

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
SPECIAL MEETING – August 30, 2011**

The Board of Trustees of the Charter Township of Williams held a special meeting on Tuesday August 30, 2011 at the Township Hall. The agenda is attached Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Paul Wasek, Supervisor at 7:00 p.m. Present: Wasek (Supervisor), Charney (Clerk), Gower (Trustee), Paige (Trustee), Plant (Trustee), and Putt (Trustee).

Excused: Hoverman (Treasurer).

II. Pledge of Allegiance

The Pledge of Allegiance to the flag was said in unison.

III. Open to the Public

Mark Norton, Civil Engineering Consultants, was present to provide information on the bids for the proposed sanitary sewer project.

IV. Regular Agenda

1. Carter Road Sanitary Sewer Project

Bids were opened on Wednesday August 24th for construction of a twelve inch sanitary sewer project on Carter Road between Midland Road and Salzburg Road, approximately 5010 lineal feet. The project bid documents listed three alternates to be bid separately. Alternate number 1 is for approximately 2800 lineal feet beginning at Midland Road and continuing south to Fisher Road, placing the sewer line in the road right of way. Alternate number 2 is approximately 3950 lineal feet and travels through vacant land east of Pear Grove Subdivision and Carter Ridge Subdivision to Fisher Road and west to the intersection of Carter Road and Fisher Road. Easement acquisition from the property owner will be required with this option. Section A of the bid continues from the Fisher Road area south to Salzburg Road. An addendum was prepared to include removing the excess dirt and trucking it to the State Police Post approximately 1 mile to the west. Eight companies submitted bids; the lowest qualified bidder was Keyes Trenching, Freeland. Their bid was \$421,945.00, and includes Alternate number 2 through the vacant land and Section A south to Salzburg Road. The highest bid was submitted by Rohde Brothers for the above options with a price of \$768,985.00. The engineers estimate was \$650,000.00.

John Billette, Civil Engineering, has reviewed the bids and submitted correspondence to Bay County Department of Water and Sewer recommending that the project be awarded to Keyes Trenching.

Mark Norton, Civil Engineering Consultants, answered questions and provided details on the proposed project. Jim Hammond or Bill Darbee will be asked to prepare the easements after the legal descriptions are provided by Civil Engineering Consultants.

Discussion followed as to whether or not Section A of the project should be completed at this time. All agreed the bids were excellent and lower than expected and that the sanitary sewer may actually attract attention to the area for potential development.

08-11-049-B/B/C/S A motion was made by Putt and seconded by Charney to accept ===== the recommendation of Civil Engineering Consultants, and request that Bay County Department of Water and Sewer award the bid to Keyes Trenching for Section A and Alternate number 2, and execute the required documents for installation of a twelve inch sanitary sewer line on Carter Road between Midland Road and Salzburg Road.

Ayes: Wasek, Plant, Charney, Paige, Putt, and Gower.

Nays: None.

Excused: Hoverman. Motion carried.

IV. Any Other Business

J. Plant inquired about the status of the park dugouts. P. Wasek indicated that he has asked Civil Engineering Consultants to prepare a bid document for construction.

J. Plant is hopeful they can be completed yet this year.

VI. Adjournment

A motion was made by Putt and seconded by Gower to adjourn the meeting at 7:45 p.m.
6 Ayes 0 Nays Excused: Hoverman. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor