

Muskegon County Board of Public Works
Hall of Justice
990 Terrace Street
Muskegon, MI 49442

MINUTES
August 8, 2013

Terry J. Sabo, Chair

Ben Cross, Vice-Chair

CALL TO ORDER

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

ROLL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins and Kim Arter-Ex-Officio Member

Excused: James Derezinski, David Fisher, Doug Kadzban-Ex-Officio Member

Staff

Present: Theodore Williams, Corporate Counsel; Bonnie Hammersley, Administrator; John Warner, Public Works Director; Mark Eisenbarth, Wastewater Director; Lisa Chalko, Board/EEO Liaison

APPROVAL OF AGENDA

BPW-13-073 It was moved by Cross, supported by Wilkins, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES

BPW-13-074 It was moved by Hughes, supported by Wilkins, to approve the minutes of the Board of Public Works meeting and the minutes of the closed session meeting held 13 June 2013. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

BPW-13-075 There were no public comments on any agenda items.

ITEMS FOR CONSIDERATION

BPW-13-076 It was moved by Cross, supported by Hughes, to approve the Type II Hauler Delivery Contract for OTC Hauling, LLC for an initial 5-year term with options to renew for 2 additional 5-year terms provided the terms of the contract are maintained. Motion carried.

BPW-13-077 It was moved by Hughes, supported by Cross, to approve Change Order #1 to pay Gro America, LLC, \$10.85 per ton of dry sludge, in excess of the 500 tons originally bid, to be hauled to the Muskegon County Solid Waste landfill and authorize the Public Works Board Chairman to sign same.

ROLL CALL

Yes: Cross, Engle, Hughes; Nash, Sabo, Scolnik, Wilkins

No: None

Excused: Derezinski, Fisher

Motion carried.

BPW-13-078

It was moved by Cross, supported by Wilkins, to award the bid for the Augered Grain Cart in the amount of \$62,500.00 to Fillmore Equipment, Inc., per the bid submitted for RFB 13-2080.

ROLL CALL

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

No: None

Excused: Derezinski, Fisher

Motion carried.

BPW-13-079

It was moved by Nash, supported by Cross, to adopt the 2013 Wastewater Archery Deer Hunting and Trapping Rules and authorize the DNR Waterfowl Hunt and the Spring Youth Turkey Hunt. Motion carried.

INFORMATION ITEMS

BPW-13-080

It was moved by Nash, supported by Cross, to accept and place on file the following:

- 1) Public Works Monthly Operations Report, June 2013
- 2) Public Works Monthly Operations Report, July 2013
- 3) Wastewater Monthly Operating Report, June 2013
- 4) Wastewater Monthly Operating Report, July 2013
- 5) Muskegon County Regional Water System Policy Board Meeting Minutes of 11 June 2013 (Draft)
- 6) Muskegon Municipal Wastewater Management Committee Minutes of 18 July 2013 (Draft)

Motion carried.

OLD BUSINESS

BPW-13-081

Commissioner Hughes discussed lawn maintenance at Heritage Landing and at the County owned cemetery located in Muskegon Township. She noted she received complaints regarding the grass at Heritage Landing and the cemetery.

Mr. John Warner, Public Works Director, noted the cemetery lawn maintenance had been completed within the week. He also discussed the recent request for bids for grounds maintenance at Heritage Landing.

Ms. Hammersley, County Administrator, noted the 2014 proposed budget will move Heritage Landing from Public Works to CVB with maintenance of Heritage Landing and Rotary Park coming from that source. Once the bids are analyzed, it is hoped the outsource will prove to be more efficient and economical and will remove some demands from the Public Works groundskeeper in the future.

NEW BUSINESS

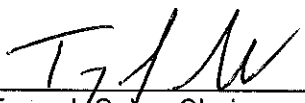
BPW-13-082 There was no new business to come before the Board.

PUBLIC COMMENT ON A NEW ITEM

BPW-13-083 There were no public comments on any new items.

ADJOURNMENT

BPW13-084 It was moved by Cross, supported by Nash, to adjourn the meeting at 4:22 p.m.



Terry J. Sabo, Chairman