

FRANKENMUTH CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, October 2, 2017
5:30 P.M.

PRESENT: Ackerman, Grossi, Reindel, Rupprecht, Schmitzer & Schoenow.

ABSENT: Cramer.

ALSO PRESENT: City Manager Smith & City Clerk Kerns

The meeting was called to order at 5:31 P.M. by the Mayor.

This special meeting was scheduled to award a contract for the N. Main Street (M-83) Ditch Enclosure Project at the Uptown North Main Site.

PUBLIC COMMENTS

There being no public comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

Moved by Ackerman, seconded by Bernthal, to approve the agenda as reviewed by the Mayor. Unanimously carried.

RESOLUTION NO. 2017-86 - APPROVE A CONTRACT TO CONSTRUCT THE N. MAIN STREET (M-83) DITCH ENCLOSURE IMPROVEMENTS AT THE UPTOWN NORTH MAIN PROJECT

City Manager Smith advised that after seeking competitive bids for the proposed ditch enclosure project at the Uptown North Main Site, the City's consulting engineer, MLR engineering, is recommending that the low bid from American Excavating be approved to complete the work.

Discussion took place on the U.S. Department of Agriculture grant, the contract price being more than originally estimated due to American Excavating completing their work several weeks ago causing them to move off-site and the delay caused by the grant paperwork process, and that Uptown North Main would pay the local match share for the projects.

Councilmember Schmitzer requested to abstain due to her position at the Frankenmuth Credit Union and their relationship with Uptown North Main.

Moved by Schmitzer, seconded by Grossi, to adopt Resolution No. 2017-86 approving a resolution to award a contract for the ditch enclosure improvements on N. Main Street (M-83) in front of the Uptown North Main project to American Excavating of Saginaw, Michigan, for a cost not to exceed \$74,317. Unanimously carried.

ADJOURNMENT

The meeting was adjourned at 5:37 P.M.

Phillip W. Kerns
City Clerk