

A special meeting of the City Commission was held in the Commission Room of the City-County building, 325 Court Street, Sault Ste. Marie, Michigan on Thursday, August 20, 2009.

The meeting was called to order by Mayor Bosbous

Present: Mayor Bosbous, Commissioner Bauer, Lynn, Munsell and Stefanski
(arrived at 12:08)
Absent: Commissioner Burton and Commissioner Gerrie
Also Present: City Manager Nebel, City Attorney Cannello, City Clerk Robin R. Troyer, City Engineer Dave Strickland.

Moved by Commissioner Lynn, supported by Commissioner Munsell

That the absence of Commissioner Burton and Gerrie be excused.

Motion carried unanimously.

POLLING PLACE ACCESSIBILITY IMPROVEMENT – WASHINGTON
ELEMENTARY SCHOOL:

The City received a Polling Place Accessibility Improvement Grant through the State of Michigan that will improve the accessibility to Washington Elementary School. These improvements will include replacement of a large extent of the concrete sidewalks as well as replacement of the car and bus parking area pavement in front of the school. The amount of the grant as authorized by the State of Michigan for this project is \$ 33,654.00.

The Engineering Department assembled bidding documents, advertised and solicited construction bids for the project. Two qualified bid proposals were received. The low bid was from Norris Contracting, Inc.

The City will not have any expense involved with the project other than Engineering and Administrative cost. The construction is to be funded from the grant proceeds with any cost overages to be paid for by the Sault Area Schools.

Moved by Commissioner Lynn, supported by Commissioner Bauer

That the City Commission award a bid to Norris Contracting, Inc. for the Polling Place Accessibility Improvements – Washington Elementary School in the amount of \$33,508.65.

Carried: Yeas: Mayor Bosbous, Commissioner Bauer, Lynn, Munsell, and Stefanski
Nays: None

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That the City Commission appropriate \$33,508.65 as a grant revenue and appropriate \$33,508.65 as an expense out of the Capital Project Fund Account #402.

Carried: Yeas: Commissioner Bauer, Lynn, Munsell, Stefanski and Mayor
Bosbous
Nays: None

Moved by Commissioner Lynn, supported by Commissioner Stefanski

That the meeting adjourn at 12:10 p.m.

Motion carried unanimously.

ANTHONY G. BOSBOUS, MAYOR

ROBIN R. TROYER, CITY CLERK

August 20, 2009