

## M I N U T E S

Board of Public Works  
Louis A. McMurray Conference &  
Transportation Center  
2624 Sixth Street  
Muskegon, Michigan  
August 9, 2007

### CALL TO ORDER

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

### ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: Lewis Collins.

### 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; Beth Dick; Budget Department; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Charles Krepps, Moorland Township Supervisor; Scott Hladki, Dalton Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Randy Parrett, Johnson & Anderson Engineers; James McCormick & Joel McCormick & Jesse McCormick, McCormick Sand; Steve Jackson, Jackson-Merkey Contractors; News Media.

### BPW-07-135 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the minutes of the meeting held July 12, 2007.

Motion carried

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BPW-07-136 - ACCOUNTS PAYABLE

Moved by Mr. McMurray, seconded by Mr. Hulka, to approve the Accounts Payable in the total amount of \$1,011,402.56, as follows:

1. Parks Fund 2080
2. Water System Improvement Bond Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910
7. Laketon Township Sewer Fund 8834

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Hulka;  
Mahoney; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-137 - MUSKEGON COUNTY BUSINESS PARK, NORTH - BIDS FOR INFRASTRUCTURE

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve contracting with Jackson-Merkey Contractors for the construction of water, sewer and road infrastructure for the Muskegon County Business Park, North project (RFB-07-1551) for their bid of \$1,583,471.25 contingent upon receipt of adequate insurance and bonding documents with cost to be paid from the Northside Water Construction (Business Park) fund 4150-4151.

Moved by Mr. Buzzell, seconded by Mr. Snider, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. James McCormick, McCormick Sand, addressed the Board of Public Works regarding the bids on this project.

Mr. Joel McCormick, McCormick Sand, addressed the Board of Public Works regarding the bids on this project.

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BPW-07-137 - MUSKEGON COUNTY BUSINESS PARK, NORTH - BIDS FOR  
INFRASTRUCTURE CONT'D

Mr. John Warner answered questions from the Board of Public Works regarding this issue.

Moved by Mr. Buzzell, seconded by Mr. Hulka, to end public discussion on this issue and return to regular procedure.

Motion carried

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Mahoney;  
Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-138 - BIDDING REPLACEMENT OF GAS WELLS AND CONDENSATE  
DRAINAGE IMPROVEMENTS AT SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Hulka, to approve bidding the project for the replacement of gas wells in cells #2 & #3 and condensate drainage improvements in cell #1 with costs for construction to be paid from Solid Waste funds 5710-0526.

Motion carried

BPW-07-139 - 24-INCH WATERMAIN PROJECT - CONTRACT CHANGE ORDER #5

Moved by Mr. Snider, seconded by Mr. Aley, to approve Contract Change Order #5, the balancing change order on the contract for the construction of the 24-inch watermain on Whitehall Road, to Schippers Excavating in the amount of a deduction of \$124,968.00 bringing the final contract price to \$2,758,892.50 with costs paid from the Northside Water Construction fund 4150-4154.

Roll call: Ayes - Derezinski; Hulka; Mahoney; Snider; Aley;  
Buzzell; McMurray; Engle.

Nays - None.

Motion carried

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BPW-07-140 - SOLICIT BIDS - HOUSE AT 8749 E. APPLE

Moved by Mr. Hulka, seconded by Mr. Snider, to authorize staff to solicit bids for the house at 8749 E. Apple Avenue, if determined to be movable, with any monies received from the sale of the house going back to the Solid Waste fund 5710-0526.

Motion carried

BPW-07-141 - BIDS - PUMPING OF SLUDGE

Moved by Mr. Buzzell, seconded by Mr. Mahoney, to authorize Wastewater staff to advertise for bids the pumping of sludge from cell #4 to the plant's drying beds.

Motion carried

BPW-07-142 - 2007 WASTEWATER ARCHERY DEER HUNTING AND TRAPPING RULES AND DNR WATERFOWL HUNT

Moved by Mr. Aley, seconded by Mr. Hulka, to adopt the 2007 Wastewater Archery Deer Hunting and Trapping Rules and authorize the DNR Waterfowl Hunt.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Derezinski;  
Hulka; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-143 - WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE CONTRACT 1 - CHANGE ORDER 20

Moved by Mr. Snider, seconded by Mr. Mahoney, to approve Change Order 20 for the Wastewater Phase I Collection System Upgrade Contract 1 for \$12,780, increasing the contract with Triangle Associates from \$5,603,247.47 to \$5,616,027.47, and authorize the Public Works Board Chairman to sign same.

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BPW-07-143 - WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE  
CONTRACT 1 - CHANGE ORDER 20 CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Hulka;  
Mahoney; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-144 - AGREEMENT WITH PREIN & NEWHOF - TRAVELING WATER  
SCREEN SYSTEM

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the Agreement with Prein & Newhof, Inc., for design engineering services for a Traveling Water Screen System at the Wastewater Plant Irrigation Pump Station #3 not to exceed \$67,020 and to authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Mahoney;  
Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-145 - RESOLUTION - TRANSFER OF GRAVITY SEWER SYSTEM

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to adopt the Resolution that agrees to the transfer of a gravity sewer system (consisting of 24-inch and 30-inch pipe that conveys sewage from the corner of Sherman Boulevard and McCracken Street to the System's Lift Station D on Shoreline Drive) from the City of Muskegon to the County Wastewater Management System.

Roll call: Ayes - Buzzell; Derezinski; Hulka; Mahoney; Snider;  
Aley; McMurray; Engle.

Nays - None.

Motion carried

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BPW-07-146 - AGREEMENT WITH JOHNSON & ANDERSON FOR STAGE 2  
DISINFECTION BYPRODUCT RULE WORK

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve entering into an agreement with Johnson & Anderson for the performance of the work including preparing initial monitoring plans, analysis of test results and submission to EPA for the Stage 2 Disinfection Byproduct Rules for both the Northside and Eastside Water Systems at a cost of \$7,500 to each system with the costs being paid from the Northside Water System fund 5910-0546 and the Eastside Water System fund 5910-0552.

Roll call: Ayes - Derezinski; Hulka; Mahoney; Snider; Aley;  
Buzzell; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-147 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - July, 2007.
- b. Muskegon County Regional Water System Policy Board Minutes - July 10, 2007 (draft).
- c. Muskegon Municipal Wastewater Management Committee Meeting Minutes - June 12, 2007 (draft).

Motion carried

BPW-07-148 - OLD BUSINESS

There was no old business.

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BPW-07-149 - NEW BUSINESS

Commissioner Derezinski inquired if the hunting committee is still active and if bow hunting for turkey at Wastewater has been considered.

Mr. Kendrick stated the committee is still active and bow hunting for turkey is being considered for 2008.

Commissioner Snider stated that there should be a county-wide purchasing policy adopted that in creating bids every line must be completed (no lines left blank) and requested Corporate Counsel to work with staff to develop a purchasing policy regarding same.

Commissioner Buzzell concurred with Commissioner Snider.

Jack Niemiec, County Administrator, stated this item should be an amendment to the Purchasing Policy which would be presented to the Ways & Means Committee then forwarded to the Full Board.

BPW-07-150 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-07-151 - CLOSED SESSION - PENDING LITIGATION

Moved by Mr. Aley, seconded by Mr. Snider, to enter into closed session regarding pending litigation at 4:15 p.m.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Derezinski;  
Hulka; McMurray; Engle.

Nays - None.

Motion carried

The meeting entered back into open session at 4:30 p.m.

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BPW-07-152 - CLAIM ON EXTRA WORK AT LIFT STATION Q

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve staff's recommendation regarding the claim on the extra work at Lift Station Q.

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Mahoney; Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-153 - AUDIENCE PARTICIPATION

Ms. Kim Arter, 170 S. Bear Lake Road, and another audience member addressed the Board of Public Works regarding concerns they have about the Laketon Township water and sewer projects.

Mr. Warner gave a brief explanation of the Laketon Township water and sewer projects.

BPW-07-154 - ADJOURN

Moved by Mr. Mahoney, seconded by Mr. Buzzell, to adjourn the meeting at 4:40 p.m.

Motion carried

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Marvin Engle, Vice Chairman

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Martin L. Hulka, Secretary

