative Energy Solutions of America, and Dave Kendrick, Director of Public Works, answered questions from the Board.

Following discussion, moved by Mr. Snider, seconded by Mr. McMurray, to table this issue to a special meeting.

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

Nays - None.

Motion carried

BPW-09-088 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - April 2009.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - April 7, 2009 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - April 16, 2009 (draft).

Motion carried

BPW-09-089 - OLD BUSINESS

There was no old business.

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BPW-09-090 - NEW BUSINESS

There was no new business.

BPW-09-091 - AUDIENCE PARTICIPATION

Mr. Mike Thompson, Egelston Township Supervisor, addressed the Board of Public Works. Mr. Thompson stated that the forcemain replacement project is progressing through Egelston Township with very few complaints.

BPW-09-092 - ADJOURN

Moved by Mr. Wade, seconded by Mr. Hepler, to adjourn the meeting at 4:28 p.m.

Motion carried

Marvin Engle, Chairman

kf