

Muskegon County
Board of Public Works
May 12, 2016
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 Chair Cross at 4:00 p.m.

ROLL

Present: Benjamin Cross, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Jeff Lohman, 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: Marvin Engle, Muskegon County Commissioner
Ken Mahoney, 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
Joel Arends, Wastewater Farm Manager
Jonathan Wilson, Economic Development Coordinator
Sara Damm, Sustainability Coordinator

BPW-16-046 APPROVAL OF AGENDA

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

VOICE VOTE: **Motion carried**

BPW-16-047 APPROVAL OF MINUTES

Moved by Commissioner Nash, seconded by Commissioner Hughes, to approve the regular minutes and the closed session minutes of the Board of Public Works meeting held on April 14, 2016.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-16-048 Bid a Liquid Fertilizer Application System

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Purchasing Department to seek bids for the purchase and installation of a liquid fertilizer application system to be fitted to the Wastewater Farm's corn planter.

VOICE VOTE: **Motion carried**

BPW-16-049 Purchase Two (2) John Deere 8245R Row Crop Tractors

Moved by Commissioner Lohman, seconded by Commissioner Hughes, to accept the low bid from GreenMark Equipment of Kent City, MI, for the purchase of two John Deere 8245R Row Crop Tractors for a total cost of \$99,793.46 but to reject the bid for the purchase of all the other machinery listed on the bid summary.

Roll call:

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

No – None

Excused - Engle, Mahoney

Motion carried

BPW-16-050 Authorize Engineering Services for Pump Station D Pump Modifications

Moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize Prein&Newhof to perform engineering services for Pump Station D Pump Modification at a cost not to exceed \$31,000.

Roll call:

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

No – None

Excused - Engle, Mahoney

Motion carried

BPW-16-051 Authorize Engineering Services for RI Pump Station Screen Replacement

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize Prein&Newhof to perform engineering services for RI Pump Station Screen Replacement at a cost not to exceed \$123,500.

Roll call:

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

No – None

Excused - Engle, Mahoney

Motion carried

BPW-16-052 Informational Items:

Moved by Commissioner Nash, seconded by Drain Commissioner Moore, that the following informational items be received and placed on file:

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

Commissioner Lohman asked to be more involved in the landfill expansion as the project moves forward.

VOICE VOTE: **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

Commissioner Scolnick asked if the Wastewater had possession of the crane. Dave Johnson stated that they do and are using it a lot.

Commissioner Nash asked what kind of materials the pumps are made of. Dave Johnson stated it was steel.

Dave Johnson introduced Joel Arends, Farm Manager for Wastewater. Joel Arends thanked Dave Johnson for the introduction and stated he came to answer any questions on the motions presented. Chair Cross stated they have heard nothing but good things and to keep up the good work. Commissioner Scolnick asked Joel Arends to explain the Row Crop Tractor Cost Analysis. Joel Arends stated this was part of the Agricultural Equipment Roll Program which evaluates all of the equipment to determine if it should be replaced. It was decided base on the evaluation that only the row crop tractors should be replaced.

Commissioner Hughes stated that she was impressed with the job Joel Arends is doing. Joel Arends stated the Wastewater farm is very unique and invited the Board to contact him and he would give them a tour.

PUBLIC COMMENT ON A NEW ITEM CONTINUED

Dave Johnson introduced Mark Prein from Prein&Newhof. Commissioner Scolnick asked Mark Prein about the RI Pump Screen Replacement. Mark Prein explained what the screens were. Mark Prein stated Prein&Newhof will be doing the designing, construction engineering, assisting with the bidding and construction oversight on this project. Commissioner Scolnick asked Mark Prein if the screens were custom made. Mark Prein stated they were. Commissioner Hughes asked Mark Prein if the screens would be the same size. Mark Prein stated they would be.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:20 p.m.

Benjamin E. Cross, Chair