

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
March 13, 2014

### CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:00pm.

### ROLL

Present: Benjamin Cross, Muskegon County Commissioner  
James Derezhinski, Muskegon County Commissioner  
Marvin Engle, Muskegon County Commissioner  
Susie Hughes, Muskegon County Commissioner  
Charles Nash, Muskegon County Commissioner  
Rillastine Wilkins, Muskegon County Commissioner  
Brenda Moore, Drain Commissioner  
Kim Arter, Ex-officio Member  
Doug Kadzban, Ex-officio Member

Excused: Terry Sabo, Muskegon County Commissioner, Public Works Board Chair  
Robert Scolnik, Muskegon County Commissioner

Staff  
Present: John Warner, Public Works Director  
Mark Eisenbarth, Wastewater Director  
Bonnie Hammersley, Muskegon County Administrator  
Ken Mahoney, Muskegon County Board of Commissioner Chair  
Doug Hughes, Corporate Counsel  
Tina Nash, DPW Departmental Clerk

### BPW-14-026 – APPROVAL OF AGENDA

Moved by Commissioner Hughes, seconded by Drain Commissioner Moore, to approve the agenda as presented.

**Motion carried**

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**BPW-14-027 – APPROVAL OF MINUTES**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to approve the minutes of the meeting held February 13, 2014.

**Motion carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

There was no public comment on any agenda items.

**ITEMS FOR CONSIDERATION:**

**BPW-14-028 – AWARD CRESTON STREET WATERMAIN BID**

Moved by Commissioner Derezinski, seconded by Commissioner Nash, to award the Creston Street Watermain (RFB 14-2113) to West Michigan Dirtworks for their low bid of \$71,285.71 with all costs being paid from the Water System fund 5910-0552 and authorize the Chair to execute the agreement.

Roll call:

Ayes – Wilkins, Derezinski, Engle, Hughes, Moore, Nash, Cross

Nays – None

Excused - Sabo, Scolnik

**Motion carried**

**BPW-14-029 – AUTHORIZE THE PURCHASE OF 2 NEW CAT 950 LOADERS**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize the purchase of 2 new Cat 950K loaders through the MIDeal State bid for \$257,866 each, authorize any necessary FY2014 budget amendment for such purchase, and to allow Michigan Cat to broker our existing loaders for an 8% commission with the caveat that if Michigan Cat cannot get an acceptable price for them within 60 days, that Michigan Cat would purchase them for the appraised trade in prices of \$93,000 and \$82,000 with all costs being paid from Solid Waste Fund 5710-0526.

Roll call:

Ayes – Derezinski, Engle, Hughes, Moore, Nash, Wilkins, Cross

Nays – None

Excused – Sabo, Scolnik

**Motion carried**

**BPW-14-030 – AWARD ALFALFA BID**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to award the alfalfa silage produced in fields 4A and 5 at \$40.00 per ton for the next four years, field 16 at \$39.95 per ton for the next four years, field 17 at \$40.25 per ton for the next four years and field 37 at \$35.00 per ton for the next four years to Schaendorf Custom Farming Inc.; and fields 39, 40, 43 and 48 at \$34.30 per ton for the next four years to den Dulk Dairy, LLC, all per the specifications in RFB 14-2120. I further authorize the Public Works Board Chairman to sign the contracts to formalize the above actions.

VOICE VOTE:

**Motion carried**

**BPW-14-031 – APPROVE INTERLOCAL AGREEMENT**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize chair to sign the Interlocal Agreement between the County of Muskegon Board of Public Works and the Village of Sparta.

VOICE VOTE:

**Motion carried**

**BPW-14-032 – INFORMATION ITEMS**

Moved by Commissioner Derezinski, seconded by Commissioner Nash, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, February 2014.
2. Wastewater Monthly Operating Report, February 2014.
3. Regional Water Policy Board Minutes February (draft) – February 11, 2014 (draft).

VOICE VOTE:

**Motion carried**

**OLD BUSINESS**

Commissioner Nash requested further clarification on the Creston Street Watermain project. Mr. John Warner, Public Works Director stated the project was necessary due to the roughly 17,000 square foot addition that Production Fabricators Inc. is adding to their building and the need to supply them with enough water for the required sprinkler system.

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**OLD BUSINESS CONT'D**

Commissioner Hughes informed those present of the youth mentor program by Port City Radio Club and they will be meeting at the House of Hobbies at 1pm on Saturday, March 22, 2014.

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENT ON A NEW ITEM**

None

**BPW-14-037 – ADJOURN**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to adjourn the meeting at 4:20pm.

**Motion carried**

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Benjamin Cross, Vice Chairman