

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
July 10, 2008

CALL TO ORDER

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

ROLL

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

Excused: Charles Buzzell; Marvin Engle.

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: Deb Ackerman, Egelston Township Treasurer; News Media.

BPW-08-143 - APPROVAL OF AGENDA

Moved by Mr. Hulka, seconded by Mr. Wade, to approve the agenda as presented.

Motion carried

BPW-08-144 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Aley, to approve the minutes of the regular meeting held June 12, 2008, the special meeting held June 17, 2008, the special meeting held June 24, 2008, and the closed session held June 12, 2008.

Motion carried

Board of Public Works
July 10, 2008
Page Two

BPW-08-145 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$482,478.43, as follows:

1. Parks Fund 2080 - \$10,746.37
2. Water System Improvement Bond Fund 4150 - \$828.50
3. Solid Waste Fund 5710 - \$834.94
4. Regional Water System Fund 5910 - \$469,473.62
5. Laketon Township Sewer Fund 8834 - \$595.00

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

Nays - None.

Motion carried

BPW-08-146 - LEASE WITH METROPCS

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the lease document with MetroPCS for the installation of communications antennae on the Evanston Avenue elevated water storage tank with revenues going to the Regional Water System fund 5910 and authorize the Chairman to execute the lease agreement.

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

Nays - None.

Motion carried

BPW-147 - BOND COUNSEL WORK - SEGMENT 1 PIPE REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Collins, to award the Bond Counsel work for Segment 1 of the Wastewater System 66-inch pipe replacement to Miller Canfield for \$50,000, per the conditions in their June 23, 2008, letter.

Board of Public Works
July 10, 2008
Page Three

BPW-147 - BOND COUNSEL WORK - SEGMENT 1 PIPE REPLACEMENT CONT'D

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

Nays - None.

Motion carried

BPW-08-148 - AWARD BID - NO TILL DRILL

Moved by Mr. Wade, seconded by Mr. Mahoney, to award the bid for the Wastewater System No-Till Drill to Fillmore Equipment for \$83,690.87 per the specifications in RFB 08-1608.

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

Nays - None.

Motion carried

BPW-08-149 - CONSUMERS ENERGY EASEMENT

Moved by Mr. Wade, seconded by Mr. Snider, to execute the easement with Consumers Energy Company to allow them to construct and maintain a new primary electric feed on the County's Lift Station C property.

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

Nays - None.

Motion carried

Board of Public Works
July 10, 2008
Page Four

BPW-08-150 - AMENDING NOTICE OF SALE RESOLUTION - LAKETON
TOWNSHIP SEWER PROJECT

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the Amending Notice of Sale Resolution for the Muskegon County Wastewater Management System (Township of Laketon Section) Bonds, Series 2008 (General Obligation Limited Tax) for the Laketon Township sewer project with the provision that any two officers of the Board of Public Works be authorized to make the award of the bond bids.

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

Nays - None.

Motion carried

BPW-08-151 - CONTRACT CHANGE ORDER #4 - MUSKEGON COUNTY BUSINESS
PARK - NORTH

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the Contract Change Order #4 to the Muskegon County Business Park - North Project (RFB-07-1551) in the amount of an increase to the contract cost of \$43,495.00 bringing the total project cost to \$1,620,770.93 and extending the completion date for the contract by 58 calendar days making the final completion date July 30, 2008, with all costs paid by EDA and the Northside Water Improvement Fund, 4150-4151.

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

Nays - None.

Motion carried

BPW-08-152 - INFORMATION ITEMS

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

Board of Public Works
July 10, 2008
Page Five

BPW-08-152 - INFORMATION ITEMS CONT'D

1. Public Works Monthly Operating Report - June 2008.
2. Muskegon County Regional Water System Policy Board Minutes - June 10, 2008 (draft).

Motion carried

BPW-08-153 - OLD BUSINESS

There was no old business.

BPW-08-154 - NEW BUSINESS

Commissioner Aley inquired if the County has a program regarding gypsy moths.

Mr. Warner stated that the Public Works Department is taking calls regarding gypsy moth complaints. Mr. Warner also stated there is no longer any state money available for a gypsy moth program so the local units would have to pay the total amount. A letter will be sent to the local units to see if they would be interested in a gypsy moth program. A price will be obtained from the spraying company so a rough cost can be sent to the local units to determine if they would be interested in participating in a gypsy moth program.

BPW-08-155 - AUDIENCE PARTICIPATION

Deb Ackerman, Egelston Township Treasurer, addressed the Board of Public Works regarding the gypsy moth problem in Egelston Township.

Mr. Warner stated that an egg mass survey needs to be done in the fall. The spraying program is put together based on the survey information.

Drain Commissioner Hulka suggested that in an effort to help the communities, staff try to find someone who could do the egg mass survey and what the cost would be.

Board of Public Works
July 10, 2008
Page Six

BPW-08-155 - AUDIENCE PARTICIPATION CONT'D

Mr. Warner stated that would be the most effective way to do it. This is a huge effort and requires a large amount of staff time which would be difficult for the Public Works staff to do.

BPW-08-156 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Wade, to adjourn the meeting at 3:55 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf