
**REGULAR MEETING – MONDAY, AUGUST 5, 2019 – 6:00 P.M. – COMMISSIONERS ROOM
231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855.**

1. CALL TO ORDER – SALUTE TO THE FLAG – PLEDGE OF ALLEGIANCE.

Call to Order by Chairperson Gerald O. Corkin at 6:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette. Salute to the Flag followed by the Pledge of Allegiance.

- All Present: Comm. DePetro, Comm. Adamini, Comm. Nordeen, Comm. Alholm & Chairperson Corkin
- Absent & Excused: Comm. Derocha

2. APPROVAL OF THE MINUTES

Board action: Comm. DePetro moved to approve the minutes from the Regular Meeting held July 16, 2019; and the Special Meeting held on July 22, 2019. Second by Comm. Adamini. Motion adopted (5-0)

3. PROCLAMATION, PRESENTATIONS AND AWARDS:

a. Jim Reeves – Recognition for Outstanding Service

Chairperson Corkin read the following resolution:

Recognition for Outstanding Service

WHEREAS, the County of Marquette has been fortunate to have worked with the dedicated staff of their Mining Journal; and

WHEREAS, the Board of Commissioners and County Staff appreciate the professional manner in which the Mining Journal has conducted business; and greatly appreciate the Mining Journal’s effort in informing the people of Marquette County on ongoing activities in local, County, State, and Federal Government, and

WHEREAS, Jim Reeves, Publisher and General Manager, has retired from the Mining Journal after 42 years in the media business with 27 years dedicated to Marquette County and area community groups; and

WHEREAS, the Marquette County Board of Commissioners wishes to extend our utmost appreciation for many years of professionalism in reporting and outstanding community involvement; and

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners wishes to extend sincere wishes to Mr. Reeves for happiness and health in the upcoming years of retirement, and success in future endeavors, and further, that this resolution of appreciation and recognition of outstanding service be duly recorded and spread across the minutes of the Marquette County Board of Commissioners on 5th day of the month of August, 2019.

**Jim Reeves thanked Commissioners for their support over the years and stated it was a pleasure.*

4. APPROVAL OF THE AGENDA:

Board action: Comm. Alholm moved to adopt the agenda as presented. Second by Comm. DePetro. Motion adopted (5-0)

5. PUBLIC COMMENT: Chairperson Corkin opened the meeting for public comment, none was forthcoming.

6. REVIEW OF CLAIMS AND ACCOUNTS:

Board action: Comm. Alholm moved to approve the total expenditures for the period July 12, 2019 through August 1, 2019 were \$937,747.61; and Bi-Weekly Payroll for the period ending July 27, 2019 was \$685,626.72. Second by Comm. Nordeen. Motion adopted (5-0)

7. PUBLIC HEARING

8. PRIVILEGED COMMENT

9. INFORMATIONAL ITEMS:

- a. Elder Abuse Task Force
- b. Community Foundation Correspondence

- c. **DEQ Pending Application Report**
- d. **Cliffs Shaft Mine Museum Celebration**
- e. **Northcare Network Liquor Tax Funds Request**

Board action: Comm. Nordeen moved to accept informational items (a - e) for filing. Second by Comm. Adamini. Motion adopted (5-0)

10. ACTION ITEMS:

a. Golf Course Bid Recommendation Irrigation System

Steve Schenden, Director of Sawyer Operations, was present to explain the following: a copy of the bid tabulation for the Golf Course Irrigation Pipe Replacement at the Red Fox Run Golf Course. The bid is for replacement of 450 feet of irrigation pipeline that is failing. The request for proposals was placed in the Mining Journal, on the County Web Site and the Marquette Builders Exchange

One bid was received; M.J. VanDamme of Gwinn Michigan for \$30,240.00. M.J. VanDamme met the requirements set forth in the RFP. The estimated project cost was \$40,000.00.

The work will be paid for with facility maintenance funds from Sawyer International Airport budget.

Board action: Comm. Adamini moved to award the contract to M.J. VanDamme for the Hydrant Replacement Project. Second by Comm. Alholm. Motion adopted (5-0)

***Chairperson Corkin** requested staff send a letter of appreciation to Mr. Fairbanks for all his generosity over the years towards the Golf Course located on Sawyer.

b. K.I. Sawyer Hydrant Replacement Bid Recommendation

Steve Schenden, Director of Sawyer Operations, was present to explain the following: the copies of the bid tabulation for the K.I. Sawyer Water Department Hydrant Replacement Project. The bid is for replacement of 13 fire hydrants that do not operate properly, The request for proposals was placed in the Mining Journal, on the County Web Site and the Marquette Builders Exchange

Two bids were received; the lowest response was from Associated Constructors of Marquette Michigan for \$121,250.00. Associated Constructors meet the requirements set forth in the RFP.

The work will be paid for with capital improvement funds from the K.I. Sawyer Water Department budget.

Board action: Comm. Nordeen moved to award Associated Constructors the contract for the Hydrant Replacement Project at Sawyer in the amount of \$121,250.00. Second by Comm. Adamini. Motion adopted (5-0)

c. Consultant for Michigan MDARD Grant Project

Steve Schenden, Director of Sawyer Operations, was present to explain the following: K.I. Sawyer Water/Wastewater Department was awarded an MDARD grant from the EGLE for \$100,000 to be matched by \$60,000 of Department funds. The Grant sets the consultant services at \$21,000 which is part of the total grant amount. The grant will be used for improvements of the influent pumping system.

Staff developed a Request for Qualifications (RFQ) which was placed in the Mining Journal, on the County Web Site and sent to selected consultants. Only GEI submitted Qualifications.

Based on previous experience working with GEI, staff is recommending contracting with GEI to complete the project.

Board action: Comm. Nordeen moved to enter into a contract with GEI to complete the MDARD Grant work and administration in the amount of \$21,000. Second by Comm. DePetro. Motion adopted (5-0)

d. FAA Grant - Snow Removal Equipment Bid Review & Recommendation

Steve Schenden, Director of Sawyer Operations, was present to explain the following: Sawyer International Airport has submitted the final application to the Federal Aviation Administration (FAA) for the 2019 Airport Improvement Program (AIP) grant. The grant will provide funding to purchase a 6X6 runway snow plow with an underbody scraper and material spreader. Working closely with the FAA, Michigan Department of Transportation (MDOT), and Mead & Hunt, a bidding specification was developed and a solicitation was advertised with two competing bid respondents received on July 12, 2019.

Contractor	Base Bid	Alternate No.1	Alternate No. 2	Total Bid Amount
M-B Companies, Inc. Chilton, WI	\$484,030.00	\$6,806.15	\$31,332.00	\$522,168.15
Industrial Marketing, Gwinn, MI	\$496,984.00	\$6,226.00	\$60,016.00	\$563,226.00

The engineer’s estimate was \$617,580.

Upon reviewed of the bid documents for accuracy by the airport staff and Mead & Hunt, Mead & Hunt provided their recommendation favoring Industrial Marketing. Michigan Aeronautics’ concurred with the recommendation. The Oshkosh bid was the higher of the two bids by \$12,374, but M-B did not meet the base specifications and had material deviations. By FAA policy, cannot be waived, making their bid non-responsive. Furthermore, Industrial Marketing provided in their bid a larger material spreader, more liquid runway deicing fluid capacity, and they are located at Sawyer, providing timely assistance if needed for any technical difficulties.

The bid also included Alternate No. 1 and Alternate No. 2 items. Alternate No. 1 is eligible for federal funding while Alternate No. 2 would be a local only funding.

Alternate No. 1:

1. Side Wipers;
2. Passenger air suspension seat;
3. AM/FM weather radio;
4. Additional lighting;
5. Spreader warning lights;
6. Spreader path camera.

Alternate No. 2:

1. 5 year Extended Warranty – Vehicle Chassis;
2. 5 year Extended Warranty – Engine;
3. 5 year Extended warranty – Plow, underbody scraper, and material spreader.

The decision was made to accept Alternate No. 1 because of the funding availability and decline on Alternate No. 2 because of the cost of the options and reliability of the Oshkosh trucks.

The FAA grant cost breakdown for the 6X6 runway snow plow with an underbody scraper and material spreader, including the cost for engineering and design for this piece of equipment:

Federal	\$467,217
State	\$ 25,957
Local	\$ 25,956
<u>Total</u>	<u>\$519,130</u>

Once the purchase order is received, Oshkosh will have 360 days to deliver the 6X6 runway snow plow with underbody scraper and material spreader to Marquette County.

The local share for the project is eligible for Passenger Facility Charge collection and is currently being collected on the current application.

Board action: Comm. Alholm moved to concur with the recommendation of the State and Mead & Hunt for the Oshkosh 6X6 runway snow plow with an underbody scraper and material spreader and authorize a purchase order in the amount of \$503,210 to be issued to Industrial Marketing. Second by Comm. Adami. Motion adopted (5-0)

e. Airport Concessions Disadvantaged Business Enterprise Program

Duane DuRay, Airport Manager, was present to discuss the following: Sawyer International Airport is looking for the Marquette County Board of Commissioners to adopt the recently drafted Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program. This program is necessary to remain compliant with Federal regulations. Under the U.S. Department of Transportation (DOT), 49 CFR Part 23, Sawyer International Airport is required to develop and operate an ACDBE program that provides specific levels of Disadvantaged Business Enterprise (DBE) participation relating to all federal contracts and airport concession operations.

This program covers the federally funded projects through the FAA Airport Improvement program (AIP) and airport concessions that generate over \$200,000 in revenues. Currently the only airport concessions that fall under this program are the car rental operators.

The DBE levels of participation needed for the federal projects is developed by the State of Michigan and is currently is **2.27%** of all of the funding for specific projects needs to go to a DBE.

Airport concession DBE levels are set by the airport and the method used to evaluate the DBE level was completed by determining the base figure for the relative availability of car rental ACDBEs operating at Sawyer which equaled 0.00% and reviewing the State's Unified Certification Program for available DBE as supporting vendors within the Marquette region which equaled 0.00%. Upon completing the review, the current level of DBE participation for concession for Sawyer International Airport's ACDBE program is **0.00%**

This program, as presented will run through 2022, but will be reviewed annually to insure the DBE level of participation is accurate. A copy of the ACDBE Program document is available at the Administrator's office for review.

Board action: Comm. Adamini moved to adopt the presented ACDBE Program for submission to the FAA. Second by Comm. DePetro. Motion adopted (5-0)

11. LATE ADDITIONS

12. PUBLIC COMMENT: Chairperson Corkin opened the meeting for public comment, none was forthcoming.

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

- **Chairperson Corkin** along with Scott Erbsich, Administrator met with State Representative Sara Cambensy. Discussing many issues concerning the State Budget.
- **Comm. DePetro** thanked the following Fire Departments that responded to the Pine Ridge Apartment Fire on July 30, 2019 – Marquette City Fire Dept., Chocolay Township Fire Dept., Marquette Township Fire Dept. along with all local Law Enforcement Agencies, EMS and all the volunteers who assisted the residents at Pine Ridge.
- **Also**, on July 31, 2019 at 10:30 am, Scott Erbsich County Administrator, Comm. Nordeen and Comm. DePetro all attended the Press Conference at the Marquette County Solid Waste Recycling Station regarding the presentation of a \$800,000 Grant to replace its present recycling center with a material recovery facility. The presentation was very educational presented by Michigan Dept. of Environment, Great Lakes Energy.
- **Also**, on July 27th, Comm. DePetro assisted the Marquette Fire Department fill the boot for the "MDA Campaign" Fireman were stationed all around Marquette City a total of \$11,700 was raised; a huge thank you to all the motorists and residents along with tourists that supported this 2 day campaign.
- **Scott Erbsich, Administrator**, spoke concerning the Community Foundation, for more information please look at the Community Foundation website and register for upcoming events.
- **Chairperson Corkin** stated there was a nice article written in the Mining Journal concerning the progress over the years at Sawyer. Very proud of the economic development at Sawyer!

14. CLOSED SESSION

15. ADJOURNMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 6:50 p.m.

Linda K. Talsma
Marquette County Clerk

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners