

Proceedings of the Special Ironwood City Commission Meeting

A Special Meeting of the Ironwood City Commission was held on Tuesday, June 6, 2017 at 4:15 P.M. in the City of Ironwood Commission Chambers, 213 S. Marquette Street, Ironwood, MI 49938.

The purpose of the Special Meeting will be to discuss and consider awarding a bid, approving Resolution #017-012 for the Phase IV Utility Project, approve the revised water and sewer applications, and approve the amendments to the engineering for Phase IV Utility, contingent upon review and approval from USDA Rural Development.

- A. City Clerk Karen Gullan called the Special Meeting to Order at 4:15 P.M.

Recording of the Roll:

PRESENT: Commissioner Mildren, Semo, and Tauer.

ABSENT: Commissioner Corcoran (excused) and Mayor Burchell (excused).

Motion was made by Tauer, seconded by Mildren and carried to excuse Commissioner Corcoran and Mayor Burchell from this special meeting.

- B. Discuss and Consider appointing acting Chair.

Motion was made by Tauer, seconded by Mildren and carried to appoint Commissioner Semo as acting Chair.

- C. Citizens wishing to address the Commission on Items on the Agenda (Three Minute Limit).

Paul Grbavcich, of 1221 E. Leonard Street addressed the City Commission expressing his concerns with the dirt removal from the project and suggested they use a closer dumping area to avoid breaking up the City of Ironwood's new blacktop from heavy truck traffic.

Mike Foley, Project Engineer from Coleman Engineering informed the City Commission the City of Ironwood received five (5) bids on Thursday, May 25th from construction contractors for the Phase IV Water & Sewer Project. He noted the low bid for the Phase IV Water & Sewer Project was received from Ruotsala Construction, LLC of Ironwood, Michigan in the amount of \$2,701,336 for Water and \$1,685,000 for Sewer. Mr. Foley further stated additional work would be added since the bids came in under budget. Further discussion of this matter took place.

- D. Discuss and consider awarding a bid and approving Resolution #017-012 for the Phase IV Utility Project and authorize acting chair to sign, contingent on review and approval from USDA Rural Development.

Motion was made by Tauer, seconded by Mildren to award the bid and approve Resolution #017-012 for the Phase IV Utility Project and authorize Commissioner Semo to sign, contingent on review and approval from USDA Rural Development. Unanimously passed by roll call vote.

- E. Discuss and Consider approval of revised Water Application for Federal Assistance for the City of Ironwood Phase IV Utility Project in the amount of \$2,701,336 and authorize acting chair to sign all applicable documents.

Motion was made by Tauer, seconded by Mildren to approve the revised Water Application for Federal Assistance for the City of Ironwood Phase IV Utility Project in the amount of \$2,701,336.00 and authorize Commissioner Semo to sign all applicable documents. Unanimously passed by roll call vote.

- F. Discuss and Consider approval of revised Sewer Application for Federal Assistance for the City of Ironwood Phase IV Utility Project in the amount of \$1,685,000 and authorize acting chair to sign all applicable documents.

Motion was made by Mildren, seconded by Tauer to approve the revised Sewer Application for Federal Assistance for the City of Ironwood Phase IV Utility Project in the amount of \$2,701,336.00 and authorize Commissioner Semo to sign all applicable documents. Unanimously passed by roll call vote.

- G. Discuss and Consider approval of Sewer Engineering Amendment No. 1 for the City of Ironwood Phase IV Utility Project to Coleman Engineering Company in the amount of \$12,600 and authorize acting chair to sign all applicable documents.

Motion was made by Tauer, seconded by Mildren to approve Amendment No. 1 for the City of Ironwood Phase IV Utility Project to Coleman Engineering Company in the amount of \$12,600 and authorize acting chair to sign all applicable documents. Unanimously passed by roll call vote.

- H. Discuss and Consider approval of Water Engineering Amendment No. 1 for the City of Ironwood Phase IV Utility Project to Coleman Engineering Company in the amount of \$19,600 and authorize acting chair to sign all applicable documents.

Motion was made by Mildren, seconded by Tauer to approve Amendment No. 1 for the City of Ironwood Phase IV Utility Project to Coleman Engineering Company in the amount of \$19,600 and authorize Commissioner Semo to sign all applicable documents. Unanimously passed by roll call vote.

I. Adjournment.

Motion was made by Tauer, seconded by Mildren to adjourn the meeting at 4:37 P.M.

Rick Semo, Acting Chair

Karen M. Gullan, City Clerk