

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 25, 2024
WTUA MIDDLE ROUGE CONFERENCE ROOM
40905 Joy Road, Canton, MI 48187

The regular meeting of the Western Townships Utilities Authority Board of Commissioners was held on Monday, March 25, 2024 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 9:00 a.m. by the Chairperson, Kurt Heise.

Present:

Kurt Heise
Dian Slavens
Mark Abbo

Absent:

Anne Marie Graham-Hudak

Also present were:

Aaron Sprague
Suzanne Balan
DJ Kaminga

WTUA
WTUA
JACOBS/OMI

The first order of business was the acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-24-03-18 Resolved to accept the agenda as presented.

Ayes: Heise, Slavens, Abbo
Nays: None
Absent: Graham-Hudak

The next order of business was the minutes of the regular meeting of February 26, 2024. Following discussion and upon motion by Abbo, supported by Slavens; it was

R-24-03-19 Resolved to accept the minutes of the regular meeting of February 26, 2024.

Ayes: Heise, Slavens, Abbo
Nays: None
Absent: Graham-Hudak

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Abbo, supported by Slavens; it was

R-24-03-20 Resolved to approve the schedule of disbursements for March 2024 of \$2,017,598.57 and pre-approved payroll for April 2024 of \$26,133.96.

Ayes: Heise, Slavens, Abbo
Nays: None
Absent: Graham-Hudak

The next order of business was the Operations and Maintenance Report for the month of February 2024. Following discussion and upon motion by Abbo supported by Slavens, it was

R-24-03-21 Resolved to receive and file the Operations and Maintenance Report for the month of February 2024.

Ayes: Heise, Slavens, Abbo

Nays: None

Absent: Graham-Hudak

The next order of business was the Directors Report for the month of March 2024: Following discussion and upon motion by Abbo supported by Slavens; it was

R-24-03-22 Resolved to receive and file the Directors Report for the month of March 2024.

Ayes: Heise, Slavens, Abbo

Nays: None

Absent: Graham-Hudak

The next order of business was Five Mile Corridor Sewer Construction; Award of Contract: WTUA Has been working with Plymouth and Northville Townships on the installation of new WTUA facilities to service the proposed development on 5 Mile Road (MiTech). The project was advertised earlier this year; a virtual pre-bid meeting was held on February 14th and bids were due on February 26th. At the bid opening, four (4) bids were received and opened publicly. The bids have been reviewed by Stantec and following that review it was determined that three (3) bids were incomplete (they were each missing either the Legal Status of Bidder Form, the Bid Certification Form, or both), and could not be accepted. As such, the lowest responsive bidder has been determined to be CI Contracting (Brighton), with a bid of \$864,914. This is well below both the Engineer's estimate of probably cost and the anticipated grant amount for the construction. Stantec has reviewed CI's references and completed work list and has verified their experience on similar projects. As such, Stantec has recommended award of the project to CI Contracting. Following discussion and upon motion by Abbo supported by Slavens; it was

R-24-03-23 Resolved to concur with the recommendation of the Director of Operations to award the bid for the Five Mile Corridor Improvements to CI Contracting for an amount of \$864,914.00; and

Further, that the Director instruct Stantec to prepare the Contracts for execution; and

Finally, that the Director sign the Contract on behalf of the Authority.

Ayes: Heise, Slavens, Abbo

Nays: None

Absent: Graham-Hudak

Minutes, March 25, 2024

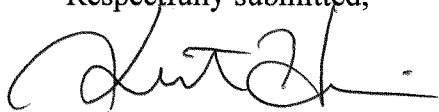
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The next order of business was public comments: There were none.

The next order of business was Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 9:28a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kurt L. Heise". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kurt L. Heise,
Chairperson