

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
July 29, 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; Roger Wade; Louis McMurray.

Excused: I. John Snider.

Staff

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

Others

Present: Tim Bergstrom, Prein & Newhof; Steve Jackson, Jackson-Merkey Contractors.

BPW-08-157 - REPAYMENT TO CITY OF MUSKEGON - RELOCATION OF WATERMAIN AND FORCEMAIN PROJECT

Moved by Mr. Buzzell, seconded by Mr. Engle, to authorize the repayment to the City of Muskegon of the local share of the 2001 project involving relocation of watermain and forcemain with costs of \$4,917.09 from water fund (5910-0546) and \$3,745.04 from Wastewater (5920-5060).

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

Nays - Aley.

Motion carried

Board of Public Works
Special Meeting
July 29, 2008
Page Two

BPW-08-158 - SOLID WASTE CAPPING PROJECT - CONTRACT CHANGE ORDER #1

Moved by Mr. Engle, seconded by Mr. Collins, to approve Contract Change Order #1 on the Solid Waste capping project, RFB-08-1590, in the amount of an increase to the contract price of \$9,975 bringing the total contract price to \$2,497,464.90 and adding 3 days to the contract, changing the completion date from October 1, 2008, to October 4, 2008, with all costs being paid from Solid Waste retained earnings, Fund 5710-0526.

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

Nays - None.

Motion carried

BPW-08-159 - AWARD BID - FIRST SEGMENT - 66-INCH FORCE MAIN REPLACEMENT

Moved Mr. Engle, seconded by Mr. Buzzell, to award the bid for the Wastewater Metro Force Main Replacement Contract 1 to Jackson-Merkey Contractors for \$13,974,646.85 and authorize the Public Works Board Chairman to sign the associated contract documents.

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

Nays - None.

Motion carried

BPW-08-160 - CONSTRUCTION ENGINEERING CONTRACT - 66-INCH FORCE MAIN REPLACEMENT

Moved by Mr. Engle, seconded by Mr. Mahoney, to approve the engineering construction services contract with Prein & Newhof for a not-to-exceed amount of \$1,059,300 for Segment 1 of the Wastewater 60-inch force main replacement project and authorize the Public Works Board Chairman to sign same.

Board of Public Works
Special Meeting
July 29, 2008
Page Three

BPW-08-160 - CONSTRUCTION ENGINEERING CONTRACT - 66-INCH FORCE
MAIN REPLACEMENT CONT'D

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

Nays - None.

Motion carried

BPW-08-161 - SOLID WASTE CAPPING PROJECT - CONTRACT CHANGE ORDER
NO. 2

Moved by Mr. Engle, seconded by Mr. Wade, to approve Contract Change Order #2 for the Solid Waste capping project (RFB-08-1590) in the amount of an increase to the project of \$153,109.90 bringing the total project cost to \$2,650,547.80 and adding nine (9) working days to the project making the completion date to be October 13, 2008, with costs being paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-08-162 - APPLY FOR GRANT - PHEASANTS FOREVER

Moved by Mr. Engle, seconded by Mr. Wade, to authorize Wastewater staff to apply for a WHIP grant for Pheasants Forever to create wildlife habitat on 113 acres of the designated land on the Wastewater System for up to \$48,391.

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

Nays - None.

Motion carried

Board of Public Works
Special Meeting
July 29, 2008
Page Four

BPW-08-163 - RESOLUTION - SRF LOAN

Moved by Mr. Engle, seconded by Mr. Mahoney, to approve the Wastewater System Resolution to Tentatively Award the Segment 1 60-inch force main construction contract to Jackson-Merkey Contractors for \$13,974,646.85 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-164 - AUDIENCE PARTICIPATION

Mr. Steve Jackson, Jackson-Merkey, addressed the Board of Public Works. Mr. Jackson stated thanked the Board for awarding the contract to Jackson-Merkey.

There was a brief discussion on the start date of the force main replacement project. The contractor and the engineer will work together to coordinate the construction around the college's schedule for the least amount of inconvenience.

BPW-08-165 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Engle, to adjourn the meeting at 3:43 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary