

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #21-55**

**A RESOLUTION TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR
WASTEWATER SYSTEM IMPROVEMENTS**

October 27, 2021

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, located at the Township Administration Building, 6201 W. Michigan Avenue, in said Township, on the 27th day of October, 2021 at 6:30 p.m.

Present: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone, Urda-Thompson

Absent: None

The following preamble and resolution were offered by Trustee Jaffer and supported by Trustee Krone.

WHEREAS, the Charter Township of Pittsfield wishes to construct improvements to its existing wastewater collection system; and

WHEREAS, the wastewater system improvements project formally adopted on May 26, 2021 will be funded through Michigan's Clean Water State Revolving Fund; and

WHEREAS, the Charter Township of Pittsfield has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$33,214,678.75 from Dunigan Brothers, Inc; and

WHEREAS, the project engineer, Stantec Consulting Inc., has recommended awarding the contract to the low bidder with recommended Change Order Number 1 reflecting the reduced project amount of \$27,069,714.15.

NOW THEREFORE BE IT RESOLVED, that the Charter Township of Pittsfield tentatively awards the contract for construction of the proposed wastewater system improvements project to Dunigan Brothers, Inc., contingent upon successful financial arrangements with the Clean Water State Revolving Fund.

ROLL CALL VOTE:

AYES: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone, Urda-Thompson
NAYS: None
ABSENT: None
ABSTAIN: None

RESOLUTION DECLARED ADOPTED.




Mandy Grewal, Supervisor
Pittsfield Charter Township

Dated: October 29, 2021

CERTIFICATE

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on October 27, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: October 29, 2021