

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 Friday, August 27, 2010 at 12:00 p.m.

The meeting was called to order by Mayor Pro-Tem Munsell

Present: Mayor Pro-Tem Munsell, Commissioner Burton, Gerrie, Lynn, and Stefanski

Absent: Mayor Bosbous, Commissioner Bauer

Also Present: City Manager Nebel, City Attorney Cannello, City Clerk Robin R. Troyer, Acting City Engineer Steve Gregorich

Moved by Commissioner Lynn, supported by Commissioner Stefanski

That the absence of Mayor Bosbous and Commissioner Bauer be excused.

Motion carried unanimously.

Authorization of a Work Change Directive with Burton Excavating for CSO Control Phases C-1 and C-1, Division E:

Burton Excavating is proceeding with work on Division E, which includes Foss, Hyde, and 12th. The existing 12-inch storm sewer in 12th Street is in poor condition and failing during the construction of insulation of the adjoining utility. Interim City Engineer Steve Gregorich is recommending that it be replaced, since it is in very marginal shape and will likely have failures in the near future after the road is repaved over it. The cost to replace the storm sewer would be \$16,421.00.

Moved by Commissioner Lynn, supported by Commissioner Stefanski

That the City Commission authorize the work included in Work Change Directive # 1 with Burton Excavating for the CSO Control Phases C-1 & 2, Division E in the amount of \$ 16,421.00.

Carried: Yeas: Commissioner Gerrie, Lynn, Mayor Pro-Tem Munsell, and Commissioner Stefanski

Nays: None

Abstain: Commissioner Burton

Moved by Commissioner Lynn, supported by Commissioner Stefanski

That the meeting adjourn at 12:05 p.m.

Motion carried unanimously.

ANTHONY G. BOSBOUS, MAYOR

ROBIN R. TROYER, CITY CLERK

August 27, 2010