

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 24, 2011

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:31 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, Director of Wastewater; Bonnie Hammersley, County Administrator; Doug Hughes, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Commissioner Longmire; Commissioner Scolnik; Board Chair Ken Mahoney; Matt Farrar, Fruitport Charter Township.

BPW-11-083 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on the agenda item.

BPW-11-084 - AWARD CONTRACT FOR COST OF SERVICE CONSULTING

Moved by Mr. Collins, seconded by Mr. Cross, to award the contract for "Cost of Service Consulting" to perform a rate design study for the Wastewater System per the specifications in RFP 11-1884 to Utility Financial Solutions for \$24,585.

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BPW-11-084 - AWARD CONTRACT FOR COST OF SERVICE CONSULTING CONT'D

Mr. Eisenbarth gave a brief summary of the process of choosing the firm to perform the cost of service consulting.

The Wastewater users voted unanimously to approve the contract with Utility Financial Solutions.

Drain Commissioner Fisher stated that Mr. Tom Traciak from Umbaugh has done work for the Regional Water System and he feels that Umbaugh is capable of performing the cost of service work for the Wastewater at their lower bid price.

Discussion followed.

Moved by Mr. Fisher, seconded by Ms. Wilkins, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Matt Farrar, Fruitport Charter Township and member of the Wastewater Users Committee, addressed the Board of Public Works. He stated he was involved in the interviews and feels that Utility Financial Solutions is the best choice for this project.

Moved by Mr. Plummer, seconded by Mr. Snider, to go back to regular session.

Motion carried

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

Nays - Fisher; Jager.

Motion carried

BPW-11-085 - PUBLIC COMMENT ON NEW ITEM

There were no comments on any new item.

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BPW-11-086 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Fisher, to adjourn the meeting at 3:45 p.m.

Motion carried

Marvin Engle, Chairman

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