

PUBLIC WORKS COMMITTEE*
ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
MEETING MINUTES FOR, SEPTEMBER 7, 2017 @ 8:00AM @ GOVERNMENTAL CENTER

AGENDA ITEMS

Present: Committee members K. McNamara, J. Powers, T. Martin. **Via Phone:** CCRC Engineer Jim Vanek and director Pat Harmon. **Public:** K. Wojan

Donegal Bay Road Project:

The committee reviewed Gillespie Enterprises (low bidder and only bidder) bid for DBR project (\$139,474.34) and Optional Parking Lot Construction (\$23,282.50).

Motion McNamara, 2nd Martin to recommend to township board the granting the bid for the DBR Project pending a successful pre-award meeting with Gillespie Enterprises, the CCRC Engineer and the PWC. **All in Favor: Motion Passed.**

CCRC Engineer Jim Vanek to set up a pre-award meeting with Gillespie for 9:00am on Wednesday, September 13, 2017.

Motion McNamara, 2nd Powers to recommend to the township board the rejection of Gillespie Enterprises bid for Optional Parking Lot Construction due to concerns over the unit price and bid price for Clearing/Grubbing. **All in Favor: Motion Passed.**

Motion Martin, 2nd Powers to bid the Font Lake Parking Lot Construction Project as a stand-alone project to be completed by May 25, 2018. **All in Favor: Motion Passed.**

Committee discussed having engineer Vanek look at Maple Street to assess possibility of pulling up old deteriorated pavement and replacing with gravel.

Committee decided to set regular PWC meeting times as 5:00pm on the first Wednesday of each month.

Meeting adjourned at 8:49am