

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 23, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: Bill Gill.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Rol Crummel, Laketon Township Supervisor.

BPW-06-112 - WASTEWATER - WOLF LAKE ROAD FORCE MAIN

Moved by Mr. Snider, seconded by Mr. Aley, to extend PO 06-143257 per RFB 06-1456 with Jackson-Merkey Contractors by \$27,530 for valves at White Road, \$75 per foot of installed pipe over the original bid quantity and reimburse them for the time and materials spent excavating, removing and replacing pipe where investigative work was performed, all for the Wastewater System, and not to exceed an increase of \$150,000.

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BPW-06-112 - WASTEWATER - WOLF LAKE ROAD FORCE MAIN CONT'D

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Hulka;
Snider; Wisniewski; McMurray.

Nays - None.

Motion carried

BPW-06-113 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Hulka, to adjourn the
meeting at 3:35 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf