MSS176_48_16_001.tif

The Marquette County Board of Commissioners met in a Committee of the Whole on Wednesday, December 27, 2000, 6:00 P.M., in Room 251, Henry A. Shrove Annex, Marquette, MI.


Chairperson Corbin opened the meeting for public comment. None was forthcoming.

It was moved by Comms. Arcenzo, seconded by Comms. Wallace, and unanimously carried by voice vote that the agenda be approved with the following additions: Item 11 Bill Reservations for Sewer building 464, 728, and 727.

The Committee considered a Butler Weather Shield Change Order in the amount of $2,089 with Industrial Maintenance Services, Inc. Ed Bailey, AE Survey Operations Manager, was present and stated that weather shields are currently being installed around boxes at building 464, 728, 729, and 855. Underground piping around building 855 has crossed the main to add height to the site of the enclosure. The underground pipe prevents the necessary depth for the footing, requiring design change to the structure. The AE Team, the County, and Industrial Maintenance Services did not know of the location of the underground pipe at the time of the bid. The Change Order requests the amount the County Administrator is authorized to approve. The funding source for the sewer enclosure projects, including the Change Order, is Federal Home Loan guarantee.

It was moved by Comms. Rappaport, seconded by Comms. Arcenzo, and unanimously carried by voice vote that a Bill Commission Financial Budget Update through October 26, 2000 be accepted and placed on file.

It was moved by Comms. Tennant, seconded by Comms. Wallace, and unanimously carried by voice vote that a communication from Mike Zara, County Emergency Manager, advising the County Board that Marquette County has been chosen to receive 54,414.45 in funding, is $50,000, for the EDA 1 projects. The major function of this project is to open up space inside of these buildings which have been partitioned off for either office or creating a mute of walls and hallways. These buildings will be made efficient industrial buildings because they are minimally used.

The Committee considered bids for reservations in Sewer building 464, 728, and 727. Larry Cadwallader, Assistant Airport Manager, was present and explained that this is the last of the EDA 1 projects. The major function of this project is to open up space inside of these buildings which have been partitioned off for either office or creating a mute of walls and hallways. These buildings will be made efficient industrial buildings because they are minimally used.

MSS176_48_16_002.tif

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE DECEMBER 27, 2000

Mr. Cadwallader further stated that the apparent low bid from Menominee Construction, was unacceptable because they did not include the required Add-A-Cabinet with their bid. It is staff recommendation to award the Construction Contract to the second low bidder, Closer Construction of Marquette in the amount of $281,825. Commissions noted that both Menominee Construction and Closer Construction are excellent firms, however the integrity of the bid process must be maintained. An Add-A-Cabinet is a federal requirement which states that no agreement was made among the contractors in order for someone to get the low bid.

Civil Engineer GARY W. WILKES concluded that by not filing the Add-A-Cabinet of the low bid does make Menomine’s bid unacceptable. As far as any backtracking on all required documents must be filed by the time the bids are to be opened.

It was moved by Comms. Wallace, seconded by Comms. Rappaport, and unanimously carried by voice vote that the Committee of the Whole recommend the County Board award the Reservation Bill for Building 464, 728, and 727 to Closer Construction in the amount of $281,825.

Road Commission Director Cory, Marquette County Medical Care Facility, was present to provide an update on the construction of the Alzheimer’s Unit expansion in the Medical Care Facility. Mr. Cory distributed a financial report showing the various changes in the project that have been approved to date and those that are still pending. The amount of changes proposed in the project so far amount to $35,000, which is a very small considering this is 0.4 million project.$ 1.4 million project.

Mr. Cory stated that the project is now 90% of the total bid. The project has been completed to the 2nd floor of the $1.4 million project. To date, no problems have been encountered with the project. The only problem that has been experienced is the testing of the irrigation system. It has been completed, but testing of the irrigation system is on time with an estimated completion date of August 26th to September 14th, 2001.

Chairperson Corbin stated that the County Board has received a preliminary order for the spring of 2001.

Chairperson Corbin opened the meeting for public comment. None was forthcoming.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corbin reported he attended the Edna Hocking Recognition dinner at the Gwinn VFW. She was recognized as the Forney Township Community Volunteer of the Year. The meeting was well attended.

It was moved by Comms. Sepassou, seconded by Comms. Arcenzo, and unanimously carried on a roll call vote by Comms. Arcenzo, Sepassou, Bergfeld, Cerri, Joseph, Rappaport, Roberts, Tennant, Wallace, and Corin, to 6.14 that the Committee of the Whole go into closed session to discuss pending litigation. Emmet vs. Marquette County.

Chairperson Corbin declared a two-minute recess to close commission chambers.

The Committee of the Whole went into closed session at 6:40 p.m.

It was moved by Comms. Sepassou, seconded by Comms. Roberts and carried on a roll call vote by Comms. Sepassou, Bergfeld, Cerri, Roberts, and Corin, to 6.15 that the Committee of the Whole go into closed session during the closed session.

Chairperson Corbin opened the meeting for public comment. None was forthcoming.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

MSS176_48_16_01.tif

MSS176_48_16_02.tif