

**TOWNSHIP OF PINCONNING**  
**COUNTY OF BAY, MICHIGAN**

Minutes of a regular meeting of the Township Board of the Township of Pinconning, held at the Pinconning Township Hall, 1751 Cody Estey Road, within the Township, on the 10th day of March, 2009, at 7:00 p.m., Local Time.

PRESENT: Members: Lichon, Buchalski, Stalsberg, Holbrook

ABSENT: Members: Trudo

The following preamble and resolution were offered by Member Buchalski and supported by Member Lichon:

**RESOLUTION NO. 09-02**

**RESOLUTION TO MAKE CONDITIONAL  
AWARD OF CONSTRUCTION CONTRACT**

WHEREAS, the Township, following advertisement, has received competitive bids for the acquisition and construction of improvements to the Township's sanitary sewer system for Sewer Special Assessment Districts S1 and S2 (the "Project"); and

WHEREAS, the Township has received the written recommendation of Township's engineer for the Project, Civil Engineering Consultants, attached hereto as Exhibit A, for the award of Construction Contract No. 1 for the lagoon improvements to Mid State Earthworks of Freeland, Michigan, the low bidder, for the amount of \$704,963; and

WHEREAS, the Township has received the written recommendation of Civil Engineering Consultants, also attached hereto as Exhibit A, for the award of Construction Contract No. 2 for the collection system extension and improvements to S & S Directional Boring, LLC of Bryan, Ohio, the low bidder, for the amount of \$610,759.35; and

WHEREAS, it is the intent of the Township Board to finance part of the cost of the Project by the issuance of capital improvement bonds (the "Bonds") in accordance with law.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Construction Contract No. 1 for the lagoon portion of the Project is hereby awarded to Mid State Earthworks of Fremont, Michigan, in the amount of \$704,963, in accordance with the recommendation of the Township's engineer, subject to the Township obtaining financing for this project by the successful sale and delivery of the Bonds.

2. Construction Contract No. 2 for the collection system extension and improvements portion of the Project is hereby awarded to Directional Boring, LLC of Bryan, Ohio in the amount of \$610,759.35, in accordance with the recommendation of the Township's engineer, subject to the Township obtaining financing for this project by the successful sale and delivery of the Bonds.

3. The Township Supervisor and Clerk are authorized and directed to execute and deliver to Mid State Earthworks and Directional Boring, LLC notices of award provided that the notices of award set forth the same conditions for award of the contract as stated in paragraphs 1 and 2 of this resolution.

4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Members: Lichon, Buchalski, Stalsberg, Holbrook

NAYS: Members: \_\_\_\_\_

ABSTAIN: Members: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_, Clerk