

**Muskegon County
Board of Public Works**

May 6, 2021

4:00p.m.

Electronic/Zoom

*Malinda Pego, Chair
Rillastine R. Wilkins, Vice Chair
Brenda M. Moore, Secretary*

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Pego at 4:00p.m.

ROLL / Location

Present: Doug Brown, Muskegon County Commissioner – City of Muskegon, MI
Kim Cyr, Muskegon County Commissioner – Twin Lake, MI
Susie Hughes, Muskegon County Commissioner – Muskegon Township, MI
Zach Lahring, Muskegon County Commissioner – Ravenna, MI
Charles Nash, Muskegon County Commissioner – City of Muskegon, MI
Malinda Pego, Muskegon County Commissioner – Grand Rapids, MI
Robert Scolnik, Muskegon County Commissioner – City of Norton Shores, MI
Rillastine Wilkins, Muskegon County Commissioner – Muskegon County Hall of Justice
Leo Evans, Ex-officio Member – City of Muskegon, MI
Jennifer Hodges, Ex-officio Member – Muskegon Township, MI

Excused: Brenda Moore, Water Resources Commissioner

Staff

Present: Matthew Farrar, Public Works Director
Tina Nash, Public Works Coordinator
Dave Johnson, Resource Recovery Center Director
Christine Morris, Resource Recovery Center Administrative Analyst
Mark Eisenbarth, County Administrator
Michael D. Homier, Corporate Counsel
Mark Hansen, Information Technology Manager

APPROVAL OF THE AGENDA

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

Roll call:

Yes – Brown, Cyr, Hughes, Lahring, Nash, Scolnik, Wilkins, Pego

No –

Excused – Moore

Motion carried

APPROVAL OF MINUTES

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the minutes of the Board of Public Works meeting held on April 8, 2021.

Roll call:

Yes – Wilkins, Scolnik, Nash, Lahring, Hughes, Cyr, Brown, Pego

No –

Excused – Moore

Motion carried

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW21/05-56 Moved by Commissioner Hughes, seconded by Commissioner Nash, to accept the Amendment to the Scrap Tire Cleanup Grant Agreement to extend the grant to December 31, 2021 to cover the tire collection expenses; authorize the Chair of the Board of Public Works to sign the grant agreement with Environmental Rubber Recycling as the contracted scrap tire hauler; and authorize the Solid Waste fund to cover any fees in excess of the \$56,376 grant funding.

Roll call:

Yes – Cyr, Hughes, Lahring, Nash, Scolnik, Wilkins, Brown, Pego

No –

Excused – Moore

Motion carried

BPW21/05-57 Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to award Consumers Energy the LED retrofit project and Option 1 for additional lighting, for a not-to-exceed cost of \$70,115, and authorize the chair to sign the Consumers Energy Quotation document.

Roll call:

Yes – Brown, Cyr, Hughes, Lahring, Nash, Scolnik, Wilkins, Pego

No –

Excused – Moore

Motion carried

BPW21/05-58 Moved by Commissioner Nash, seconded by Commissioner Hughes, to award the bid from Gabes' Construction Co., Inc. for Contract 2 of the Channel Crossing Project for the amount of \$10,144,184.81.

Matthew Farrar stated Contract 2 will begin after Labor Day and completion will be May 2022 prior to Memorial Day.

Matthew Farrar stated he would notify the commissioners and Water System Policy Board members so they may watch when the pipe is pulled.

Roll call:

Yes – Lahring, Nash, Scolnik, Wilkins, Brown, Cyr, Hughes, Pego

No –

Excused – Moore

Motion carried

BPW21/05-59 Moved by Commissioner Hughes, seconded by Commissioner Lahring, to authorize the County Procurement Office to issue a Request for Proposals for the selection of a maintenance management software to be used by the Resource Recovery Center's Ops Maintenance Department.

Roll call:

Yes – Wilkins, Brown, Cyr, Hughes, Lahring, Nash, Scolnik, Pego

No –

Excused – Moore

Motion carried

BPW21/05-60 Moved by Commissioner Nash, seconded by Commissioner Hughes, to award the bids for RFB 21-2418, Sale of Alfalfa, according to the highest price per ton offered for the alfalfa grown in fields 4a, 5, 16, 17, 37, 39, 40, 43/46n, and 48 over the next four years, as summarized in the table in the Summary of Request below.

Dave Johnson stated one of the recommended vendors currently has a past due balance; however an agreement was made with the vendor that their past due balance must be brought to current status or they will not be allowed to cut.

Roll call:

Yes – Scolnik, Wilkins, Brown, Cyr, Hughes, Lahring, Nash, Pego

No –

Excused – Moore

Motion carried

BPW21/05-61 Moved by Commissioner Hughes, seconded by Commissioner Brown, to support the Resource Recovery Center's emergency purchase of Roundup Power Max and to re-award the bid for Roundup Power Max from RFB 21-2417, Agricultural Chemicals and Fertilizers, to Nutrien Ag Solutions for \$19.00/gallon.

Roll call:

Yes – Nash, Scolnik, Wilkins, Brown, Cyr, Hughes, Lahring

No – Pego

Excused – Moore

Motion carried

BPW21/05-62 Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve Amendment No. 1 of the 2020 Emergency and Economic Commercial and Industrial Demand Response Customer Agreement including an increase to 1.25 megawatts for the demand response goal and authorize the Board Chair to sign same.

Dave Johnson explained to reach the demand response goal they are able to shut down mixers, rapid infiltration pumps, Laketon station pumps, Sullivan station pumps, aerators, and irrigation pumps as needed. Dave Johnson stated this does not harm operations at the Resource Recovery Center.

Roll call:

Yes – Brown, Cyr, Hughes, Lahring, Nash, Scolnik, Wilkins, Pego

No –

Excused – Moore

Motion carried

Informational Items:

Recommended to place the informational items on file:

1. Public Works Monthly Operations Report, April 2021.
2. Resource Recovery Center Monthly Operating Report, April 2021.
3. Muskegon County Regional Water Policy Board Minutes, April 2021 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, April 2021 (draft)

UNFINISHED BUSINESS

Commissioner Scolnik asked about the other chemicals in BPW21/05-61. It was explained that the other items were voted on at a previous meeting. This was only to change the Roundup.

NEW BUSINESS

None

PUBLIC COMMENT ON A NEW ITEM

None

FINAL BOARD COMMENT

None

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:32p.m.

Malinda Pego, Chair