

September 17, 2015

A special meeting was held at the Township Hall on September 16, 2015 at 11 a.m. Board members present were T. Lesandrini, D. Gustafson, D. Kut and N. Niemi. Absent was J. Seppala. There were no public attendees.

Motion by Gustafson, supported by Kut to approve the agenda. All ayes. Motion carried.

The purpose of this meeting was to approve the bid price for the East End Water Project and to amend the budget for the project. Robb Anderson from GEI presented the review of the bids for the

Township's 2015 Water System Improvements Project for the East End, which were received and opened September 8, 2015. Robb reported there was a mathematical error discovered in FA Industrial Services, Inc. bid that was read as \$82,830.00. He stated it was GEI Consultants' recommendation to award the contract to FA Industrial Services, Inc. in the amount of \$83,080.00. Discussion held. Motion by Gustafson, supported by Kut to approve and award the Contract for the 2015 Water System Improvements Project for the East End to FA Industrial Services, Inc. in the amount of \$83,080.00. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to amend the budget for the East End Water Project in the amount of \$83,080.00. Roll call taken. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to accept the Professional Engineering Services contract with GEI in the amount of \$3,000.00 and amend GL# 591 536 801 000. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 11:17 a.m.

Nancy Niemi/Clerk