

April 22, 2004
Lawrence, Michigan

THE BOARD OF PUBLIC WORKS FOR THE COUNTY OF VAN BUREN, MICHIGAN, met in Regular Session in the offices of the Van Buren County Road Commission, 325 W. James Street, Lawrence, Michigan, on April 22, 2004, at 7:08 p.m.

PRESENT: Commissioners Roosevelt, Rhodes and Stein
County Commissioner James Ray
Lawrence B. Hummel, P.E., Director
Barry Anttila, Highway Engineer
John Frank, Construction Engineer
Greg Pardike, Accountant
Attorney Kelly Page

GUESTS: Larry Brusky, Brusky Construction
Pat Polomcak, Michiana Aggregate, Inc.

The Chairman called the Special Meeting to order at 7:08 p.m.

Moved by Rhodes and seconded by Stein to approve the minutes of the April 8, 2004, Regular Meeting as presented.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Stein and seconded by Rhodes to approve the low bid for Contract H (Covert Water Supply System 2003) to Balkema Excavating, Inc. in the amount of \$2,276,247.50.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Rhodes and seconded by Stein to authorize Lawrence B. Hummel, P.E., Board of Public Works Director, to sign Contract H on behalf of the Road Commission.

AYES: 3
NAYS: 0
MOTION CARRIED

Moved by Stein and seconded by Rhodes to approve the following vouchers for the Covert Water Supply System 2003:

Voucher #145	\$26,524.38	C.C.J.M., P.C.
Voucher #146	8,338.56	C.C.J.M., P.C.
Voucher #147	9,620.20	Kuiper Productions, Inc.
Voucher #148	156.39	Herald-Palladium

AYES: 3
NAYS: 0
MOTION CARRIED

A motion was made and seconded to adjourn to the Call of the Chair at 7:16 p.m.
MOTION CARRIED

CHAIRMAN

SECRETARY