

Muskegon County
Board of Public Works
July 16, 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
Charles Nash, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner

Excused: Brenda Moore, Drain Commissioner
Kim Arter, Ex-officio Member
Jerry Bartoszek, Ex-officio Member

Staff

Present: Mark Eisenbarth, Muskegon County Administrator
Terry Sabo, Muskegon County Board of Commissioners Chair
John K. Warner, Public Works Director
David Johnson, Wastewater Director
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk

BPW-15-066 – APPROVAL OF AGENDA

Moved by Commissioner Wilkins, seconded by Commissioner Mahoney, to approve the agenda as presented.

VOICE VOTE: **Motion carried**

BPW-15-067 – APPROVAL OF MINUTES

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the minutes of the Board of Public Works meeting held on June 11, 2015.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-15-068 – RMS Disposal Inc. Hauler Contract

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the Type II Hauler Delivery Contract with RMS Disposal Inc. 4345 Wolf Lake Road, Fruitport, Michigan for a period of 5 years and authorize the Public Works Board Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-15-069 – Ames Disposal Inc. Hauler Contract

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the Type II Hauler Delivery Contract with Ames Disposal Inc. 1434 Holton 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-15-070 – Approve the purchase to rebuild existing compactor wheels

Moved by Commissioner Hughes, seconded by Commissioner Engle, to approve the purchase of compactor wheel tips and associated freight and labor to rebuild the existing compactor wheels from Caron Compactor Company, for their quoted price of \$55,556.00 with all costs being paid from Solid Waste Fund 5710-0526.

Roll call:

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

No – None

Excused - Moore

Motion carried

BPW-15-071 – Approve agreement with Dixon Engineering

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve agreement with Dixon Engineering for the interior and exterior inspections of the Fruitport township 500,000 gallon elevated spheroid water storage tank for a cost of \$2,250.00 with costs being paid from the Fruitport-Norton Shores Water Fund 8711-0530.

Roll call:

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

No – Wilkins

Excused - Moore

Motion carried

BPW-15-072 – Sale of row crop cultivator

Moved by Commissioner Nash, seconded by Commissioner Lohman, to authorize the Wastewater department to advertise for the sale of its row crop cultivator in the Michigan Farm Trader.

VOICE VOTE: **Motion carried**

BPW-15-073 – Award D Station bypass pump replacement – RFB 15-2154

Moved by Commissioner Nash, seconded by Commissioner Engle, to award the bid for the purchase and installation of the D Station bypass pump (minus the SCADA programming) to Jackson-Merkey Contractors for a total cost of \$212,643.

Roll call:

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

No – None

Excused - Moore

Motion carried

BPW-15-074 – Approve reduced sewer rate for WMSRDC

Moved by Commissioner Lohman, seconded by Commissioner Wilkins, to approve a reduced sewer rate of \$1,606.17 million gallons for WMSRDC's Bear Creek Hydrologic Reconnection and Habitat Enhancement Project.

VOICE VOTE: **Motion carried**

BPW-15-075 - Informational Items:

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

1. Public Works Monthly Operations Report, June 2015.
2. Wastewater Monthly Operating Report, June 2015.
3. Muskegon Municipal Wastewater Management Committee Minutes, June 2015 (draft)

VOICE VOTE: **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

None

CLOSED SESSION – PROPERTY ACQUISITION

BPW-15-076 Moved by Commissioner Hughes, seconded by Commissioner Engle, to enter into closed session for the purpose of property acquisition.

Roll call:

Yes - Engle, Hughes, Lohman, Mahoney, Nash, Scolnik, Wilkins, Cross

No - None

Excused - Moore

Motion carried

The Board entered into closed session at 4:20 p.m.

The Board returned to regular session at 4:26 p.m.

BPW-15-077 Purchase of property at 1995 Ensley Road

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to authorize the purchase of the property at 1995 Ensley Road (parcel #61-11-036-200-0005-00) for a price of \$226,250 with costs being paid by Wastewater Fund 5921-5061 and further authorize the Chair to execute the documents.

Roll call:

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

No – None

Excused - Moore

Motion carried

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:30 p.m.

Benjamin Cross, Chair