

Muskegon County
Solid Waste Planning Committee
Special Meeting
June 27, 2016
8:00 a.m.
Training Center
97 E. Apple Avenue, Room 119
Muskegon, Michigan 49442

Jim Fisher, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Jim Fisher at 8:05 a.m.

ROLL

Present: Jerry Garman, Kerry Rattinger, Kim Arter, Jim Fisher, Sidney Shaw, Terry Sladick, Commissioner Lohman, William Crabtree, Wayne Kuerth, Vicki Webster-Luthy

Excused: Chris Hall, Kathy Evans, Russ Jones, Mohammed Al-Shatel

Staff

Present: Greg Leverage, Solid Waste Supervisor; Sara Damm, Sustainability Coordinator

SWPC-16-006 APPROVAL OF THE MINUTES

Moved by Jerry Garman, seconded by Kerry Rattinger, to approve the minutes of the May 4, 2016 meeting as presented.

VOICE VOTE: **Motion carried**

REPORTS OF COMMITTEE

Commissioner Lohman presented to the Committee the review process that took place to review the three proposals that were submitted to Public Works staff in response to the Request for Proposals (RFP). Staff received three proposals; GBB, RRS, and GT Environmental. Each proposal was reviewed by four County staff, and four Committee members to give each company a numerical score for various categories. It was concluded that each company was very well suited to conduct the work, but after all items were considered, including cost, it was determined that GBB would be the recommended company for the Recycle Study. Greg Leverage pointed out that GBB is currently working with Kent County for consulting services, so that could be the reason they were the lowest cost while still being able to handle the project. The recommendation will be brought to the Board of Public Works meeting on July 14, 2016.

SWPC-16-007 Recommend award of the Muskegon County Recycling Study RFP 16-2216 to Gershman, Brickner & Bratton, Inc. to the Muskegon County Board of Public Works.

It was moved by Commissioner Lohman, seconded by Jerry Garman, to recommend award of the Muskegon County Recycling Study RFP 16-2216 to Gershman, Brickner & Bratton, Inc. to the Muskegon County Board of Public Works at the July meeting.

VOICE VOTE: **Motion carried**

OLD BUSINESS

Greg Leverage will follow up with sending the meeting schedule, link to the Solid Waste Plan, list of committee members, and staff summary of the Strategic Plan from 2015.

NEW BUSINESS

Vicki Webster-Luthy requested that a residential group (specifically Moorland Township residents) should be included in any communication so they're aware of how the County is moving forward. Chair Fisher also requested that staff email Steve Kloosterman at mLive about moving forward with GBB, which will be guided by the Solid Waste Planning Committee in conjunction with a community stakeholder group.

AUDIENC PARTICIPATION

None

NEXT REGULAR MEETING

August 3, 2016 at 3:00 p.m.

This meeting may also be the initial introduction to the GBB consultants. Staff will send out additional information.

ADJOURN

There being no further business to come before the Solid Waste Planning Committee the meeting was adjourned at 9:18 a.m.

Jim Fisher, Chair