

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 24, 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: Dave Kendrick, Director of Public Works; Steve Fink, Public Works Engineer; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Chairman Derezinski; Commissioner Scolnik; Rol Crummel, Laketon Township Supervisor; News Media.

BPW-08-141 - AWARD CONTRACT - LAKETON TOWNSHIP WATER/SEWER CONTRACT II PROJECT

Moved by Mr. Collins, seconded by Mr. Engle, to award the Laketon Township Water/Sewer Contract II project, RFB-08-1575 to C&D Hughes, the low responsible bidder, for their bid price of \$6,779,006.43 with costs to be paid from State of Michigan MDEQ funds, Northside Water System bonds, Laketon Township sewer funds and Laketon Township sewer bond.

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

Nays - None.

Motion carried

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BPW-08-142 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Hulka, to adjourn the meeting
at 3:32 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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