

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

July 9, 2020

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, John Snider

Excused: Robert Scolnik, Rillastine R. Wilkins

Also

Present: Mark Eisenbarth, County Administrator

APPROVAL OF MINUTES

Moved by Commissioner Hughes, supported by Commissioner Snider, to approve the minutes of the June 11, 2020 meeting. Motion carried.

Roll Call:

Yes: Foster, Hovey-Wright, Hughes, Lahring, Mahoney, Nash, Scolnik, Snider, Wilkins

No: None

INFORMATIONAL ITEMS

Moved by Commissioner Mahoney, supported by Commissioner Nash, to accept and place on file the Informational Items. Motion carried.

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

- TR20/07-22 It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to authorize the Purchasing Department to issue a Request for Bids for a five-year contract for the delivery of diesel fuel and unleaded fuel to the Muskegon Area Transit System and to the Airport, Solid Waste and Wastewater departments. Motion carried.
- TR20/07-23 It was moved by Commissioner Hovey-Wright, supported by Commissioner Mahoney, to approve an amendment to a lease agreement with Safelite Fulfillment, Inc., dba Safelite AutoGlass to extend the current lease until July 31, 2021, with an option to renew the agreement for an additional year, in the amount of \$709.10 per month plus utilities for the building located at 102 Sinclair Drive. Motion carried.
- TR20/07-24 It was moved by Commissioner Nash, supported by Commissioner Snider, to authorize issuing a Request for Proposals for boiler replacement with funding provided by CARES Act grant funding. Motion carried.
- TR20/07-25 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to approve award of the sweeper acquisition portion of AIP grant 3-26-0071-4420 to the low bidder, Fredrickson Supply LLC and authorize the Chair to execute a contract with Fredrickson Supply LLC in the amount of \$224,900.50. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:43 pm.