

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

July 23, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:40 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: Susie Hughes

Also

Present: Beth Dick, Director of Finance/Assistant County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of the June 18, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Snider, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

TR19/07-21 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve award of the MATS solicitation for a four year period of maintenance services on the MATS Compressed Natural Gas fueling station to Clean Energy. [No-Lahring] MOTION CARRIED

TR19/07-22 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve a lease between the County and Safelite Fulfillment, Inc., d/b/a/ Safelite AutoGlass, in the amount of \$709.10 per month, plus utilities, for the facility located at 102 Sinclair Drive. MOTION CARRIED

TR19/07-23 It was moved by Commissioner Foster, supported by Commissioner Snider, to unfund the Airport Manager position #X06301 and delete the Airport Operations and Maintenance Lead position #N08501 and create the Airport Operations Supervisor position with a pay range of NX-00362, \$31,579 - \$39,796 (\$65,684 - \$82,776), effective August 5, 2019. MOTION CARRIED

TR19/07-24 It was moved by Commissioner Foster, supported by Commissioner Snider, to reject all bids on RFP 19-2338 for an integrated Parking Access and Revenue Control System (PARCS) for the Terminal parking lots and to revise the RFP and rebid the project. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:53 pm.