

MEMBERS PRESENT: BALDWIN, REYNOLDS, BRADLEY, KISH, BRUCKNER

MEMBERS ABSENT: CRAWFORD, KELLY

APPROVAL OF AGENDA:

Motion by Reynolds, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

NEW BUSINESS:

1. BID AWARD FOR THE CONSTRUCTION OF THE FORT GRATIOT PETSAFE DOG PARK, McINTYRE PARK:

POINTS OF DISCUSSION:

- A request for bids notice was published in the Times Herald on Saturday, August 13 and Sunday, August 14, 2016. The documents were also posted on our website at <http://fortgratiottwp.org/pending-bids/> beginning Saturday, August 13.
- Sealed bids were accepted until 4:00 PM on Wednesday, August 24, 2016.
- Bids could be per item (Township acting at the general contractor) or as a single project by a general contractor.
- Three bids were received: One as an entire package from a general contractor; two from fence contractors for fencing only.
 - Briolat Construction, Lakeport, MI, \$74,962.13
 - American Fence & Supply Co., Inc, Warren, MI, \$27,357.08
 - Nationwide Construction Group, Chesterfield, MI, \$22,565.00
- Work can commence as early as Monday, August 29 and will begin with a preconstruction meeting.
- Fort Gratiot is responsible for construction staking and material testing.
- All materials are to be purchased tax exempt.
- Work should be complete by October 14, 2016.

Mr. Al Briolat of Briolat Construction was present. He stated that he will work with the Township Supervisor with the purchase of materials to ensure that we will not be paying tax. Mr. Briolat also stated that he subcontracted Port Huron Fence and they plan to install the fence at the end of September.

Kish stated that he is glad to see local effort.

Motion by Reynolds, seconded by Bruckner, to award the bid to Briolat Construction for an amount not to exceed \$75,000. Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Future plan to include a waste station that produces methane for a gas powered lamp post. Presentation can be shown at next regular meeting.

Motion by Bradley, seconded by Kish, to adjourn. Time, 8:32 o'clock a.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**

ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP



JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP