

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
DECEMBER 16, 2019

The Supervisor called the meeting to order at 10:06 a.m.

Members present: Malkin, Kowalski, Pike, Brandt, Reder, Walsh
Members absent: Kochany

The purpose of the meeting was to decide which of the three contracting firms interviewed on 12/10/2019, would be awarded the conceptual design/engineering and provide a cost estimate to place a ballot question on the August Primary for the fire department expansion/renovation project.

The three firms interviewed for the project were the following:

- Serenus Johnson Construction partnered with WTA Architects
- Pumford Construction, Inc.
- Three Rivers Corporation

A letter dated December 12, 2019, was sent to Trustee Reder and copied to the board this morning from Pumford Construction. The letter stated, "After further discussing the project and the process that the Township needs to complete in order to be able to start this job, I have to share with you that at this time it is not a good fit for our company resources."

After considerable discussion, the following motion was made:

Motion by Pike supported by Kowalski to proceed and award to Serenus Johnson Construction the program verification, conceptual design and provide a firm estimate of cost to renovate and expand the fire department at a cost not to exceed \$20,000, with the understanding that this cost would be part of the total construction cost if the ballot proposal is passed by the voters of Monitor Township.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Reder, Walsh

No: Brandt

Absent: Kochany

Motion carried.

The meeting adjourned at 10:30 a.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor