

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

Montague City Hall
8778 Ferry Street, Montague, MI

JULY 16, 2009

CALL TO ORDER

The Transportation Committee meeting was called to order by Vice Chairman, Bob Scolnik, at 3:55 pm.

ROLL CALL

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

Excused: Derezinski, Gill

APPROVAL OF MINUTES

Moved by Wade, seconded by Nash, to approve the minutes of the June 18, 2009, Transportation meeting.

Motion Carried

INFORMATIONAL ITEMS

Moved by Wade, seconded by Collins, to accept and place on file the Informational Items.

Motion Carried

ACTION ITEMS

TR09/07-30 Approval to Award Sale of Used Transit Buses

Transit recommends, moved by Wade, seconded by Snider, to award the bid to sell seven surplus buses to Houghton Enterprises for the sum of \$4,745.

Motion Carried

TR09/07-31 Approval of Meijer Bus Stop Terms and Conditions

Transit recommends to accept the terms and conditions for on-site bus service at Meijer Store #19 and to authorize the Chair to execute the agreement.

At the request of Corporate Counsel, this item was removed from the agenda for further review.

TR09/07-32 Approval to Award Bid for Painting of Airfield Surfaces

Airport recommends, moved by Engle, seconded by Mahoney, to award the bid for the painting of airfield surfaces at the Airport to the lowest of three bids received, Kenmark, Inc., in the amount of \$67,856.25, with the County's 2.5% share to be \$1,697.

Motion Carried

TR09/07-33 Approval to Award Bid for Crack Sealing Airfield Surfaces

Airport recommends, moved by Mahoney, seconded by Buzzell, to award the bid for crack sealing of airfield surfaces at the Airport to the lowest of seven bids received, Fahrner Asphalt Sealers, LLC, in the amount of \$38,400, with the County's 2.5% share to be \$960.

Motion Carried

TR09/07-34 Approval to Award Bid for Acquisition of a Heavy Duty Runway Broom Truck

Airport recommends, moved by Engle, seconded by Wade, to award the bid for the acquisition of a heavy duty runway broom truck to the lower of two bids received, M-B Companies, Inc., in the amount of \$447,516, with the County's 2.5% share to be \$11,188.

Motion Carried

TR09/07-35 Approval to Award Bid for Acquisition of a Utility Tractor

Airport recommends, moved by Collins, seconded by Nash, to award the bid for the acquisition of a Utility Tractor with various snow removal attachments to the second lowest bidder of two bids received, Fredrickson Supply LLC, in the amount of \$128,587, with the County's 2.5% share to be \$3,215.

Motion Carried

TR09/07-36 Approval of MDOT Contract 2009-0499 Regarding the Acquisition of an ARFF Vehicle

Airport recommends, moved by Nash, seconded by Engle, to approve MDOT Contract No. 2009-0499 between the County and MDOT, the purpose of which is to fix the rights and obligations of both parties with regards to the acquisition of an Aircraft Rescue and Fire Fighting (ARFF) vehicle for the Muskegon County Airport, and further authorize the Chairman to execute the contract and the County Clerk to authorize a certified resolution for the contract.

Motion Carried

OLD BUSINESS

Commissioner Buzzell asked for an update on the air service grant at the Airport. Marty Piette reported he will be attending a meeting in Chicago at the end of July to discuss possible Chicago service in Muskegon. He will report back after the meeting.

Commissioner Buzzell also asked what happens to the equipment, etc. if the last airline leaves the airport. Marty Piette stated that the equipment is the County's. If this were to happen, we would want to keep the equipment here in anticipation of getting new service.

Commissioner Nash asked for an update on the FAA TRACON move update. Marty Piette will get an update and let the Commissioners know.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

Amy VanLoon, White Lake Area Chamber of Commerce, welcomed the Commission and encouraged everyone to look around the town. She also reminded everyone about dinner at the Harbor View Grille after the meeting.

Commissioner Scolnik commended Ms. VanLoon on the fine job she does for the White Lake area.

Montague Mayor, Henry Roesler, Jr., asked if a meeting could be scheduled to discuss the public transportation funds that Muskegon County receives. The funds are usually distributed in Muskegon and Montague would like to get some of the available funds for their public transportation.

Norman Ullman thanked Commissioner Scolnik for bringing "The Drifters" concert to Muskegon as part of the Muskegon County 150th Anniversary celebration.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:20 pm.

Pam Homan

Pam Homan
Administrative Secretary
Muskegon County Airport