

**Fife Lake Area Utility Authority
Special Meeting Minutes
April 7, 2016, 7pm**

Called to Order at 7pm

Roll Call Present: Brandon Gwizdala, Jonathon Rose, Lori Ann Rognlie, Leigh Anne Gifford, Tom Gray, William Fisk

Excused: Jodi Velez, Ron Broering

Guests: John DeVol, Ray Ravary, Unanimously Carried

Approval of Agenda: Gifford noted meeting time was posted at 6pm on one set of paper notices with the other set with the full listing correctly posted as 7pm. Leedy checked and it was posted as 7pm on website. Gifford asked whether this could be an open meetings act issue. Linda Forwerck stated she did not see anyone at the office at 6pm., Leedy stated she was at the office at 6pm (and after checking signed onto the computer before 6:15pm) and did not see anyone arrive who might have missed the meeting. Fisk left messages for FLAUA attorneys for clarification before proceeding. Leedy contacted Village Attorney. Leedy read a reply message from Village Attorney Dave Bieganowski, confirming that we could go ahead with the meeting based on the proper postings and that the 1 improper posting was a later time and not earlier.

Gifford moved to approve the agenda, supported by Rose. Unanimously carried.

Special Orders: To hear the recommendation from Fleis & Vandenbrink regarding construction bids. Fisk outlined the process and noted the interest rate discount of 1% rate if we move quickly enough to get all our approvals finished to close during the time the rate is lower. If we are able to take advantage of this, it would be a savings of \$25,000 per year to the FLAUA over 40 years.

John DeVol from Fleis stated the bid results are phenomenal and they are very happy that the bids came in within our budgeted amounts. We will be able to do everything we need to do without cutting 'needs list' items, and without asking for more money from the USDA. Bids came in within the projected construction budget. DeVol gave an overview of the project and bid results and answered questions. The SAW grant work has laid the ground work for more economical repairs as we know specifically where our problem areas lie. Steering Committee noted the tightness of the bids, which shows this was a good solid bid specification done by Fleis. The low bidders and sub-contractors' references have checked out positively and Fleis has worked with all of them on projects with positive outcomes. Fleis wanted a higher contingency to cover us in the event of unforeseen circumstances, so to give us a larger cushion, 3 larger items

will be removed from Contract 1 as a change order. If we reach the end of the project and still have funds available, we will put those items back in. As noted in their recommendation letter, Fleis makes the following recommendations for bid award on our construction project:

Contract 1 to Franklin Holwerda Company in the amount of \$2,284,900.00

Contract 2 to Central Michigan Contracting, Inc in the amount of \$1,019,696.00

Contract 3 to Grand Traverse Construction in the amount of \$1,875,525.00

Tom Gray made a motion to accept Fleis and Vandenbrink recommendations to award the construction bids by approval of Resolution by attorney Grier- Leigh Ann Gifford supported the motion.

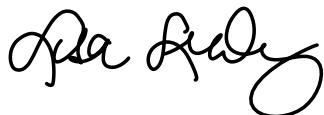
Roll Call Vote: Fisk-Y, Velez-A, Rognlie-Y, Broering-A, Rose-Y, Leedy-Y, Gwizdala-Y, Gray-Y, Gifford-Y. Unanimously carried.

Citizen Comment: None

Board Comment: Rognlie commented noted her appreciation for the 3 community leaders in the room Tom Gray, Linda Forwerck and Lisa Leedy

Adjourn: Leedy, 7:42pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Leedy", written in a cursive style.

Lisa Leedy