



MINUTES
Special Meeting of Newaygo City Council
March 27, 2023

CALL TO ORDER

Mayor Fedell called the special meeting to order at 7:00 PM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Goodin

Roll Call: Present: Black, Burns, DeVries, Fedell, Johnson, Walerczyk
Absent: Engemann

Motion by Burns, second by Johnson to excuse absent members. AIF/MC

Motion by Walerczyk, second by Burns to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

BOARD BUSINESS

Motion by Black, second by Burns to approve the Mason Dr. water and sewer pipe extension project (Burger King to AM Floral) and awarding the project to Dan's Excavating Service in the amount of \$62,875.00. Roll Call: Yeas: Black, Burns, DeVries, Fedell, Johnson, Walerczyk Absent: Engemann Nay: None CARRIED Schneider stated that this project includes AM Floral, the new Coldwell Banker building being built, and the house next to Burger King. He said that the City had received only one bid. Schneider stated that Ron Wight, DPW Superintendent, had discussed the project in further detail with Dan's Excavating and they were able to slightly reduce the overall project cost compared to their initial bid.

Motion by Johnson, second by Black to approve authorizing the City Manager, Mayor or City Clerk to approve and sign construction contract, change orders, notice of award, notice to proceed, payment requests, and any other relevant documents to bring the Mason Dr. water and sewer pipe extension project to completion stating that an increase of more than 20% to the project cost shall require Council approval. AIF/MC

Motion by Burns, second by Walerczyk to approve the Brooks St. sewer lateral project (599 W. Brooks St.) and awarding the project to SPS Pro Plumbing in the amount of \$36,000.00. Roll Call: Yeas: Black, Burns, DeVries, Fedell, Johnson, Walerczyk Absent: Engemann Nay: None CARRIED Schneider stated that the City had received a number of bids for this project with the bid amounts significantly varying in total cost. Wight said that the lowest bid was with SPS Pro Plumbing and that he spoke with them in detail about their bid and they stated that they bid low to get the job and get their name in the area. Wight said he contacted a State Inspector to get a reference on SPS Pro Plumbing and said that the inspector gave SPS Pro Plumbing a very good reference and Wight said he thinks that they will do a good job with the project.

Motion by Burns, second by DeVries to approve authorizing the City Manager, Mayor or City Clerk to approve and sign construction contract, change orders, notice of award, notice to proceed, payment requests, and any other relevant documents to bring the Brooks St. sewer lateral project to completion stating that an increase of more than 20% to the project cost shall require Council approval. AIF/MC

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Black asked questions related to SPS Pro Plumbing and bid they submitted which Wight and Schneider answered.

Motion by Walerczyk, second by Burns to adjourn the meeting at 7:12 PM. AIF/MC

Mayor – Ed Fedell

Clerk – Kim Goodin