

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
April 09, 2020 4:00 P.M.
Columbiaville Community Center 4620 Water St. Columbiaville MI 48421

Village President Tom Wood called the Special Meeting to order at 4:00 p.m.

Roll Call-Council Present: Barb Harris, Todd Deweese, Kim Goldorf, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood

Council Absent: All Present

Also Present: Village Clerk Denise Baker and DPW Superintendent Greg Baker

Public Present that Signed In: No Public Present

Public Comment: None

Unfinished Business: None

New Business:

The Council discussed the 55% construction cost increase in the Second St. Bridge project, and the Village's 5% share along with the engineering fees. The bridge was originally estimated at 3.1 million and the lowest bid came in at 5.5 million. With the unknown future due to the Coronavirus and the unknown financial effects resulting from the virus, it's a difficult decision to either accept the increase, shut the bridge down until next year to see what the cost will be. If we don't accept the bid, the bridge will be forced to shut down as it will not pass inspection because it's deteriorating fast. Nobody is happy with the cost, but after a lengthy discussion, it was called to a vote.

Second St. Bridge Project Bid:

S20-04-001 *Motion by T. Deweese seconded by J. St. Pierre to accept to lowest bid at \$5,488,356, the village's share to MDOT at \$299,640.00 and the construction engineering fees at \$321,000.00. Village's total cost \$620,640.00. Roll call vote Yeas: Goldorf, Medellin, St. Pierre, Harris, Milka and Deweese. Nays: Wood. Motion adopted.

Denise is to work with Lakestone Bank on the financing.

Adjournment: Meeting adjourned at 4:39 p.m.

Respectively,

Denise C. Baker
Columbiaville Village Clerk