

Portage Base Lakes Sewer Authority
Special Meeting
Portage Yacht Club Park Room
Monday, October 25, 2010
2:00 p.m.

1. Call to Order

Moody called the meeting to order at 2:07 p.m. at Portage Yacht Club

Present: Moody, Ehman, McCloskey, Semprevivo

Absent: Kleinschmidt

Also Present: Tony Randazzo - Superintendent, Rick Kangas, Trent Montemayor, Ish Naik - Stantec

Ken Perko, Brian W. Briekel, Brian J. Briekel - BrencaI

2. Approval of the Agenda

Absent any contrary comment, the Chair proceeded with the Agenda as published.

3. Call to the Public - A call was made with no response.

4. Correspondence - There was no correspondence presented.

5. New Business

A. Bid Results for the 2009 Capital Improvements Project

Montemayer noted the bid outline before the authority board was somewhat different than what was contemplated by BrencaI. Ehman, seeing the dismay on the face of Perko, suggested a recess so Stantec and BrencaI could make the same presentation to the authority board. They did that.

After further explanation as to what the authority board should be considering by Kangas and Naik, Ehman moved, supported by Smprevivo, to accept the BrencaI bid of \$318,138.00 to complete only the following Items listed In Stantec Project Document 2075000309 which shall be completed according to the terms, conditions, and specifcations noted in that document and the Invitation to Bid Documeent:

<u>Maintenance Bond</u>	<u>\$ 3,500.00</u>
<u>Bond</u>	<u>3,000.00</u>
<u>General Conditions, Permits, Staging, Demo, OH&P</u>	<u>92,139.00</u>
<u>Allowances (Station 32 & 34)</u>	<u>10,500.00</u>
<u>Station #10 (wetland access)</u>	<u>15,000.00</u>
<u>Station #34 (generator)</u>	<u>116,000.00</u>
<u>Station #32 (generator)</u>	<u>78,000.00</u>

and that Stantec is directed to prepare any additional necessary project documents.

**Voice Vote: AYES: 4
MOTION CARRIED**

ABSENT: 1 (Kleinschmidt)

6. There was further discussion concerning user's responses to the authority's letter to end the use of sodium chloride, and Stantec's announcement that there would be supervisory and inspection charges from Stantec regarding the just approved project bid, the details of which are to be discussed at the authority's November board meeting.
7. Call to the Public - A call was made with no response
8. Next Meeting Date: Monday, November 22, 2010
9. Adjournment at 3:10 PM

Respectfully submitted,

Thomas Ehman
Secretary

Approved at 11-15-10 Meeting