

# MUSKEGON COUNTY BOARD OF COMMISSIONERS

## Transportation Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

August 12, 2021 – 3:00 p.m.

Doug Brown, Chair  
Rillastine Wilkins, Vice-Chair

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### MINUTES

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#### CALL TO ORDER

The meeting was called to order by Commissioner Brown at 3:20 p.m.

#### ROLL CALL

Present: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Rillastine Wilkins, Malinda Pego, Doug Brown

Excused: Bob Scolnik

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

#### APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the minutes of the June 17, 2021, meeting as written. [Voice Vote] **Motion Carried.**

#### PUBLIC COMMENT

None

#### ITEMS FOR CONSIDERATION

TR21/08 – 21 It was moved by Commissioner Hughes, supported by Commissioner Cyr, to accept the Fourth Amendment to the Service Facility Lease Agreement between the County of Muskegon and Safelite Fulfillment, Inc. to extend the lease from August 1, 2021 – July 31, 2023 of the two-stall garage and small office located at 102 Sinclair Drive, Norton Shores, MI 49441, on the grounds of the Muskegon County Airport. This lease amendment includes a CPI adjustment and has been agreed to by the lessee.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Doug Brown

No: None

**Motion carried.**

TR21/08 – 22 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve a construction contract with Korthase and Sons Co. in the amount of \$122,189.00 to remove the existing airport rotating beacon structure and light, and replace it with a new beacon tower and controls. This action was approved at the June 15, 2021 Full Board meeting, Motion 2021-244.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Doug Brown

No: None

**Motion carried.**

TR21/08 – 23 It was moved by Commissioner Hughes, supported by Commissioner Pego, to amend TR21/08 – 23 as follows. [Voice Vote] **Motion carried.**

It was moved by Commissioner Nash, supported by Commissioner Wilkins, to amend the C&S Engineers Lump Sum Consultant Agreement for professional design and engineering services for the Airport Beacon replacement project to include construction administration and observation services. The additional services will increase the contract value in the amount of \$25,017 to an amended total cost of \$44,891.

Roll Call:

Yes: Charles Nash, Malinda Pego, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Doug Brown

No: None

**Motion carried.**

TR21/08 – 24 It was moved by Commissioner Hughes, supported by Commissioner Cyr, to authorize MATS to dispose of the bus shelter located at the Muskegon Heights Farmers Market site, by providing the City of Muskegon Heights the option to take possession of it for market use, or by removing it if the City does not desire it. [Voice Vote]

**Motion carried.**

TR21/08 – 25 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to authorize MATS to enter into an interlocal agreement with Harbor Transit Multi Modal Transportation System to facilitate connection of the MATS Go2 program and the Harbor Transit program at Spring Lake Fire Station 2 on 174th Avenue.

Roll Call:

Yes: Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Doug Brown

No: None

**Motion carried.**

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **PUBLIC COMMENT**

None

## **FINAL BOARD COMMENT**

Commissioner Lahring commented on the motions being confusing.

## **ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:51 p.m.