

**Grand Traverse County Board of Public Works-Finance Committee**  
**Public Services Building**  
**Large Conference Room**  
2650 LaFranier Rd, Traverse City, MI 49686

## **Meeting Minutes**

**Wednesday, January 8, 2020 @ 1:00 p.m.**

### **CALL TO ORDER**

The Vice Chair called the meeting of the Grand Traverse County Board of Public Works Finance Committee to order at 1:13 p.m. at the Public Services Building located at 2650 LaFranier Road. The Secretary, was present.

### **ROLL CALL**

**PRESENT:** Rob Manigold, Jeff Shaw, Chuck Korn, and Beth Friend.

**ABSENT:** Doug White

**STAFF:** John Divozzo and Dianne Thompson

**Also Present:** Bob Fudge and Bill Twietmeyer

### **PUBLIC COMMENT**

None.

### **APPROVAL OF AGENDA**

**MOTION by JEFF SHAW to approve the agenda as presented; second by Chuck Korn.**  
The Motion PASSED unanimously.

### **APPROVAL OF MEETING MINUTES**

1. There were no objections so the meeting minutes of December 4, 2019 are approved as presented.

### **AGENDA ITEMS**

1. Summary of Prepaid Claims

The committee had no questions regarding the claims.

2. Acme Generator RFP Results

Acme Township Engineer of Record, Gosling Czubak, issued the RFP including an Addendum to remove the integrator portion of the work. The DPW received five bids. John also noted that additional costs to service the site with natural gas are separate from this project. The utility portion is estimated at \$20,000. We anticipate the total cost will be about \$178,000. An amendment to the 2020 Acme Sewer budget will be needed.

**MOTION by BETH FRIEND to recommend to the BPW to accept the bid from Topline for the Acme generator pending Acme Township's approval; second by Chuck Korn.**  
The Motion PASSED unanimously.

**PUBLIC COMMENT**

None.

**NOTICES**

1. The next Regular BPW Meeting will be held on Thursday, January 9, 2020 at 9:00 a.m. in the upstairs meeting room at GARFIELD TOWNSHIP HALL, 3848 Veterans Drive.
2. The next regular BPW Finance Committee Meeting will be held on Wednesday, February 5, 2020 at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd

**MOTION by BETH FRIEND to adjourn the meeting at 1:19 p.m.; second by Jeff Shaw.**  
The Motion PASSED unanimously.

Date: February 5, 2020

[Signature]  
BPW Finance Committee Chair

[Signature]  
BPW Finance Committee Secretary  
(Approved as to form and content)

Drafted by: [Signature]  
John Divozzo