

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING,
MONDAY, APRIL 2, 2012**

Supervisor Reaume called the meeting to order at 5:00 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Kay Arnold, Trustee
Joe Bridgman, Clerk
Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee

ABSENT: Steven Mann, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Eric Bacyinski, Deputy Clerk
Alice Geletzke, Recording Secretary
14 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Monday, April 02, 2012

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees special meeting of April 2, 2012 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Construction Manager for Five Mile Pump House Project

Mr. Reaume indicated the project is part of the capital improvements to be made as part of the agreement with the Detroit Water and Sewer Department. He reviewed the area involved and estimated costs.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING,
MONDAY, APRIL 2, 2012**

Mr. Doroshewitz noted that payment for this project must be made from water and sewer funds, not the general fund.

Attorney Cronin recommended adding to the contract an agreement for binding arbitration.

Mr. Kelly and Mr. Bridgman had questions regarding the deadline for improvements and why multiple bids were not sought on either the Construction Manager or the work, as per policy.

Mr. Edwards maintained the Board can override the policy for professional services, awarding to consulting firms that have a relationship with the Township when the annual expenditure is below \$40,000.

Mr. Reaume explained that DeMattia would be preparing the bid documents, which would otherwise need to be contracted in an amount in excess of \$20,000.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the attached Construction Manager Agreement with DeMattia Associates, and authorize the Supervisor and Clerk to sign the agreement, subject to adding the binding arbitration provision to the agreement.

AYES: Arnold, Edwards, Doroshewitz, Reaume
NAYS: Bridgman, Kelly

Motion carried.

A copy of the Agreement is on file in the Clerk's office for public perusal.

2) Water Main work for Five Mile Pump House Project

Mr. Reaume explained the scope of the work and the opinion that the critical underground work would best be performed by a company with knowledge of the existing underground piping and critical issues that may arise. This contractor was low bidder on the original installation. The remainder of the project will be bid.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the excavation and water main work for the Five Mile Pump House to Stante Excavating, Wixom, Michigan, in the amount of \$94,975. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume noted Bosch Corporation has their temporary building on site and is cooperating with the Township in moving forward with providing a soccer field and practice area.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING,
MONDAY, APRIL 2, 2012**

L. PUBLIC COMMENTS

A resident, a mechanical engineer, had questions regarding the amount of modifications needed to the water tower installation. He also commented on not being able to hear the Board.

Mr. Reaume explained that a different engineering firm is being used who recommended the additional improvements to the water tower.

Mr. Bridgman noted that companies are still making evaluations of the sound system for improvements.

A resident questioned not seeking three bids and the late posting for the meeting.

Mr. Reaume explained that the firm recommended bid lowest on every other project and provided highest level of services for the Township. They are also the closest geographically, which is beneficial. He indicated the special meeting was called in order to proceed with the project sooner because the next regularly scheduled meeting is not until April 17.

M. ADJOURNMENT

Moved by Mr. Doroshewitz, supported by Mr. Edwards, to adjourn the meeting at 5:40 p.m. Ayes all.

Joseph Bridgman, MMC
Township Clerk

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)