

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
SPECIAL MEETING
October 30, 2017 at 7:00 p.m.**

746544:

The special meeting was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Carl Sword, Lee Ann Minton, Rick Moreno and Darlene VandeZande

ABSENT: Tyler Mattison

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Fleis & VandenBrink Representative Aaron Catlin, City Manager Steven Hartsel and Deputy City Clerk Linda Cross.

ORDERS OF THE DAY:**Excuse Absent Members:****746545:**

Motion by Rick Moreno, Seconded by Carl Sword to **excuse Tyler Mattison**. Carried 4-2 by roll call vote. (Camp, Daugherty, Minton, VandeZande – yes, Moreno, Sword – no.)

PUBLIC COMMENT:

None received

NEW BUSINESS:**RESOLUTION: Award Tentative Construction Contract for Wastewater System Improvements**

The City's contract with Fleis & VandenBrink for the Design phase of the Wastewater Improvement Project calls for a 90% design and a Guaranteed Maximum Price (GMP) to construct the project. F&V is at the 90% design threshold and will provide Council with a Guaranteed Maximum Price for the project at tonight's special meeting.

The next step for Council is to consider adopting a Resolution to tentatively award a contract to construct the wastewater improvement project. This resolution is required by the Department of Environmental Quality (DEQ) as part of the Part III Application for the State Revolving Fund (SRF) project financing. The construction contract cost (which includes a 6% DEQ-required additional contingency fee) forms the largest portion of the overall project guaranteed maximum price, which also includes such items as design and bidding and financing-related costs. As explained this evening by Fleis & VandenBrink Project Manager Aaron Catlin, the total project cost as of October 30th has been negotiated down to our target budget limit of \$5.1 million. The construction contract cost is \$4,577,410.00. The City Engineer and Owner's Advisor for the Project, Jones & Henry, has reviewed the latest costs and recommends awarding the contract to Fleis & VandenBrink. As read to Council, the resolution is to tentatively award the construction contract to Fleis & VandenBrink Companies, contingent on successful financing with the SRF, in the amount of \$4,577,410.00.

746546:

Motion by Lee Ann Minton, Seconded by Lee Daugherty to **consider approving a resolution to tentatively award Fleis & VandenBrink a contract to construct the wastewater improvement project.** CARRIED: 6-0 by roll call vote.

ADJOURNMENT:

746547:

Motion by Lee Ann Minton, seconded by Carl Sword to **adjourn the meeting at 7:25 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____