

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 16, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: Marvin Engle.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Jack Niemiec, Director of Finance & Management Services; Karen Fisher, Secretary.

BPW-06-105 - REGIONAL WATER SYSTEM - BONDING - DPW CONTRACT

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the DPW contract with the Townships of Dalton, Fruitland, Laketon and Muskegon Charter, for bonding to a maximum limit of \$11,000,000 for improvements and extensions to the Northside Water System.

Roll call: Ayes - Aley; Buzzell; Derezinski; Gill; Hulka; Snider; Wisniewski; McMurray.

Nays - None.

Motion carried

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BPW-06-106 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW
CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF
MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON

Moved by Mr. Wisniewski, seconded by Mr. Hulka, to approve the Resolution Approving the DPW Contract and Bond Resolution Regarding the Charter Township of Muskegon, The Townships of Dalton, Fruitland and Laketon for the bonding of up to \$11,000,000 for the Northside Water System expansion and improvements.

John Warner, Deputy Director of Public Works, stated that Dalton Township was going to act on this issue at a special meeting last Friday. Dalton Township approved the resolution subject to approval by their attorney. As of the time of the Special Public Works Board meeting today, there has been no approval from Dalton Township's attorney.

Corporate Counsel suggested, even though there is the possibility of changes that might require future action, that the Board of Public Works take action on the resolution subject to the approval of Dalton Township, who has already taken action and is waiting for confirmation from their attorney. Corporate Counsel will contact Dalton Township's attorney to discuss this issue. He also suggested that the County not sign the agreement until approval from Dalton Township is received.

Moved by Mr. Snider, seconded by Mr. Buzzell, to amend the motion to concur with Corporate Counsel's recommendation to approve the Resolution Approving the DPW Contract and Bond Resolution Regarding the Charter Township of Muskegon, The Townships of Dalton, Fruitland and Laketon for the bonding of up to \$11,000,000 for the Northside Water System expansion and improvements, subject to receipt of signed approval by Dalton Township and that the resolution not be signed by the County until such approval by Dalton Township is received.

Roll call on amendment: Ayes - Buzzell; Derezinski; Hulka;
Snider; Wisniewski; Aley;
McMurray.

Nays - Gill.

Motion to amend carried

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BPW-06-106 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW
CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF
MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON CONT'D

Roll call on original motion as amended:

Ayes - Derezinski; Gill; Hulka; Snider; Wisniewski; Aley;
Buzzell; McMurray.

Nays - None.

Motion as amended carried

BPW-06-107 - WASTEWATER - UNIFORM & MAT BID

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the uniform and mat bid from Continental Linen per RFB 06-1483 for uniforms and mats for Wastewater and Solid Waste divisions at \$193.40 per week for three years.

Roll call: Ayes - Gill; Hulka; Snider; Wisniewski; Aley; Buzzell;
Derezinski; McMurray.

Nays - None.

Motion carried

BPW-06-108 - WASTEWATER - DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE
RATES

Moved by Mr. Snider, seconded by Mr. Aley, to approve the rates of disposal of Household Hazardous Waste from Drug and Lab Disposal per RFP 06-1482 for our Public Works Department for the next two years.

Roll call: Ayes - Hulka; Snider; Wisniewski; Aley; Buzzell;
Derezinski; Gill; McMurray.

Nays - None.

Motion carried

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BPW-06-109 - WASTEWATER - SALE OF TIMBER

Moved by Mr. Snider, seconded by Mr. Aley, to approve the Wastewater System timber sale per RFQ 06-1485 to Cygiert's Sawmill for \$68,000, pending approval of their insurance; otherwise approving their quote of \$63,000 with the extra insurance.

Roll call: Ayes - Snider; Wisniewski; Aley; Buzzell; Derezinski;
Gill; Hulka; McMurray.

Nays - None.

Motion carried

BPW-06-110 - SUSPEND RULES

Moved by Mr. Derezinski, seconded by Mr. Aley, to suspend the rules and allow an additional item to be presented to the Public Works Board.

Motion carried

Chairman McMurray did not allow an additional item to be presented to the Public Works Board.

BPW-06-111 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to adjourn the meeting at 3:46 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary