

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 14, 2008

CALL TO ORDER

The meeting was called to order by Vice Chair Marve Engle at 3:52 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marve Engle; Ken Mahoney; I. John Snider; Roger Wade; Louis McMurray (arrived at 4:11 p.m.).

Excused: Martin Hulka.

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; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Scolnik; Don Studaven, Blue Lake Township Supervisor; News Media.

BPW-08-166 - APPROVAL OF AGENDA

Moved by Mr. Aley, seconded by Mr. Snider, to approve the agenda as presented.

Motion carried

BPW-08-167 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Snider, to approve the minutes of the regular meeting held July 10, 2008, and the special meeting held July 29, 2008.

Motion carried

BPW-08-168 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$567,156.94, as follows:

1. Parks Fund 2080 - \$24,732.63
2. Water System Improvement Bond Fund 4150 - \$206,559.58
3. Solid Waste Fund 5710 - \$907.38
4. Regional Water System Fund 5910 - \$334,957.35

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

Nays - None.

Motion carried

BPW-08-169 - AWARD BID - WASTEWATER SYSTEM METRO CELL #1 IMPROVEMENTS

Moved by Mr. Collins, seconded by Mr. Snider, to award the bid for the Wastewater System Metro Cell #1 Improvements to East Muskegon Roofing and Sheet Metal for \$379,900 per the specifications in RFB 08-1606.

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

Nays - None.

Motion carried

BPW-08-170 - WASTEWATER METRO CELL #1 IMPROVEMENTS - CHANGE ORDER #1

Moved by Mr. Snider, seconded by Mr. Collins, to approve Wastewater Metro Cell #1 Improvements Change Order #1 to East Muskegon Roofing and Sheet Metal to decrease the contract from \$379,900 by \$180,910 to \$198,990 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

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BPW-08-171 - AWARD BID - WASTEWATER SYSTEM SANDBLASTING AND PAINTING OF GRAIN BINS & AWARD BID FOR LADDER REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Collins, to award the bid for the Wastewater System Sandblasting and Painting of grain bins 1-3, 8-11, and 12 for \$64,840 to Quality Maintenance Contractors per RFB 08-1611 and award the bid for the corresponding ladder replacement for bins 8-11 for \$44,640 to Northern Boiler Mechanical Contractors per RFB 08-1612.

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

Nays - None.

Motion carried

BPW-08-172 - FIRE SERVICE AGREEMENT WITH EGELSTON TOWNSHIP

Moved by Mr. Snider, seconded by Mr. Aley, to approve the Fire Service Agreement with Egelston Township for the Wastewater System and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-08-173 - APPROVE QUOTE - INSTALLATION AND PROGRAMMING TELEMETRY WORK

Moved by Mr. Snider, seconded by Mr. Wade, to approve the quote for Sidock Systems to perform the installation and programming telemetry work set forth in the quote for the Wastewater System to monitor, operate, and maintain Lift Station L for \$44,640.

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

Nays - None.

Motion carried

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BPW-08-174 - ADOPT 2008 WASTEWATER ARCHERY DEER HUNTING & TRAPPING RULES; DNR WATERFOWL HUNT; AUTHORIZE IN PRINCIPLE YOUTH SPRING FIREARM TURKEY HUNT

Moved by Mr. Collins, seconded by Mr. Wade, to adopt the 2008 Wastewater Archery Deer Hunting and Trapping Rules and authorize the DNR Waterfowl Hunt and to authorize, in principle, a youth spring firearm turkey hunt during the first weekend of the season in 2009 pending approval of such hunter rules and management responsibilities that will be brought back to the Public Works Board at a later date.

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

Nays - None.

Motion carried

BPW-08-175 - BID LIFT STATION D BYPASS PUMP CONNECTION & DEMOLITION OF ON-SITE OLD SEWAGE LIFT STATION

Moved by Mr. Wade, seconded by Mr. Snider, to authorize Wastewater staff to bid the Lift Station D bypass pump connection and demolition of the on-site old sewage lift station.

Motion carried

BPW-08-176 - AUTHORIZATION TO BID REPLACEMENT OF DRAINAGE CULVERT

Moved by Mr. Wade, seconded by Mr. Snider, to authorize Wastewater staff to bid the replacement of the drainage culvert at the corner of Swanson and White Road.

Motion carried

BPW-08-177 - PURCHASE OF TIRE CHANGER

Moved by Mr. Wade, seconded by Mr. Snider, to authorize the purchase of a tire changer from low quote Muskegon Automotive for the Wastewater Fleet Maintenance division for \$2,968.89 to be paid for from the FY2008 Wastewater Small Capital budget instead

of the FY2009 budget.

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BPW-08-177 - PURCHASE OF TIRE CHANGER CONT'D

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

Nays - None.

Motion carried

BPW-08-178 - AUTHORIZATION TO BID REPLACEMENT OF LOCKWOOD
IRRIGATION RIGS

Moved by Mr. Snider, seconded by Mr. Collins, to authorize
Wastewater staff to bid the replacement of two Lockwood
irrigation rigs as part of their FY2009 budget.

Motion carried

BPW-08-179 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - July 2008.
2. Muskegon County Regional Water System Policy Board Minutes -
July 8, 2008 (draft).

Motion carried

BPW-08-180 - OLD BUSINESS

There was no old business.

BPW-08-181 - NEW BUSINESS

There was no new business.

BPW-08-182 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-08-183 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Wade, to enter into closed session regarding land acquisition at 4:03 p.m.

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

Nays - None.

Motion carried

The meeting entered back into open session at 4:12 p.m.

BPW-08-184 - PROPERTY PURCHASE

Moved by Mr. Snider, seconded by Mr. Wade, to authorize the purchase of real property located at 8687 Apple Avenue from Mr. and Mrs. Walker in the amount of \$90,000.00 and further to authorize the Community Development Director to execute all documents and take needed actions to close the transaction.

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

Nays - None.

Motion carried

BPW-08-185 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 4:14 p.m.

Motion carried

Marvin Engle, Vice Chairman

kf