

Muskegon County
Board of Public Works
May 14, 2015
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Benjamin Cross, Chair

Marvin Engle, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Benjamin Cross, Muskegon County Commissioner
Marvin Engle, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Jeff Lohman, Muskegon County Commissioner
Ken Mahoney, Muskegon County Commissioner
Brenda Moore, Drain Commissioner
Charles Nash, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner
Kim Arter, Ex-officio Member
Jerry Bartoszek, Ex-officio Member

Excused:

Staff

Present: Mark Eisenbarth, Muskegon County Administrator
Terry Sabo, Muskegon County Board of Commissioners Chair
Beth Dick, Assistant Administrator & Finance Director
John Warner, Public Works Director
David Johnson, Wastewater Director
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk
Jonathon Wilson, Economic Development Coordinator

BPW-15-046 – APPROVAL OF AGENDA

Moved by Commissioner Nash, seconded by Commissioner Lohman, to approve the agenda as presented.

VOICE VOTE: **Motion carried**

BPW-15-047 – APPROVAL OF MINUTES

Moved by Commissioner Hughes, seconded by Commissioner Engle, to approve the regular minutes and the closed session minutes of the Board of Public Works meeting held on April 16, 2015.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-15-048 – Kriesel’s Sanitation Hauler Contract

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the Type II Hauler Delivery Contract with Kriesel’s Sanitation of 326 E. Bard Road, Muskegon, Michigan for a period of 5 years and authorize the Public Works Board Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-15-049 – Kuerth’s Disposal Hauler Contract

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to approve the Type II Hauler Delivery Contract with Kuerth’s Disposal, Inc. of 2621 Dalson Road, Twin Lake, Michigan for a period of 5 years and authorize the Public Works Board Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-15-050 – Purchase gas analyzer, handheld computer and associated equipment

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to approve the purchase of a new Envision gas analyzer, Trimble Nomad 900 and associated equipment from Elkins Earthworks, for their quoted price of \$11,395.60 with costs to be paid from the Solid Waste Fund 5710-0526.

Roll call:

Yes – Nash, Scolnik, Wilkins, Engle, Hughes, Lohman, Mahoney, Moore, Cross

No – None

Motion carried

BPW-15-051 – Award Brown’s Pond Quote

Moved by Drain Commissioner Moore, seconded by Commissioner Mahoney, to award the Phase I Lake Level Determination study of Brown’s Pond to Schultz Land & Water Consulting, Inc. for their quoted price of \$9,950.00 with the costs being paid with money held by Blue Lake Township for the purposes of work on Brown’s Pond.

Roll call:

Yes – Hughes, Lohman, Mahoney, Moore, Nash, Scolnik, Wilkins, Engle, Cross

No – None

Motion carried

BPW-15-052 – Award Vehicles / RFB 15-2184

Moved by Commissioner Engle, seconded by Commissioner Scolnik, to award the bid for the purchase of three vehicles to Berger Chevrolet for a total cost of \$76,793.56.

Roll call:

Yes – Wilkins, Engle, Hughes, Lohman, Mahoney, Moore, Nash, Scolnik, Cross

No – None

Motion carried

BPW-15-053 – Award Irrigation Rigs / RFB 15-2176

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to award the bid for the replacement of eight irrigation rigs and one tower to Zirk Welding and Irrigation, Inc., for a total cost of \$648,700.

Roll call:

Yes – Scolnik, Wilkins, Engle, Hughes, Lohman, Mahoney, Moore, Nash, Cross

No – None

Motion carried

BPW-15-054 - Informational Items:

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

1. Public Works Monthly Operations Report, April 2015.
2. Wastewater Monthly Operating Report, April 2015.
3. Muskegon County Regional Water Policy Board Minutes, April 2015 (draft)

VOICE VOTE: **Motion carried**

OLD BUSINESS

Commissioner Cross asked Doug Hughes if he had any information regarding the ban on plastic shopping bags. Mr. Hughes stated that they were still working on it and that there will be a presentation at the May 21st Board meeting by the Sustainability Coordinator.

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

Dave Johnson clarified that the cost to replace the tower on item BPW-15-053 will be \$11,500.00.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:15 p.m.

Benjamin Cross, Chair