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Special Meeting
April 6, 2011
12:00 p.m.

AGENDA AS POSTED

**CITY OF HANCOCK
SPECIAL
COUNCIL MEETING
Wednesday
April 6, 2011**

**Noon
City Hall**

A. Call to order by William Laitila, Roll Call and Verification of a Quorum.

AGENDA AS POSTED

B. - Review Marc 30, 2011 water project bids and consider acceptance of the lowest responsible bid and award contract.

Motion to adjourn.

Note: Posted: This 25th day of March, 2011.

All councilors were properly notified on 3-25-2011 @ @15 p.m. by e-mail.

18 hours minimum notice

The special meeting of the Hancock City Council was held in the Council Chambers on Wednesday, April 6, 2011 at 12:00 p.m. (Noon) with Mayor William Laitila presiding. The following duly qualified Councilors were present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.

Absent: None

Also present: City Clerk Karen Haischer, Chuck Johnson (OHM) and Roland Burgan.

Chuck Johnson gave the Council a briefing on the Company that was chosen for the project. Hancock Street project to begin in mid May, 2011 complete by July 1st deadline.

Total project to be completed by August 2012.

RD stated there will be additional funds available to additional work.

Moved by Councilor Belej and seconded by Councilor Moore to accept the recommendation of OHM and award the 2009 Hancock Water System Improvements Project to the low bidder James Peterson Sons in the amount of \$4,798,711.13 and adopting Resolution #10-11 as follows:

**City of Hancock
Resolution #10-11**

RESOLUTION TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR THE CITY OF HANCOCK - 2009 WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, The City of Hancock wishes to construct improvements to its existing water system; and

WHEREAS, The City of Hancock - 2009 Water System Improvements Project will be funded through the United States Department of Agriculture - Rural Development Utilities Service Program; and

WHEREAS, The City of Hancock has sought and received construction bids for the proposed improvements and has received a low Total Base Bid in the amount of Four Million Seven Hundred Ninety-eight Thousand Seven Hundred Eleven and 13/100 Dollars (\$4,798,711.13) from James Peterson Sons, of Medford, Wisconsin; and

WHEREAS, the City Engineer, Orchard, Hiltz & McCliment, Inc. of Hancock, Michigan has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the City of Hancock award the contract for construction of the proposed 2009 Water System Improvements project to James Peterson Sons, for the Total Base Bid for a total contract amount of \$4,798,711.13 contingent upon Rural Development's concurrence with the award and the availability of funding.

Yes: Councilors Hainault, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

19-11

Abstain: None

Absent: None

Motion Carried.

Moved by Councilor Hainault and seconded by Councilor Haeussler to excuse Councilor Slivon from the April 27th budget worksession as he will be out of town.

Yes: All

No: None

Motion Carried.

Moved by Councilor Hainault and seconded by Councilor Belej that this special meeting of the Hancock City Council be adjourned. Time: 12:13 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk

This meeting was properly posted and all Councilors were properly notified.