

Muskegon County
Board of Public Works
March 10, 2016
3:00 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 Chair Cross at 3:00 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
Robert Scolnik, Muskegon County Commissioner
Kim Arter, Ex-officio Member

Excused: Jerry Bartoszek, Ex-officio Member
Charles Nash, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner

Staff
Present: Mark Eisenbarth, Muskegon County Administrator
Beth Dick, Assistant Administrator & Finance Director
Doug Hughes, Corporate Counsel
John Warner, Public Works Director
David Johnson, Wastewater Director
Tina Nash, DPW Departmental Clerk

BPW-16-024 APPROVAL OF AGENDA

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

VOICE VOTE: **Motion carried**

BPW-16-025 APPROVAL OF MINUTES

Moved by Commissioner Engle, seconded by Commissioner Lohman, to approve the minutes of the Board of Public Works meeting held on February 11, 2016.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

PRESENTATION

Dave Johnson presented to the Board the need and various uses for the requested 40-Ton Crane by the Wastewater System. (Attached)

ITEMS FOR CONSIDERATION:

BPW-16-026 Muskegon R&M Transport, L.L.C. Hauler Contract

Moved by Commissioner Engle, seconded by Commissioner Mahoney, to approve the Type II Hauler Delivery Contract with R&M Transport, LLC of 10 East Western Avenue, Muskegon, Michigan for a period of 5 years and authorize the Public Works Board Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-16-027 Field Technology Services Contract Renewal

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve a 1-year contract renewal with Field Technology Services for litter picking services at Solid Waste for a cost of \$15.00 per hour per person and \$0.50 per hour for a vehicle with costs being paid from Solid Waste Fund 5910-0526 and authorize the Chair to execute the agreement.

Roll call:

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

No – None

Excused – Nash, Wilkins

Motion carried

BPW-16-028 Approve National Auto Sports Association Agreement

Commissioner Hughes made a friendly amendment that Corporate Counsel approve the Agreement, that a current copy of the insurance certificate is received listing Muskegon County as additionally insured and have Dave Johnson communicate with Egelston and Moorland Townships about the NASA Rally Sport Test and Tune event.

Moved by Commissioner Lohman, seconded by Commissioner Hughes, to approve the attached Agreement between the Muskegon County Board of Public Works and the National Auto Sports Association, and

BPW-16-028 Approve National Auto Sports Association Agreement - Continued

Authorize the Public Works Board Chairman to sign same upon Corporate Counsel approval of the Agreement, that a current copy of the insurance certificate is received listing Muskegon County as additionally insured and have Dave Johnson communicate with Egelston and Moorland Townships about the NASA Rally Sport Test and Tune event.

VOICE VOTE: **Motion carried**

BPW-16-029 Award the Sale of Alfalfa Bid RFB 16-2212

Moved by Commissioner Lohman, seconded by Commissioner Mahoney, to award the alfalfa silage produced in field 10 for the next four years to John VanDenBrink, and the alfalfa silage produced in fields 12, 29, 30A/31, 41 and 42 for the next four years to den Dulk Dairy, LLC, per the specifications in RFB 16-2212. I further authorize the Public Works Board Chair to sign the contracts to formalize the above actions.

VOICE VOTE: **Motion carried**

BPW-16-030 Award Irrigation Rigs and Pivot Pads Bid RFB 16-2215

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to accept the low bid from Spring Brook Supply for the replacement of the irrigation rigs and pivot pads in fields 5, 6, 7, 8, 15 and 15A for a total of \$397,634.00

Roll call:

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

No – None

Excused – Nash, Wilkins

Motion carried

BPW-16-031 Award Pump Station C Rehab Bid RFB 16-2207

Commissioner Hughes made a friendly amendment to rescind BPW-16-020 and award the bid to R&A Environmental Rehab.

Moved by Commissioner Engle, seconded by Commissioner Lohman, to accept the bid from R&A Environmental Rehab to apply an epoxy coating to the C Station wet well and manholes for a total of \$859,800.

Roll call:

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

No – None

Excused – Nash, Wilkins

Motion carried

BPW-16-032 Award Agricultural Chemicals Bid RFB 16-2213

Commissioner Hughes noted a correction on the Summary of Request. The second Alfalfa Foliar Fertilizer listed should be Corn Fertilizer.

Moved by Commissioner Engle, seconded by Commissioner Hughes, to award the Agricultural Chemicals Bid to each company offering the low bid for each product, as presented in the above summary.

Roll call:

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

No – None

Excused – Nash, Wilkins

Motion carried

BPW-16-033 Purchase Used Off-Road 40-Ton Crane

Moved by Commissioner Engle, seconded by Commissioner Hughes, to authorize the waiving of the formal bid process and allow the budgeted purchase of a used off-road 40-ton crane for the Wastewater Department per the February 23, 2016, Purchase Option Agreement from Cloverdale Equipment Co. for a price not to exceed \$240,700.00 and further authorize the Board Chair to sign the said Purchase Option Agreement.

BPW-16-034 Moved by Commissioner Lohman, seconded by Drain Commissioner Moore to Table BPW-16-033 the purchase of a used off-road 40-ton crane for further clarification.

VOICE VOTE: **Motion carried**

BPW-16-035 Informational Items:

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

1. Public Works Monthly Operations Report, February 2016.
2. Wastewater Monthly Operating Report, February 2016.
3. Muskegon County Regional Water Policy Board Minutes, February 2016 (draft)

Commissioner Lohman asked John Warner to update the Board next month on the landfill expansion.

Drain Commissioner Moore asked John Warner about the gas compressor station usage. John Warner explained that it had been down for repairs. A temporary repair was made until a new oil water separator can be delivered and installed. John Warner also explained that Sun Chemical shut down one line, causing less usage. John Warner stated that the Nymex price of gas in March was at 1.71 per million BTUs which may present some challenges in the future.

Commissioner Engle asked about the payback for electricity. John Warner stated that the cost for the equipment is expensive.

VOICE VOTE: **Motion carried**

OLD BUSINESS

Chairman Cross informed the Board that the work on the point at Heritage Landing has resumed.

NEW BUSINESS

Commissioner Lohman requested that the Sustainability Coordinator review construction projects prior to letting of bid. Drain Commissioner Moore requested that it also address stormwater management. It was determined that a motion would be brought to the Ways and Means Committee.

PUBLIC COMMENT ON A NEW ITEM

None

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 3:52 p.m.

Benjamin E. Cross, Chair