

Minutes of the special meeting of the Durand City Council held on Thursday, August 25, 2022 at 6:00 p.m. in the Council Chambers of Durand City Hall.

Mayor McDonough called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Rich Folaron, Mayor Ken McDonough, Pat O'Connor, Matt Schaefer

Absent: None

APPROVAL OF AGENDA:

Folaron moved, O'Connor supported to approve the agenda as presented.

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

RESOLUTION OF TENTATIVE AWARD

WHEREAS, the City of Durand, Michigan has received bids, pursuant to duly advertisement notice therefore, for construction of the WWTP CWSRF 2022 Project, and

WHEREAS, Rowe Professional Services (Consulting Engineers) have reviewed the bids; and

WHEREAS, Oak Construction was the lowest bidder, in the total bid amount of \$2,264,000.00, and

WHEREAS, the Consulting Engineers recommend **TENTATIVE AWARD** to the lowest bidder(s).

NOW, THERE FORE, BE IT RESOLVED THAT TENTATIVE AWARD is made to the lowest bidder(s) in the Total Bid Amount of \$2,264,000.00.

<u>Name of Contractor</u>	<u>Amount</u>
1. Oak Construction	\$2,264,000.00
2. Sorensen Gross	\$2,408,400.00

BE IT FURTHER RESOLVED that such **TENTATIVE AWARD** be contingent upon the approval of the Michigan Department of Environment, Great Lakes, and Energy (EGLE).

Upon motion of Boggs, seconded by Folaron, the above **RESOLUTION** was unanimously adopted.

This is 25 day of August, 2022.

Kenneth McDonough, Mayor, City of Durand

ATTEST:

Mindy McKay, City Clerk

Boggs moved, Folaron supported to approve the resolution to award the bid to Oak Construction in the amount of \$2,264,000 for the WWTP CWSRF 2022 Project.

YEAS: Boggs, Brands, Cobley, Folaron, Mayor McDonough, O'Connor, Schaefer

NAYS: None

Carried

CITIZENS SPEAK-AGENDA ITEMS ONLY

No one spoke

CITY COUNCIL COMMENTS:

Mayor McDonough: He said that he wants to know why other cities are getting free money for lead services replacement. He asked that Kent Edwards check into this.

Mayor McDonough adjourned the meeting at 6:10 p.m.

Ken McDonough, Mayor

Mindy McKay, City Clerk