

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
June 26, 2007

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Don Aley; Lewis Collins; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider.

Excused: Charles Buzzell; James Derezinski; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; John Warner, Deputy Director of Public Works; Doug Hughes, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Mike Fuller and Tim Bergstrom, Prein & Newhof Engineers; Pat Jordan, Muskegon Charter Township; Carol Bartos, Muskegon Charter Township; Dave Fisher, Muskegon Charter Township; Steve Gunn, *Muskegon Chronicle*.

BPW-07-121 - RECOMMENDATION TO PASS A RESOLUTION REGARDING THREE WORK EFFORTS ON THE 66-INCH FORCE MAIN

Moved by Mr. Aley, seconded by Mr. Snider, to adopt the Resolution adopting the May 2007 Corrosion Study and 66-inch Force Main Study Supplements to the County's MDEQ-approved Project Plan as presented in the June 20th, 2007, Public Hearing and designate the Public Works Board Chairman and Vice-Chairman as authorized representatives for the project.

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BPW-07-121 - RECOMMENDATION TO PASS A RESOLUTION REGARDING THREE
WORK EFFORTS ON THE 66-INCH FORCE MAIN CONT'D

Mr. Kendrick gave a summary of the Plan Supplement.

Commissioner Snider suggested changing the wording in the resolution to read "BE IT FURTHER RESOLVED, that either the Public Works Board Chairman or Vice Chairman, positions currently held by Mr. Louis McMurray and Mr. Marvin Engle, are designated as the authorized representative for all activities....."

Commissioner Aley concurred.

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

Nays - None.

Motion carried

BPW-07-122 - \$2M CONTRACT FOR ACOUSTIC MONITORING WITH PURE
TECHNOLOGIES

Moved by Mr. Aley, seconded by Mr. Snider, to grant conceptual approval of this acoustic monitoring work and to direct Counsel to draft an Agreement with PURE Technologies to perform the work proposed in the cost estimates on 5.5 miles of the Wastewater System's 66-inch force main.

Roll call: Ayes - Mahoney; Snider; Aley; Collins; Engle.

Nays - Hulka.

Motion carried

BPW-07-123 - EMERGENCY STRUCTURAL WORK AT LIFT STATION D

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the emergency duct work revision and crane system installation at Wastewater Lift Station D by Versatile Fabrication for a not-to-exceed price of \$36,200 per their 6-15-07 quotation.

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BPW-07-123 - EMERGENCY STRUCTURAL WORK AT LIFT STATION D CONT'D

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

Nays - None.

Motion carried

BPW-07-124 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

kf