

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 17, 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; Marvin Engle; Martin Hulka; Ken Mahoney; I. John Snider; Roger Wade; Louis McMurray.

Staff

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

Others

Present: Chairman Derezinski; Commissioner Gill; Commissioner Scolnik; Craig Studeman, Jackson-Merkey Contractors; News Media.

BPW-08-139 - AWARD CONTRACT - QUARTERLINE ROAD WATERMAIN REPLACEMENT PROJECT

Moved by Mr. Engle, seconded by Mr. Collins, to award the contract for the Quarterline Road Watermain Replacement project, RFB-08-1601, to Jackson-Merkey Contractors for their low responsible bid of \$542,745.10 with costs to be paid from the Water System bond proceeds, fund 5910-0556.

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

Nays - None.

Motion carried

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BPW-08-140 - ADJOURN

The meeting adjourned at 3:34 p.m.

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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