

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Hall, 3280 W. M-36, Pinckney, Mi.

MONDAY, FEBRUARY 28, 2011

CALL TO ORDER

Meeting called to order at 1:00 PM with the Pledge of Allegiance led by Supervisor Rau. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Rau, Guyon, Carney and McCloskey
Absent: Chambers, Klein and Dobis
Others present: Jim Wallace, Fire Hall Committee Member, Fire Chief Greg Amburgey and Mark Pascoe, Engineering Consultant

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by Carney and supported by McCloskey to approve the agenda as presented. MOTION CARRIED, 4-0.

OPENING OF BIDS FOR THE CONSTRUCTION OF THE NEW FIRE HALL

Bids were received from the following on 2/28/11, time of receipt and bid representative noted. All included a Bid Bond and Addendum No. 1:

The Wieland-Davco Corp 12:52 PM Kevin Shaw
JS VIG Construction Co 12:57 PM James Sheridan
Bedzyk Brothers 12:57 PM Terry Bedzyk
Davenport Brothers Construction 12:55 PM not represented
Axiom Construction Services Group 12:49 PM Bill Wiemer & Deib Mougrabi
O'Neal Construction Inc 12:58 PM Joyce Priebe
The Garrison Company 12:53 PM not represented
Pumford Construction 12:06 PM Brian Swedorski

A motion was made by Rau and supported by Carney that based upon a recommendation from the Fire Hall Building Committee a contractor will be chosen at the 3/16/11 Special Meeting, 6:00PM. MOTION CARRIED, 4-0.

SECOND CALL TO THE PUBLIC

Jim Burns, IBEW LU252: Asked if bids will be posted on website.
Mark Pascoe asked the audience if the process was fair and if there were any objections, to which there was no negative response.

ADJOURNMENT

Meeting adjourned at 4:14 PM.

Sally D. Guyon, CMC
Putnam Township Clerk

