RESOLUTION NO 23-28 CITY OF ST. CLAIR COUNTY OF ST. CLAIR, MICHIGAN

A RESOLUTION TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, the City of St. Clair wishes to construct improvements to its existing water treatment (Water Treatment Plant) and distribution system (Water Main); and

WHEREAS, the water system improvements project formally adopted on June 20th, 2022 will be funded through the state of Michigan's Drinking Water State Revolving Fund (DWSRF) program; and

WHEREAS, the City of St. Clair has sought and received construction bids for the proposed Water Treatment Plant and water main project and has received a low bid in the amount of \$19,789,000 from Weiss Construction Co. LLC.; and

WHEREAS, the City of St. Clair has reviewed the bid price and negotiated a modified project scope reduction in the amount of \$17,039,000 with Weiss Construction Co. LLC.; and

WHEREAS, the engineer, Fishbeck has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the City of St. Clair tentatively awards the contract for construction of the proposed Water Treatment Plant and Water Main project in the negotiated amount of \$17,039,000 to Weiss Construction Co. LLC, contingent upon successful financial arrangements with the DWSRF.

RESOLUTION DECLARED ADOPTED

Bill Cedar, Jr., Mayor City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 17th day of July, 2023. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Gottler, Kuffa, LaPorte, Paul, Watt

Members Absent: Volz

It was moved by Member Kuffa and supported by Member LaPorte to adopt the Resolution.

Members Voting "Yes": Watt, Gottler, Kuffa, LaPorte, Paul, Cedar

Members Voting "No": None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan