

Muskegon County Transportation Committee



Bill Gill, Chairman
Robert Scolnik, Vice-Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle

Kenneth Mahoney
Louis McMurray
Charles Nash
I. John Snider
Roger Wade

Board of Commissioners Room
990 Terrace

JUNE 18, 2009

CALL TO ORDER

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:30 pm.

ROLL CALL

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, and Wade

Excused: None

APPROVAL OF MINUTES

Moved by Engle, seconded by Wade, to approve the minutes of the May 21, 2009, Transportation meeting.

Motion Carried

INFORMATIONAL ITEMS

Moved by Engle, seconded by Derezinski, to accept and place on file the Informational Items.

Motion Carried

ACTION ITEMS

TR09/06-23 Approval of MDOT Project Authorization 2002-0072/Z11/R2

Transit recommends, moved by Engle, seconded by Nash, to approve MDOT Project Authorization 2002-0072/Z11/R2 with the Muskegon Area Transit System, providing for a two-year extension to complete the purchase of bus stop equipment and amenities, and to authorize the Chair to execute the agreement.

Motion Carried

TR09/06-24 Approval of MDOT Project Authorization 2002-0072/Z15/R1

Transit recommends, moved by Snider, seconded by Engle, to approve MDOT Project Authorization 2002-0072/Z15/R1 with the Muskegon Area Transit System, providing for a two-year extension to complete the purchase of bus stop equipment and amenities, and to authorize the Chair to execute the agreement.

Motion Carried

TR09/06-25 Approval of FY2009 Federal Operating and Capital Grant Applications

Transit recommends, moved by Engle, seconded by Nash, to authorize the Muskegon Area Transit System to publish the public notice requesting \$915,774 in a FY2009 Federal Operating Assistance application and \$162,000 in a FY2009 CMAQ Capital Assistance application and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Motion Carried

TR09/06-26 Approval of Contract Modification 001 to Contract 61191-102872

Airport recommends, moved by Nash, seconded by Mahoney, to approve Contract Modification 001, in the amount of \$228,315.28, to construction contract 61191-102872 for runway extension work done at the Airport under the FY2008 Airport Improvement Program, with the County's 2.5% share to be \$5,708.

Motion Carried

TR09/06-27 Approval of Amendment No. 5 to Prein & Newhof Contract

Airport recommends, moved by Snider, seconded by Nash, to approve Amendment No. 5, in the amount of \$13,500, to construction engineering contract between the County and Prein & Newhof for engineering services provided to the Airport in association with the FY2008 Airport Improvement Program, with the County's 2.5% share to be \$338.

Motion Carried

TR09/06-28 Approval to Award Bid for Aircraft Rescue & Fire Fighting Vehicle

Airport recommends, moved by Nash, seconded by Engle, to approve award of the bid for acquisition of an Aircraft Rescue and Fire Fighting (ARFF) vehicle to the lower of two bids received, Rosenbauer Firefighting Tech, in the amount of \$666,570, funded 100% by the American Recovery and Reinvestment Act of 2009.

Motion Carried

TR09/06-29 Approval of T-Hangar Leases Expiring in the 3rd Quarter of 2009

Airport recommends, moved by Nash, seconded by Engle, to approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2009 as follows: Roger Babb, \$190/month; Gary Salerno, \$190/month; Mark Malnor, \$180/month; Jack DeHorn, \$180/month; Rex Vanderlinde, \$180/month; Brad Oostindie, \$180/month; and Barb Veldman, \$160/month.

Motion Carried

OLD BUSINESS

Commissioner Scolnik encouraged fellow commissioners to ride on the Muskegon County float in the Muskegon Heights Festival Parade. Meet at 10:00 am on Saturday in the Lift-Tech parking lot. He also invited them to meet in front of the Frauenthal on Saturday at 2:45 pm to participate in the cutting of the Muskegon County 150th Anniversary cake ceremony and the rest of the Taste of Muskegon festivities.

Commissioner Nash asked for an update on air service at the Airport. Marty Piette reported that the Airport is working with the Chamber to raise local funds. With the grant monies and local funds, we can then negotiate with the airlines for new air service in Muskegon. The commissioners will be kept up to date with any new information.

NEW BUSINESS

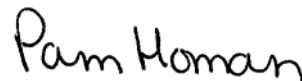
Commissioner Collins thanked his fellow commissioners for the well wishes he received during his recent hospital stay.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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



Pam Homan
Administrative Secretary
Muskegon County Airport