

FOSTORIA INTERCOUNTY
Minutes of Meeting of Drain Board
March 6, 2023

Members present: Brady Harrington, Chairman, MDARD
 Robert Mantey, Tuscola County Drain Commissioner
 Joseph Suma, Lapeer County Drain Commissioner

Others present: Joseph Brezvai, MDARD
 Michael Quaine, BMJ Engineers & Surveyors, Inc.
 Amanda Pentico, BMJ Engineers & Surveyor, Inc.
 Dara Hood, Tuscola County Deputy Drain Commissioner
 Tanya Suter, Lapeer County Office Staff
 Patrick Poelma, Dutch Excavating, LLC
 Bob Krozak, K & K Contracting
 Bill Lutz, Tuscola County Commissioner
 Malisa Pyles, Watertown Township Clerk

Chairman Harrington called the meeting to order at 10:30 a.m. on March 6, 2023, at Watertown Township Hall, 9405 Foster Street, MI.

Motion by Tuscola for Tuscola to be Secretary. Supported by Lapeer. All in favor. Motion carried.

Motion by Tuscola to approve the agenda as present. Supported by Lapeer. All in favor. Motion carried.

Motion by Lapeer to approve the last minutes from January 18, 2023. Supported by Tuscola. All in favor. Motion carried.

Received bids: Dutch Excavating, \$103,780.00
 **K & K Contracting, \$140,940.00

**Motion by Lapeer to accept K & K Contracting, bid without the signed addendum. Supported by Tuscola. All in favor. Motion carried.

Motion by Lapeer to have BMJ Engineering review the bid and make a recommendation to the board. Supported by Tuscola. All in favor. Motion carried.

BMJ Engineering reviewed the bids. Completed the bid tabs and recommendation to award the contract to Dutch Excavating as being the lowest bidder. See attached bid tabs.

Motion by Tuscola to award the bid to Dutch Excavating per the recommendation of BMJ Engineering. Supported by Lapeer. All in favor. Motion carried.

Treasurer's Report: Lapeer \$78.19, Tuscola \$16,839.57. Motion by Lapeer, to accept the treasurer's report as presented and placed on file. Supported by Tuscola. All in favor. Motion carried.

Motion by Lapeer for Treasurer to put together Comp of Cost. Supported by Tuscola. All in favor. Motion carried.

Motion by Tuscola, to authorize Tuscola to make progress payments for maintenance per the recommendation of BMJ Engineering.

No invoices and no public comment.

Next meeting to be held when needed.

Motion by Tuscola to adjourn. Support by Lapeer. All in favor. Motion carried. Meeting adjourned at 10:42 a.m.

Respectfully submitted by,
Dara Hood— Tuscola County

FOIA Coordinator - Tuscola
Tuscola – 74%
Lapeer – 26%

**BID TABULATION
RESULTS
FOSTORIA IC DRAIN
Lapeer & Tuscola Counties, Michigan**

Corrected Bid*

ENGINEER'S ESTIMATE \$100,662.50

Project Summary

Low Bidder

Bidder Name	Construction Bid	Rank
Dutch	\$ 103,780.00	1
K&K	\$ 140,940.00	2

**BID TABULATION
FOSTORIA IC DRAIN
Lapeer & Tuscola Counties, Michigan**

Monday, March 6, 2023

				ENGINEER'S ESTIMATE		Dutch		K&K			
DESCRIPTION				QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
MAIN: STA. 216+50 to 326+28											
1	EROSION CONTROL MEASURES AS NEEDED (MINIMUM SHOWN)			1	LS	\$ 2,500.00	2,500.00	1,000.00	1,000.00	750.00	750.00
2	CLEAR AND SNAG OPEN RAIN AS NOTED ON THE DRAWINGS			665	RODS	\$ 95.00	63,175.00	110.00	73,150.00	180.00	119,700.00
3	LEVELING OF OLD AND NEW SPOIL			665	RODS	\$ 7.50	4,987.50	15.00	9,975.00	6.00	3,990.00
4	DEBRIS DISPOSAL (SEE SCOPE OF WORK) STUMPS STAY IN PLACE UNLESS IN BOTTOM OF DRAIN INCLUDING HAULING WOODY DEBRIS WHERE INDICATED)			1	LS	\$ 25,000.00	25,000.00	15,000.00	15,000.00	14,000.00	14,000.00
5	SEEDING AND FERTILIZING DISTURBED AREAS - SLOPES AND SPOIL AREAS			1	LS	\$ 5,000.00	5,000.00	4,655.00	4,655.00	2,500.00	2,500.00
TOTAL CONSTRUCTION COSTS							\$100,662.50		\$103,780.00		\$140,940.00

