

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 3, 2008

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Martin Hulka; Ken Mahoney; I. John Snider; Roger Wade; Louis McMurray.

Excused: Marvin Engle.

Staff

Present: John Warner, Deputy Director of Public Works; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Chairman Derezinski; Commissioner Scolnik.

BPW-08-075 - AWARD BID - QUARTERLINE ROAD WATERMAIN RELINING

Moved by Mr. Aley, seconded by Mr. Hulka, to award the watermain relining project for Quarterline Road from Apple Avenue to Marquette Avenue, RFB-08-1589, to Liquiforce Contractors of Romulus, Michigan, for the low bid of \$725,171.85 with costs for the work being paid from proceeds of the new money portion of the refinancing of the Muskegon Township water bond, fund 5910.

Roll call: Ayes - Snider; Wade; Aley; Buzzell; Collins; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

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BPW-08-076 - ADJOURN

The meeting adjourned at 3:31 p.m.

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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