

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
May 20, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:16 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Ken Mahoney; I. John Snider; Roger Wade; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-08-117 - CONTRACT CHANGE ORDER #1 - QUARTERLINE WATERMAIN RELINING PROJECT

Moved by Mr. Engle, seconded by Mr. Collins, to approve Contract Change Order #1 to the Quarterline Watermain Relining Project (RFB-08-1589) to Liquiforce Contractors in the amount of a cost increase of \$17,450.00 for the Quarterline/Marquette intersection work, bringing the total project cost to \$742,621.85 with costs paid from the Quarterline Watermain Relining fund 5910-0555.

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

Nays - None.

Motion carried

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BPW-08-118 - CHANGE ORDER 15 - PHASE II COLLECTION SYSTEM UPGRADE CONTRACT

Moved by Mr. Engle, seconded by Mr. Aley, to approve Change Order 15 for the Phase II Collection System Upgrade Contract with Triangle, to increase the contract by \$115,277 from \$14,237,814 to \$14,353,019 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-119 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Engle, to enter into closed session regarding land acquisition at 4:18 p.m.

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

Nays - None.

Motion carried

The meeting entered back into open session at 4:51 p.m.

BPW-08-120 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Engle, to adjourn the meeting at 4:51 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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