

2018-185 **APPROVE THE LICENSE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND HI-FALUTIN' MUSIC TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING FOR THE SHORELINE JAZZ FESTIVAL, AUGUST 25-26, 2018, AND TO AUTHORIZE THE COUNTY BOARD CHAIR TO EXECUTE THE AGREEMENT**

CD/SP18/05-21

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the license agreement between the County of Muskegon and Hi-Falutin' Music to provide a license for the use of Heritage Landing for the Shoreline Jazz Festival, August 25-26, 2018, and to authorize the County Board Chair to execute the agreement.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross, Susie Hughes

No: None

Motion Carried

2018-186 **APPROVE THE AWARD OF RFP 18-2282 FOR A DIESEL STORAGE TANK AND FUEL DISPENSING AND FUEL MANAGEMENT SYSTEM UPGRADE TO OSCAR W. LARSON, CO. FOR THE SUM OF \$175,102, CONTINGENT ON SATISFACTORY MDOT REVIEW OF THE PROCUREMENT PROCESS, AND TO AUTHROIZE THE CHAIR TO SIGN CONTRACT DOCUMENTS**

TR18/05-15

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the award of RFP 18-2282 for a diesel storage tank and fuel dispensing and fuel management system upgrade to Oscar W. Larson, Co. for the sum of \$175,102, contingent on satisfactory MDOT review of the procurement process, and to authorize the chair to sign contract documents.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross, Susie Hughes

No: None

Motion Carried