

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 4, 2009

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve Engle; Jeff Hepler; Louis McMurray; I. John Snider; Roger Wade.

Excused: Charles Nash.

Staff

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

BPW-09-134 - AWARD BID - GRAIN BIN LADDER REPLACEMENT

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the bid for the Wastewater System "Grain Bin Ladder Replacement" to East Muskegon Sheet Metal for a price of \$14,000 to remove and replace the grain bin ladders on bins #4, #5, and #7 per RFB 09-1658.

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

Nays - None.

Motion carried

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BPW-09-135 - AWARD BID - SANDBLASTING & SPRAY PAINTING GRAIN BINS

Moved by Mr. Wade, seconded by Mr. Hepler, to award the bid for the Wastewater System "Sandblasting and Spray Painting Grain Bins" to Oh Man Enterprises for a price of \$17,181 to sandblast and spray paint grain bins #4, #5, and #7 per RFB 09-1657.

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

Nays - None.

Motion carried

BPW-09-136 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-137 - ADJOURN

Moved by Mr. Wade, seconded by Mr. Collins, to adjourn the meeting at 3:32 p.m.

Motion carried

Marve Engle, Chairman

kf