

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
September 5, 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; Bill Gill; I. John Snider; Stephen Wisniewski; Louis McMurray.

Absent: Martin Hulka.

Staff

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

Others

Present: Commissioner Wade; News Media.

BPW-06-173 - CONTRACT CHANGE ORDER #1 - 24" TRANSMISSION MAIN CONTRACT NO. 1

Moved by Mr. Gill, seconded by Mr. Engle, to approve contract change order #1 to the Northside 24" Transmission Main Contract No. 1 (RFB-06-1381) for Schippers Excavating in the amount of an additional \$5,735.00 to the contract bringing the total contract price to \$2,873,460.50 with costs being paid from Northside Water System construction fund 4150-4154-973000.

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

Nays - None.

Motion carried

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BPW-06-174 - ADJOURN

The meeting adjourned at 3:32 p.m.

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Louis McMurray, Chairman

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