

Muskegon County Board of Public Works
Hall of Justice
Board of Commissioners' Room
4th Floor, 990 Terrace Street

MINUTES
June 13, 2013

Terry J. Sabo, Chair

Ben Cross, Vice-Chair

CALL TO ORDER

The meeting was called to order by Chairman Sabo at 4:00 PM.

ROLL CALL

Members Present: Benjamin Cross, Marvin Engle, Susie Hughes, Terry Sabo, Rillastine Wilkins, Kim Arter-Ex-Officio Member, Doug Kadzban-Ex-Officio Member

Members Excused: James Derezinski, David Fisher, Charles Nash, Robert Scolnik

Staff Present: Doug Hughes, Corporate Counsel; Bonnie Hammersley, County Administrator, John Warner, Public Works Director, Mark Eisenbarth, Wastewater Director, Mary Villanueva, EEO Officer

APPROVAL OF AGENDA

BPW-13-062 It was moved by Cross, supported by Wilkins, to approve the agenda as presented. Motion carried.

APRPOVAL OF MINUTES

BPW-13-063 It was moved by Engle, supported by Cross, to approve the minutes of the May 9, 2013, meeting as presented. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda item.

ITEMS FOR CONSIDERATION

BPW-13-064 It was moved by Cross, supported by Wilkins, to award the bid for Household Hazardous Waste Disposal Services (RFB-13-2061) to EQ Industrial Services, Inc. for their low bid of \$12,080.50 with costs to be paid from the Solid Waste Fund 5710-0527.

ROLL CALL

Yes: Hughes, Sabo, Wilkins, Cross, Engle

No: None

Excused: Nash, Scolnik, Derezinski, Fisher

Motion carried.

BPW-13-065 It was moved by Cross, supported by Hughes, to approve Solid Waste to contract with Jackson-Merkey to deliver cover material excavated from the Wastewater Flow-Through Marsh project to the landfill cell for a cost of \$2.05 per loose cubic yard with costs to be paid from the Solid Waste fund, 5710-0526.

ROLL CALL

Yes: Sabo, Wilkins, Cross, Engle, Hughes

No: None

Excused: Nash, Scolnik, Derezinski, Fisher

Motion carried.

BPW-13-066 It was moved by Engle, supported by Wilkins, to approve Change Order #1 on the Wastewater Laketon Township Meter project for an increase of \$1,585.00 in the contract from \$212,235.00 to \$213,820.00 and authorize the Public Works Board Chairman to sign same.

ROLL CALL

Yes: Sabo, Wilkins, Cross, Engle, Hughes

No: None

Excused: Nash, Scolnik, Derezinski, Fisher

Motion carried.

BPW-13-067 It was moved by Cross, supported by Hughes, to award the low bid for "Metro Full Mix Lagoon II Sludge Removal" project to Gro America, LLC for a price of \$124,500.00 per RFB 13-2003.

ROLL CALL

Yes: Wilkins, Cross, Engle, Hughes, Sabo

No: None

Excused: Scolnik, Derezinski, Fisher, Nash

Motion carried.

INFORMATION ITEMS

BPW-13-068 It was moved by Hughes, supported by Cross, to place on file: a) Public Works Monthly Report; b) Wastewater Monthly Report; and c) Muskegon County Regional Water System Policy Board Minutes of May 7, 2013. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT ON A NEW ITEM

None.

CLOSED SESSION FOR A LEGAL OPINION

BPW-13-069 It was moved by Hughes, supported by Cross, to go into closed session.

ROLL CALL

Yes: Wilkins, Cross, Hughes, Engle, Sabo,

No: None

Excused: Derezinski, Fisher, Nash, Scolnik

Motion carried.

The Public Works Board went into closed session at 4:05 PM.

BPW-13-070 It was moved by Cross, supported by Wilkins, to return to open session.

ROLL CALL

Yes: Cross, Engle, Hughes, Sabo, Wilkins

No: None

Excused: Derezinski, Fisher, Nash, Scolnik

Motion carried.

The Public Works Board returned to open session at 4:22 PM.

BPW-13-071 It was moved by Engle, supported by Cross, that the Chairman of the Muskegon County Board of Public Works be authorized to sign the Settlement Agreement and Release of Claims with the City of Muskegon, subject to the City of Muskegon executing the Master Contract.

ROLL CALL

Yes: Cross, Engle, Hughes, Sabo, Wilkins

No: None

Excused: Derezinski, Fisher, Nash, Scolnik

Motion carried.

Bryon Mazade, Manager, City of Muskegon thanked the board for their efforts.

ADJOURN

BPW-13-072 It was moved by Engle, supported by Cross, to adjourn the meeting at 4:25 PM. Motion carried.



Terry J. Sabo, Chairman