

2019-154 **APPROVE THE AWARD OF RFP 19-2328 FOR A ROUTE STUDY AND COMPREHENSIVE OPERATIONAL ANALYSIS TO FOURSQUARE INTEGRATED TRANSPORTATION PLANNING FOR THE SUM OF \$158,051.64, PENDING MDOT CONCURRENCE WITH THE AWARD, AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN CONTRACT DOCUMENTS**

WM19/04-41

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the award of RFP 19-2328 for a Route Study and Comprehensive Operational Analysis to Foursquare Integrated Transportation Planning for the sum of \$158,051.64, pending MDOT concurrence with the award, and to authorize the County Administrator to sign contract documents.

Roll Call:

Yes: Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Gary Foster

No: None

Excused: Susie Hughes

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2019-155 **APPOINT LEO EVANS TO THE CITY SLOT OF THE PUBLIC WORKS BOARD - TERM THROUGH 12/31/19**

The Vice Chairman recommends, moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to appoint Leo Evans to the City Slot of the Public Works Board – term through 12/31/19.

Commissioner Nash asked if this was a new appointment or a reappointment. Administrator Eisenbarth stated this appointment was requested by the City of Muskegon due to restructuring, replacing LeighAnn Mikesell on the Public Works Board with Leo Evans.

Voice vote

Motion Carried

2019-156 **REAPPOINT RANDY HOFFMEYER (DEMOCRAT SLOT) TO THE MUSKEGON COUNTY JURY BOARD, TERM THROUGH 4/30/25**

The Vice Chairman recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to reappoint Randy Hoffmeyer (Democrat Slot) to the Muskegon County Jury Board, term through 4/30/25.

Voice vote

Motion Carried