

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
June 22, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

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

Excused: Marvin Engle; Stephen Wisniewski.

Staff

Present: John Warner, Deputy Director of Public Works; Jack Niemiec, Director of Finance & Management Services; Vern Nash, Equal Employment Opportunity Specialist; Ted Williams, Corporate Counsel; Lisa Chalko, Secretary.

Others

Present: Commissioner Scolnik; Char Perez, representing Watts Trucking.

BPW-06-132 - REGIONAL WATER SYSTEM - AWARD BIDS - 500,000 GALLON ELEVATED WATER STORAGE TANK; WATERMAIN - HAMILTON, BLAIR, KELLER ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING STATION

Moved by Mr. Hulka, seconded by Mr. Derezinski, to award the following bids:

1. Approve the low bid of \$1,096,300.00 from Chicago Bridge & Iron of Plainfield, Illinois, for RFB-06-1451, 500,000 gallon elevated water storage tank, with costs being paid from fund 4150.

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BPW-06-132 - REGIONAL WATER SYSTEM - AWARD BIDS - 500,000 GALLON
ELEVATED WATER STORAGE TANK; WATERMAIN - HAMILTON, BLAIR, KELLER
ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING
STATION CONT'D

2. Approve the low bid of \$438,158.00 from Schippers Excavating on RFB-06-1473, the watermain in Hamilton, Blair and Keller Roads with costs being paid by fund 4150-4153 and paid back by Dalton Township through special assessment district.
3. Approve the low bid of \$2,867,725.50 from Schippers Excavating of West Olive, Michigan, for the 24-inch watermain on Whitehall Road, RFB-06-1381 with costs being paid from fund 4150.
4. Approve the low bid of \$979,990.00 received by Winberg Construction for the construction of the new water booster pumping station, RFB-06-1479, with costs for the project being paid from fund 4150.

Moved by Mr. Gill, seconded by Mr. Aley, to suspend the rules to allow audience participation regarding the issue of using subcontractors on projects.

Motion carried

Mr. Vern Nash, Equal Employment Opportunity Specialist, answered questions from the Board of Public Works regarding the use of subcontractors.

Ms. Char Perez, representative from Watts Trucking, addressed the Board of Public Works regarding use of minority subcontractors.

Discussion followed.

Chairman McMurray asked Corporate Counsel to check with the State to see what their requirements are, when using State money, in regard to using the same rules as were in effect when the Wastewater was built.

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ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING
STATION CONT'D

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

Nays - None.

Motion carried

BPW-06-133 - REGIONAL WATER SYSTEM - CONSTRUCTION ENGINEERING -
HAMILTON, BLAIR, KELLER ROADS WATERMAIN

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to approve
Prein & Newhof's proposal to perform construction engineering
services for the Hamilton, Blair and Keller Roads watermain
project in the amount of \$33,300 with costs being paid from fund
4150-4153.

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

Nays - None.

Motion carried

BPW-06-134 - ADJOURN

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to adjourn the
meeting at 4:15 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

