

**BPW-18-065 Award Fleet Maintenance Building Expansion**

Moved by Commissioner Engle, seconded by Commissioner Snider, to accept the bid from Grand River Construction for Maintenance Building Addition for a total of \$1,051,000.00.

Roll call:

Yes – Nash, Snider, Wilkins, Engle, Mahoney, Foster

No –

Excused – Hughes, Moore, Scolnik

**Motion carried**

**BPW-18-066 Engineering Services for the Renovation of the Lab**

Moved by Commissioner Engle, seconded by Commissioner Nash, to authorize Prein&Newhof to perform engineering services for the renovation of the Wastewater's laboratory at a cost not to exceed \$79,400.00.

Dave Johnson stated they did not receive any bids on this. The Purchasing office staff contacted some of the vendors and the vendors stated they were too busy to consider bidding on it. Dave Johnson stated he reached out to Prein&Newhof and they agreed to do it.

Roll call:

Yes –Mahoney, Nash, Snider, Wilkins, Engle, Foster

No –

Excused – Hughes, Moore, Scolnik

**Motion carried**

**BPW-18-067 Informational Items:**

Moved by Commissioner Engle, seconded by Commissioner Wilkins that the following informational items were received and placed on file:

1. Public Works Monthly Operations Report, May 2018
2. Wastewater Monthly Operating Report, May 2018

VOICE VOTE: **Motion carried**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT ON A NEW ITEM**

Commissioner Engle made a comment regarding the Opioid litigation voted on at Tuesday's Full Board meeting. Commissioner Engle stated his concern that the focus was on those who made the opioids and not on the people who acted improperly and used them.

Commissioner Wilkins mentioned the 2018 Muskegon Heights Festival parade on Saturday, June 16, 2018. Commissioner Wilkins stated a Trolley has been reserved.