

Nottawa Township Special Meeting

July 15, 2020 on zoom

Meeting opened at 7 p.m. with the pledge of allegiance. All board members present.

Agenda approved

Pete Lorenz and Joe White presented items pertaining to budgets and overruns.

Motion by _Fox_ and supported by ___Schumacher to award Contract 1, Beal City Gravity Sewer, in the amount of \$1,322,345.04 to Rothenberger Company Inc. pending USDA approval and contingent upon Rothenberger's concurrent approval of Change Order 1 which will modify the contract amount to \$1,322,642.03.

Motion by _Fox_ and supported by _Marchiando_ to award Contract 2, DPW Building and Pump Station, in the amount of \$1,351,005.34 to Crawford Contracting , Inc. pending USDA approval and contingent upon Crawford's concurrent approval of Change Order 1 which will modify the contract amount to \$875,166.50.

Motion by _Fox_ and supported by ___Schumacher to award Contract 3, Force Main to Mt. Pleasant, in the amount of \$2,776,734.44 to Rothenberger Company Inc. pending USDA approval and contingent upon Rothenberger's concurrent approval of Change Order 1 which will modify the contract amount to \$2,587,452.60.

Motion by Fox and supported by _Marchiando_ to authorize the Township Supervisor to sign the Application for Federal Assistance (SF 424) for subsequent funding based on the as-bid budget.

Another meeting will be held sometime next week.

Adjourned at 8:25

Respectfully submitted,

Judy Schumacher, clerk