

BPW21/06-65 Moved by Commissioner Hughes, seconded by Commissioner Nash, to authorize the Procurement Office to solicit bids for the Leachate Station 2 Rebuild Project.

Roll call:

Yes – Cyr, Hughes, Lahring, Moore, Nash, Scolnik, Wilkins, Brown, Pego

No –

Motion carried

BPW21/06-66 Moved by Commissioner Hughes, seconded by Commissioner Brown, to close out RFQu 21-2422 for Commodity Futures Brokerage Services as No Award and authorize the Resource Recovery Center to pursue an Invitation to Negotiate (ITN) for the selection of a commodity futures brokerage firm with which to enter into a five-year contract for the purpose of hedging corn and soybeans for market protection.

Roll call:

Yes – Moore, Nash, Scolnik, Wilkins, Brown, Cyr, Hughes, Lahring, Pego

No –

Motion carried

BPW21/06-67 Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve Change Order No. 1 (the final project change order) of the C Station Biofilter Rehabilitation Project with L.D. Docsa, which reduces the original contract cost by \$78,906.89, from \$395,000.00 to \$316,093.11.

Roll call:

Yes – Scolnik, Wilkins, Brown, Cyr, Hughes, Lahring, Moore, Nash, Pego

No –

Motion carried

BPW21/06-68 Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize the purchase through Sourcewell of a new John Deere 616R Self-Propelled Sprayer (which is to be delivered and paid for in FY2022) for \$450,427.52 with trade-in.

Dave Johnson stated he needs to order the unit now in order to receive it in fiscal year 2022, which the sprayer is budgeted in. Dave Johnson stated the old unit is 13 years old and the trade in value is \$94,000.00.

Roll call:

Yes – Lahring, Moore, Nash, Scolnik, Wilkins, Brown, Cyr, Hughes, Pego

No –

Motion carried

Informational Items:

Recommended to place the informational items on file:

1. Public Works Monthly Operations Report, May 2021.
2. Resource Recovery Center Monthly Operating Report, May 2021.
3. Muskegon County Regional Water Policy Board Minutes, May 2021 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, May 2021 (draft)