

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 13, 2009

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:31 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve Engle; Louis McMurray (arrived at 3:38 p.m.); I. John Snider; Roger Wade.

Excused: Jeff Hepler; Charles Nash.

Staff

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

Others

Present: Mike Thompson, Egelston Township Supervisor; Kim Arter, Laketon Township Supervisor; Board Chair Mahoney; Commissioner Gill.

BPW-09-138 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the agenda as presented.

Motion carried

BPW-09-139 - APPROVAL OF MINUTES

Moved by Mr. Wade, seconded by Mr. Snider, to approve the minutes of the regular meeting held July 9, 2009, and the special meeting held August 4, 2009.

Motion carried

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BPW-09-140 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$1,318,369.68, as follows:

1. Parks Fund 2080 - \$30,039.25
2. Water System Improvement Bond Fund 4150 - \$257,241.35
3. Laketon Township Sewer Fund 4634 - \$865,831.77
4. Solid Waste Fund 5710 - \$704.01
5. Regional Water System Fund 5910 - \$164,553.30

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle; Snider.

Nays - None.

Motion carried

BPW-09-141 - AWARD BID - REPLACEMENT OF GAS WELLS IN CELL #1

Moved by Mr. Snider, seconded by Mr. Wade, to award the Replacement of Gas Wells in Cell #1 at Muskegon County Solid Waste Facility, RFB-09-1661, to Great Lakes Fusion for their low, responsible bid of \$104,584.20, with costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Snider; Wade.

Nays - None.

Motion carried

BPW-09-142 - J & K COMMUNICATIONS PROPOSAL - RADIO ANTENNA AT QUARTERLINE PUMP STATION

Moved by Mr. Snider, seconded by Mr. Derezinski, to accept the proposal from J & K Communications to design the new antenna tower for the Quarterline pump station for a cost of \$750.00 with costs being paid by the Regional Water System fund 5910-0552.

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BPW-09-142 - J & K COMMUNICATIONS PROPOSAL - RADIO ANTENNA AT
QUARTERLINE PUMP STATION CONT'D

Roll call: Ayes - Collins; Derezinski; Engle; Snider; Wade;
Buzzell.

Nays - None.

Motion carried

BPW-09-143 - JOHNSON & ANDERSON PROPOSAL - MODELING WATERMAIN FOR
BAYER CROP SCIENCE DEVELOPMENT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Johnson & Anderson proposal for modeling watermain for the Bayer Crop Science development project for a not to exceed fee of \$5,000 with costs to be paid from the Regional Water System fund 5910-0546.

Roll call: Ayes - Derezinski; Engle; Snider; Wade; Buzzell;
Collins.

Nays - None.

Motion carried

BPW-09-144 - 2009 ARCHERY DEER HUNT RULES, 2009 TRAPPING RULES,
2009 DNR WATERFOWL HUNT & 2010 WASTEWATER YOUTH TURKEY HUNT

Moved by Mr. Derezinski, seconded by Mr. Wade, to adopt the 2009 Archery Deer Hunt Rules, 2009 Trapping Rules, 2009 DNR Waterfowl Hunt, and the 2010 Wastewater Youth Turkey Hunt.

Roll call: Ayes - Engle; Snider; Wade; Buzzell; Collins;
Derezinski.

Nays - None.

Motion carried

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BPW-09-145 - CHANGE ORDER #2, SEGMENT 1 - WASTEWATER SYSTEM 66-
INCH FORCE MAIN REPLACEMENT PROJECT

Moved by Mr. Snider, seconded by Mr. Wade, to approve Change Order #2 for Segment 1 of the Wastewater System 66-inch Force Main Replacement project, lowering the contract price \$136,496.95 from \$14,345,098.75 to \$14,208,601.95.

Roll call: Ayes - McMurray; Snider; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-09-146 - BOND COUNSEL WORK - DRAINAGE STATION & TURBINE SRF
AND STIMULUS PROJECT

Moved by Mr. Snider, seconded by Mr. Wade, to award the Bond Counsel work for the Drainage Station and Turbine SRF and Stimulus Project to Miller Canfield for \$37,500, per the conditions in their July 14, 2009, letter.

Roll call: Ayes - McMurray; Snider; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-09-147 - ADVERTISE FOR BIDS - USED EQUIPMENT

Moved by Mr. Derezinski, seconded by Mr. Snider, to grant Wastewater staff permission to advertise for bids on used equipment.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Derezinski;
Engle; McMurray.

Nays - None.

Motion carried

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BPW-09-148 - ADVERTISE FOR BIDS - LAKETON STATION DIVERSION & FLY ASH TURBINES PROJECTS

Moved by Mr. Collins, seconded by Mr. Wade, to grant Wastewater staff permission to advertise for bids the Laketon Station Diversion and Fly Ash turbines projects.

Motion carried

BPW-09-149 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - July 2009.
2. Muskegon Municipal Wastewater Management Committee Minutes - June 18, 2009 & July 16, 2009.

Motion carried

BPW-09-150 - OLD BUSINESS

Commissioner Derezinski asked if it is possible to lease space on radio antennae at pump stations.

Mr. Warner stated it is possible to lease space on the pump station radio antennae if there is any interest.

BPW-09-151 - NEW BUSINESS

There was no new business.

BPW-09-152 - AUDIENCE PARTICIPATION

Mike Thompson, Egelston Township Supervisor, addressed the Board of Public Works. He stated he is starting a committee to see if there can be industrial improvements to the west side of the Wastewater Site.

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BPW-09-152 - AUDIENCE PARTICIPATION CONT'D

Mr. Ron Hayworth addressed the Board of Public Works. He gave the Board a summary of the youth turkey hunt at the Wastewater.

BPW-09-153 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Snider, seconded by Mr. Derezinski, to enter into closed session regarding land acquisition at 3:51 p.m.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; McMurray;
Snider; Wade.

Nays - None.

Motion carried

The meeting entered back into open session at 4:09 p.m.

BPW-09-154 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 4:10 p.m.

Motion carried

Marve Engle, Chairman

kf