

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

March 8, 2016

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
Lyons, Michigan 48851
989.855.2125 FAX: 989.855.2813

The meeting was called to order by President Jack Proctor at 10:00 am.

Formation of the roll was taken and a quorum was declared:

Roll Call:

Ann Randall P Jack Proctor P Jon Houserman P Fred Charles P
Bernard Russell P Max Darling P Kenton Eavey P

Staff Attending: Vicki Helms P Susan Craft P Doreen Gould Ab Steve Larson P

Approval of Agenda: A motion was offered by Trustee Russell, seconded by Trustee Eavey, to approve the Agenda, as written. Motion was carried by voice vote, as written.

Guest Speaker: Jon Moxey from Fleis & Vandenbrink

Mr. Moxey address council regarding the bids received for the Bridge project. When bids come in more than 10% over the engineer's estimate, MDOT give us the choice of accepting or doing something else. Options are Accept bid as is, deny bids or ask for rebids (would take a few more months). He feels bids were competitive of each other.

Discussion and Actions:

There was discussion amongst Mr. Moxey and council regarding some of the differences of pricing. Mr. Moxey thought maybe there could be some negotiations of the thickness of the ice shield steel. Right now at ¼ inch, could cut back to 3/16 inch and still do what it needs to do. Council wondered if they can cut milling and crack sealing, and would this cut costs for traffic control. MDOT needs an answer by noon on 3/9/2016. We would have to award the bid and then follow up with a contract modification. Mr. Moxey will check into council questions.

A motion was offered by Trustee Houserman, seconded by Trustee Charles to "Move to table", pending follow up with Jon Moxey March 9th, 2016 9:00 am. Motion was carried by voice vote.

Adjournment: There being no further business, a motion was offered by Trustee Randall, seconded by Trustee Houserman to adjourn the meeting at 10:50 a.m. Motion was carried by voice vote.

Respectfully submitted by: Vicki Helms, Village Clerk