MINUTES

St. Clair County Board of Commissioners
Environmental/Public Works Committee

MEETING HELD REMOTELY VIA WEBEX

May 6, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:38 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Duke Dunn

Commissioners Remote: None

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Greg McConnell, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed a recent visit to the Landfill with Commissioners Dunn and Vandenbossche.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Mead & Hunt, Inc. Construction Administration for Taxiway B Lighting Reconsrtruction

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the construction administration contract with Mead & Hunt, Inc. for the reconstruction of Taxiway Bravo Lighting in the amount of $83,130. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Contract Award for Reconstruct of Taxiway B Lighting - FINAL ACTION

Kathy Reaume, Airport Director, discussed the need for final action on this agreement in advance of the Sponsor Contract.

Moved by Greg McConnell, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to approve the award of the reconstruct of Taxiway Bravo lighting to J. Ranck Electric Inc. in the amount of $552,872.50. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Private Hangar Ground Lease Assignment, Amendment & Consent of Owner - Spartan Aviation

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the lease assignment, amendment and consent of owner between Eagle Services and Spartan Aviation for Private Hangar Parcel T-19. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Private Hangar Ground Lease Amended & Restated - Eagle Services/Spartan Aviation

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the amended and restated private hangar ground lease with Spartan Aviation, Edward Amyot; superseding and replaces the private hangar lease with Eagle Services for a term of 07/15/2005 through 07/15/2035 in the amount of $13,811.84. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Private Hangar Ground Lease - Bacsikin

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the private hangar ground lease with Steven & Claire Basikin for parcel T-5 for a term of 05/01/2021 through 05/01/2051 in the amount of $21,600. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Private Hangar Ground Lease - Will

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the private hangar ground lease with D L Will Investments for parcel T-4 for a term of 05/01/2021 through 05/01/2051 in the amount of $21,600. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Landfill Septage Clarifier Pilot Proposal

Matt Williams, Landfill Director, discussed the details of the septage pilot proposal.

Moved by David Rushing, supported by Jeff Bohm, to move as a Committee of the Whole (for final action) for the septage clarifier pilot test proposal from United Rentals for a two month term in an amount not to exceed $20,546.90. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

H. Goodells Tri Deck Mower Purchase

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the purchase of a 15FT Brush Hog Tri Deck Mower in the amount of $20,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

I. Goodells Community Center Restrooms HVAC Replacement

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve a contract with Dependable Heating and Cooling for the installation of a HVAC system in the Goodells Community Building in the amount of $12,735. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

J. Fort Gratiot Sewer Lift Station Pumps Replacement

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to award a contract for the installation of a sewage lift station at Fort Gratiot County Park to Kennedy Industries in the amount of $11,410. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Dave Vandenbossche, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

Some discussion regarding Parks and Recreation Commission alternates was discussed.

10. Information Only

A. Monthly PARC Financial Documents

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 0-0.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:53 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.