

Muskegon County
Board of Public Works
December 8, 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
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:

Also

Present: Mark Eisenbarth, Muskegon County Administrator
Beth Dick, Assistant Administrator & Finance Director
Doug Hughes, Corporate Counsel
Tina Nash, Public Works Departmental Clerk
David Johnson, Wastewater Director
Matt Farrar, Public Works Director
Greg Leverage, Solid Waste Supervisor
Jonathan Wilson, Economic Development Coordinator
Commissioner Terry J. Sabo, Board of Commissioners Chairman

BPW-16-108 APPROVAL OF AGENDA

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

VOICE VOTE: **Motion carried**

BPW-16-109 APPROVAL OF MINUTES

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to approve the minutes of the Board of Public Works meeting held on November 10, 2016.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-16-110 Award Michigan CAT the Landfill Compactor Rebuild Work and Repairs

Moved by Commissioner Engle, seconded by Commissioner Hughes, to award Michigan CAT the Caterpillar certified rebuild work and ancillary repairs on the 2012 CAT 826H landfill compactor per Quotation Number 120857, for a not to exceed cost of \$232,612.29.

Roll call:

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

No –

Motion carried

Commissioner Engle stated it was commendable that staff tried to extend the hours for the rebuild work; however the suggested 10,000 hours were correct.

Greg Leverence stated the rebuild work will be done in Grand Rapids.

BPW-16-111 Rent a Caterpillar Landfill Compactor

Moved by Commissioner Nash, seconded by Commissioner Hughes, to rent a Caterpillar 826 landfill compactor from Marcel Equipment for the quoted price of \$16,000 per month and \$10,000 for round trip transportation and authorize the Board Chair to sign any authorized rental agreement.

Roll call:

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

No –

Motion carried

BPW-16-112 Authorize Agreement to Build Mountain Bike Trails

Moved by Commissioner Lohman, seconded by Commissioner Wilkins, to authorize the Board Chair to sign the agreement between the Board of Public Works and Michigan's Edge Mountain Bike Association, which allows that club to build mountain bike trails on the northern part of the Wastewater property.

VOICE VOTE: **Motion carried**

BPW-16-113 Authorize Change Order 1 – Pump Station Montague

Moved by Commissioner Engle, seconded by Commissioner Hughes, to authorize Change Order No. 1 to the contract *Pump Station Montague* with Grand River Construction, which decreases the project cost by \$1,966.19, from \$1,197,000.00 to \$1,195,033.81 and I authorize the Board Chair to sign same.

VOICE VOTE: **Motion carried**

BPW-16-114 Extend Contract to Purchase Ferric Chloride Solution

Moved by Commissioner Nash, seconded by Commissioner Mahoney, to extend the contract with Kemira Water Solutions for the purchase of ferric chloride solution at \$0.2035 per pound for a third and final year.

Roll call:

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

No –

Motion carried

BPW-16-115 Extend Contract to Purchase Calcium Nitrate Solutions

Moved by Commissioner Engle, seconded by Hughes, to extend the contract with Neo Solutions for the purchase of calcium nitrate solution at \$2.15 per pound for a third and final year.

Roll call:

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

No –

Motion carried

BPW-16-116 Accept and Implement the Grant from West Michigan Prosperity Alliance (WMPA)

Moved by Commissioner Lohman, seconded by Commissioner Engle, to accept and implement grant funding from the West Michigan Prosperity Alliance.

VOICE VOTE: **Motion carried**

BPW-16-117 Award Cell 2 Improvements Bid / RFB 17-2157

Moved by Commissioner Engle, seconded by Commissioner Hughes, to accept the low bid from Grand River Construction for the *Cell No. 2 Improvements* project for a total of \$4,478,186.80.

Roll call:

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

No –

Motion carried

BPW-16-118 Award Pump Station D Bid

Moved by Commissioner Hughes, seconded by Commissioner Engle, to accept the low bid from Franklin Holwerda Company for the *Pump Station D* project for a total of \$549,000.00

Roll call:

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

No –

Motion carried

BPW-16-119 Informational Items:

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

1. Public Works Monthly Operations Report, November 2016.
2. Wastewater Monthly Operating Report, November 2016.

VOICE VOTE: **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

Drain Commissioner Moore thanked Dave Johnson and Jonathan Wilson for attending the public hearing in Moorland Township.

Commissioner Scolnik asked Dave Johnson for an update on the Michigan's Adventure sewer project. Dave Johnson stated Prein&Newhof is currently working on the engineering.

ADJOURN

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

Board of Public Works Chair