

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 12, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 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; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Rol Crummel, Laketon Township Supervisor; Ken Hulka, Muskegon County Road Commission Managing Director; Deb Ackerman, Egelston Township Treasurer; James McCormick, McCormick Sand; News Media.

BPW-08-121 - APPROVAL OF AGENDA

Moved by Mr. Engle, seconded by Mr. Snider, to approve the agenda with the removal of Item E-2, Award Contract - Laketon Township Water/Sewer Contract II Project, and Item E-7 Fire Service Agreement with Egelston Township.

Motion carried

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BPW-08-122 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Collins, to approve the minutes of the regular meeting held May 8, 2008, the special meeting held May 20, 2008, and the closed session held May 20, 2008.

Motion carried

BPW-08-123 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Aley, to approve the Accounts Payable in the total amount of \$285,011.55, as follows:

1. Parks Fund 2080 - \$9,316.06
2. Water System Improvement Bond Fund 4150 - \$68,975.65
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$76,810.83
4. Solid Waste Fund 5710 - \$53.12
5. Regional Water System Fund 5910 - \$129,855.89

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

Nays - None.

Motion carried

BPW-08-124 - AWARD CONTRACT - LAKETON TOWNSHIP SEWER CONTRACT I PROJECT

Moved by Mr. Engle, seconded by Mr. Snider, to award the Laketon Township Sewer Contract I project, RFB-08-1574 to Schippers Excavating of West Olive for their low responsive bid of \$2,097,957.25 with costs being paid from Laketon Township Sewer funds and Laketon Township sewer bond to be sold by Muskegon County at a later date.

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

Nays - None.

Motion carried

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BPW-08-125 - AWARD CONTRACT - QUARTERLINE ROAD WATERMAIN
REPLACEMENT PROJECT

Moved by Mr. Engle, seconded by Mr. Collins, to award the contract for the Quarterline Road Watermain Replacement project, RFB-08-1601, to Jackson-Merkey Contractors for their low responsible bid of \$542,745.10 with costs to be paid from the Water System bond proceeds, fund 5910-0556.

Moved by Mr. Aley, seconded by Mr. Wade, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Ken Hulka, Muskegon County Road Commission Managing Director, addressed the Board of Public Works regarding the Quarterline Road Watermain Replacement project.

Following discussion, moved by Mr. Snider, seconded by Mr. Hulka, to table this item until a special Public Works Board meeting on Tuesday, June 17, 2008.

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

Nays - None.

Motion carried

BPW-08-126 - INCREASE WASTEWATER FARM CAPITAL BUDGET & ADVERTISE
FOR BIDS FOR NO-TILL DRILL

Moved by Mr. Snider, seconded by Mr. Hulka, to approve an increase in the Wastewater Farm capital budget from \$45,000 to \$96,000 (a net increase of \$41,000) and give staff permission to advertise for bids a 40-foot no-till drill instead of a 15-foot model.

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

Nays - None.

Motion carried

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BPW-08-127 - AWARD BID - WASTEWATER SYSTEM METRO PAVING

Moved by Mr. Engle, seconded by Mr. Buzzell, to award the bid for the Wastewater System Metro Paving - White Road and Administration Drive to Michigan Paving & Materials for \$262,510 per the specifications in RFB-08-1603.

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

Nays - None.

Motion carried

BPW-08-128 - AWARD BID - WASTEWATER SYSTEM RUDDIMAN CREEK INTERCEPTOR PHASE I

Moved by Mr. Wade, seconded by Mr. Engle, to award the bid for the Wastewater System Ruddiman Creek Interceptor Phase I lining and pipe replacement work to Utility Services Authority for \$354,890 per the specifications in RFB-08-1593.

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

Nays - None.

Motion carried

BPW-08-129 - SALE OF COMBINE

Moved by Mr. Engle, seconded by Mr. Snider, to sell the Wastewater 1990 John Deere Model 9600 Combine and row crop head to Finnerman's Farm & Garden for \$50,250, per the specifications in RFB-08-1604.

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

Nays - None.

Motion carried

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BPW-08-130 - WASTEWATER PHASE II COLLECTION SYSTEM UPGRADE CHANGE ORDER #16

Moved by Mr. Engle, seconded by Mr. Aley, to approve the Wastewater Phase II Collection System Upgrade Change Order #16 to Triangle and Associates for a deduction of \$250,100 from the current contract amount of \$14,353,019 to \$14,102,919 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-131 - REIMBURSEMENT TO DALTON & FRUITLAND TOWNSHIPS - AUDITOR SERVICES - WATER BOND

Moved by Mr. Engle, seconded by Mr. Mahoney, to reimburse Dalton Township the amount of \$2,640 and Fruitland Township the amount of \$180 for their respective auditor services in connection with the refinancing of the Muskegon Township water bond with costs to be paid from the water fund 5910-0552.

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

Nays - None.

Motion carried

BPW-08-132 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - May 2008.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - May 6, 2008 (draft).

Motion carried

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BPW-08-133 - OLD BUSINESS

Commissioner Snider stated that a wind shear analysis proposal is being reviewed for generating electricity at the Wastewater System.

Mr. Kendrick has a meeting scheduled for June 19 to discuss this issue.

BPW-08-134 - NEW BUSINESS

There was no new business.

BPW-08-135 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-08-136 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Engle, to enter into closed session regarding land acquisition at 4:02 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 4:10 p.m.

BPW-08-137 - LAND ACQUISITION

Moved by Mr. Mahoney, seconded by Mr. Engle, to authorize the Community Development Director to execute a purchase agreement prepared by Corporate Counsel with David and Angela Eklund covering real property at 8585 E. Apple Avenue in the amount of \$87,000 and authorize the Community Development Director to execute all other documents needed to close the transaction.

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BPW-08-137 - LAND ACQUISITION CONT'D

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

Nays - None.

Motion carried

BPW-08-138 - ADJOURN

The meeting adjourned at 4:11 p.m.

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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