



AGENDA
THOMAS TOWNSHIP SPECIALBOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
3:00 P.M. August 29, 2011

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. None
6. Communications-Petitions-Citizen Comments

It is requested that you state your name and address for the record.
7. Public Hearing
 - A. None
8. Unfinished Business
 - None
9. New Business
 - A. Award the bid for the construction of the soccer fields, trails, parking lot and other park amenities to Champagne and Marx.
 - B. Approve Resolution 11-22 to correct Resolution 11-19 the Cost Recovery Resolution for South Orr water main, the list of parcel numbers in Exhibit A and B have been amended.
 - C. Award the bid for the demolition of 283 North River Road to Allen Contracting in the amount of \$8,500.00.
10. Reports
 - A. None
11. Executive Session
 - None
12. Adjournment

Thomas Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Thomas Township Manager's offices at 249 N. Miller Road, Saginaw, Michigan 48609, by phone at 989-781-0150, or by fax at 989-781-0290 at least five (5) working days prior to the meeting. In the case that advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.

Thomas Township
Board of Trustee Meeting
Citizen Comment Instructions

Any citizen may address the Thomas Township Board of Trustees at item #6, which is the Citizen Comment Section of the Board Meeting.

Supervisor Weise will ask if there is anyone who would like to address the Board. If there are multiple people, he will invite you to speak when it is your turn.

You will be asked to stand and state your name and address for the records.

You may then address your issue to the Board Members. In the interest of time, all citizens are requested to limit their address to three minutes.

Thomas Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Thomas Township Manager's offices at 249 N. Miller Road, Saginaw, Michigan 48609, by phone at 989-781-0150, or by fax at 989-781-0290 at least five (5) working days prior to the meeting. In the case that advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.



TOWNSHIP BOARD AGENDA ITEM

- **MEETING DATE:** August 29, 2011
- **SUBMITTED BY:** Russ Taylor, Township Manager
- **AGENDA TOPIC:** Approve awarding contract to Champagne and Marx to construct soccer fields, trails, parking lot and other park amenities related to the expansion of Roberts Park.
- **EXPLANATION OF TOPIC:** Champagne and Marx submitted the low bid out of three contractors to construct the proposed improvements for the expansion of Roberts Park including the new soccer fields. Their total bid is in the amount of \$1,136,971.14. This is less than the engineer's estimate of \$1,286,900.00. However, we do not expect to do all of the work that was included in the bid.

The bid packet was put together as three separate divisions. Division A, which is funded by the grant from the DNR Land and Water Conservation Fund along with matching funds from HSC and the Township is to construct the soccer fields. Division B funded by the Trust Fund grant and a combination of matching fund sources is to construct paths, parking lot and a few other amenities/structures. Division C is the one that I refer to as the "wish list" division. It is funded entirely by donations and any other funding sources. It consists of several additional improvements such as the large pavilion, flag poles, entrance arch, additional road and drainage work, etc. It did not include the restroom building. That will be bid separately through Rick Keith's office. Thus, we are trying to calculate the total commitment we have for funding support, how much has been committed already and consequently, what we can afford to build in order of priority.

Champagne and Marx is the same contractor that completed the last expansion project at Roberts Park when we built the two newest softball fields. They did a very good job on that project and are well respected local contractor capable of handling a project this size. We are very comfortable with awarding the contract to them.

We are recommending that Divisions A and B of the contract be awarded now, so that they can get started immediately building the soccer fields. Division C will need to be examined more closely to determine which items we can proceed with constructing and which ones we will have to cut out to stay within our budget. The contractor will not be starting on those items anyways until next year, so it will not affect their work schedule.

- **MATERIALS ATTACHED AS SUPPORTING INFORMATION:** Bid Tabulation.
- **POSSIBLE COURSES OF ACTION:** Approve, Amend, Deny or Table.
- **SUGGESTED/REQUESTED MOTION:** Motion by _____ supported by _____ to approve awarding contract to Champagne and Marx to construct soccer fields, trails, parking lot and other park amenities related to the expansion of Roberts Park in the amount of \$597,014.83 contingent upon the DNR's approval and submittal of all required insurances and bonds.
- **ROLL CALL VOTE REQUIRED:** No.

BIDS FOR: ROBERTS PARK IMPROVEMENTS
THOMAS TOWNSHIP, MICHIGAN

TAKEN ON: Thursday, August 25, 2011 @ 3:00 P.M.

BIDDERS>>

Champagne & Marx
Saginaw, MI

LJ Construction Inc
Clifford, MI

Item No.	Estimated Quantity	Unit	Description	Unit Price	Amount	Unit Price	Amount
<u>DIVISION A - Soccer Fields</u>							
<u>(funded by the DNR Land & Water Conservation Fund (LWCF))</u>							
1.	1	Lump Sum	Site Clearing	Lump Sum	\$20,670.00	Lump Sum	\$7,500.00
2.	1	Lump Sum	Rough Grading	Lump Sum	\$76,006.00	Lump Sum	\$56,500.00
3.	5	Ton	Bit. Path, 36A, 2" thick, 8'wide (approx. 40 L.F.)	\$70.33	\$351.65	\$100.00	\$500.00
4.	40	S.Y.	6" Crushed Limestone, 22A, C.I.P. (Path only)	\$16.75	\$670.00	\$10.00	\$400.00
5.	8	C.Y.	6" Sand Base, C.I.P. (Path only)	\$36.53	\$292.24	\$25.00	\$200.00
6.	1	Lump Sum	Soccer Fields (complete) (includes re-use of approx. 3,875 cy of topsoil stockpiled on site, to be screened by Contractor)	Lump Sum	\$44,152.00	Lump Sum	\$80,000.00
7.	1	Lump Sum	Storm Sewer (french drains, approx. 3430 L.F.)	Lump Sum	\$28,067.00	Lump Sum	\$35,000.00
8.	1	Lump Sum	Irrigation, per soccer field	Lump Sum	\$27,376.00	Lump Sum	\$24,000.00
9.	1	Lump Sum	Utility Service & Connections for irrigation (Water and Electric)	Lump Sum	\$7,420.00	Lump Sum	\$8,000.00
10.	1	Lump Sum	Site Restoration and Clean up (including seeding of all areas outside of soccer area)	Lump Sum	\$29,052.00	Lump Sum	\$20,000.00
11.	1	Lump Sum	Allowance for Construction Staking & Materials Testing	\$6,600.00	\$6,600.00	\$6,600.00	\$6,600.00
12.	1	Lump Sum	Permit Fees (SESC, NPDES)	Lump Sum	\$2,200.00	Lump Sum	\$4,000.00
<u>DIVISION B - Pathways, Parking Lot, Small Pavilion, Site Amenities</u>							
<u>(funded by the DNR Trust Fund)</u>							
13.	1	Lump Sum	Site Clearing	Lump Sum	\$10,600.00	Lump Sum	\$7,500.00
14.	1	Lump Sum	Rough Grading	Lump Sum	\$40,973.00	Lump Sum	\$42,000.00
15.	700	C.Y.	6" Sand Base, C.I.P. (Pathways only)	\$17.35	\$12,145.00	\$12.00	\$8,400.00
16.	2,600	S.Y.	6" Crushed Limestone, 22A, C.I.P. (Bit. Path)	\$7.81	\$20,306.00	\$6.00	\$15,600.00
17.	1,085	S.Y.	4" Crushed Limestone, 22A, C.I.P. (Crushed Stone Path)	\$10.96	\$11,891.60	\$5.00	\$5,425.00
18.	1,085	S.Y.	2" Crushed Limestone Dust, C.I.P. (Crushed Stone Path) (approx. 1,220 L.F.)	\$9.34	\$10,133.90	\$3.00	\$3,255.00
19.	280	Ton	Bit. Path, 36A, 2" thick, 8' wide (approx. 2,585 L.F.)	\$70.33	\$19,692.40	\$85.00	\$23,800.00
20.	1	Lump Sum	Crosswalk w/ Striping & Signs (at Miller Rd.)	Lump Sum	\$3,918.00	Lump Sum	\$5,000.00
21.	4	Each	Bollards, folding		\$1,039.00	\$750.00	\$3,000.00
22.	1	Lump Sum	Interpretive Signage Station, complete, Qty. 2, (Each includes 1 sign and approx. 71 S.F. decorative concrete)	Lump Sum	\$3,119.00	Lump Sum	\$5,000.00
23.	1	Lump Sum	Rest Area, complete, Qty.2, (Each includes 1 bench and approx. 82 S.F. decorative concrete)	Lump Sum	\$5,121.00	Lump Sum	\$8,500.00

BIDS FOR: ROBERTS PARK IMPROVEMENTS
THOMAS TOWNSHIP, MICHIGAN

TAKEN ON: Thursday, August 25, 2011 @ 3:00 P.M.

BIDDERS>>

Champagne & Marx
Saginaw, MI

LJ Construction Inc
Clifford, MI

Item No.	Estimated Quantity	Unit	Description	Unit Price	Amount	Unit Price	Amount
24.	1	Lump Sum	Trash Receptacle Area, complete, Qty.1, (includes 1 trash receptacle and approx. 40 S.F. decorative concrete)	Lump Sum	\$1,913.00	Lump Sum	\$3,500.00
25.	1	Lump Sum	Bike Rack/Trash Receptacle Area, complete, Qty. 1 (includes 1 bike rack, 1 trash receptacle and approx. 90 S.F. decorative concrete)	Lump Sum	\$3,007.00	Lump Sum	\$4,000.00
26.	1	Lump Sum	Small Pavilion (16'x16'), complete, Qty. 1 (includes pavilion, grill and approx. 480 S.F. concrete)	Lump Sum	\$26,360.00	Lump Sum	\$45,000.00
27.	858	C.Y.	8" Sand Base, C.I.P. (for parking lot & curb/gutter) (approx. 858 C.Y.)	\$15.03	\$12,895.74	\$12.00	\$10,296.00
28.	1	Lump Sum	8" Crushed Limestone, 22A, C.I.P. (for parking lot & curb/gutter) (approx. 858 C.Y.)	Lump Sum	\$27,905.00	Lump Sum	\$35,000.00
29.	1	Lump Sum	Parking Lot, Bit. 13A Leveling, 13A Wearing, 3" thick (approx. 655 ton)	Lump Sum	\$43,935.00	Lump Sum	\$45,000.00
30.	1	Lump Sum	Curb & Gutter (parking lot) (approx. 1,272 L.F.)	Lump Sum	\$20,829.00	Lump Sum	\$18,000.00
31.	1	Lump Sum	Signage and Striping (parking lot)	Lump Sum	\$5,724.00	Lump Sum	\$3,500.00
32.	1	Lump Sum	Storm Sewer System (north and east side of park road) (includes all storm appurtenances integral to the path and parking lot)	Lump Sum	\$21,789.00	Lump Sum	\$25,000.00
33.	2	Each	Picnic Tables (Quantity of 2 includes 1 ADA, 1 standard)	\$1,029.00	\$2,058.00	\$1,000.00	\$2,000.00
34.	1	Each	Grill	\$367.00	\$367.00	\$500.00	\$500.00
35.	1	Lump Sum	Landscaping (45 Evergreen Trees, 2 Deciduous Trees)	Lump Sum	\$4,770.00	Lump Sum	\$5,000.00
36.	1	Lump Sum	Site Restoration/Clean Up	Lump Sum	\$34,966.00	Lump Sum	\$27,000.00
37.	1	Lump Sum	Permits (SESC, NPDES)	Lump Sum	\$1,000.00	Lump Sum	\$1,500.00
38.	1	Lump Sum	Allowance for Construction Staking and Materials Testing	\$7,700.00	\$7,700.00	\$7,700.00	\$7,700.00

DIVISION C - Other Items (funded by Township)

39.	1	Lump Sum	Site Clearing	Lump Sum	\$3,350.00	Lump Sum	\$6,500.00
40.	1	Lump Sum	Rough Grading (includes Roadway and Detention Pond)	Lump Sum	\$40,390.00	Lump Sum	\$65,000.00
41.	1	Lump Sum	Small Pavilion (16'x16'), complete, Qty.2 (includes pavilion and approx. 400 S.F. concrete)	Lump Sum	\$50,682.00	Lump Sum	\$75,000.00
42.	1	Lump Sum	Large Pavilion , complete, Qty. 1 (includes 1 pavilion, 2 grills and approx. 3,696 S.F. concrete)	Lump Sum	\$130,276.00	Lump Sum	\$150,000.00
43.	1	Lump Sum	8" Sand Base, C.I.P. (Roadway, Bit.&Gravel, curb/gutter) (approx. 2,200 C.Y.) (approx. 500 C.Y. available on site)	Lump Sum	\$26,157.00	Lump Sum	\$27,000.00
44.	1	Lump Sum	8" Crushed Limestone, 22A, C.I.P. (Roadway, Bit. Base, curb/gutter) (approx.3,100 S.Y.)	Lump Sum	\$22,745.00	Lump Sum	\$29,000.00

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THOMAS TOWNSHIP, MICHIGAN

TAKEN ON: Thursday, August 25, 2011 @ 3:00 P.M.

BIDDERS>>

Champagne & Marx
Saginaw, MI

LJ Construction Inc
Clifford, MI

Item No.	Estimated Quantity	Unit	Description	Unit Price	Amount	Unit Price	Amount
45.	1	Lump Sum	Roadway, Bit. 13A Leveling, 13A Wearing, 3" thick, (approx. 535 ton)	Lump Sum	\$35,117.00	Lump Sum	\$35,000.00
46.	1	Lump Sum	Gravel Road (6" Asphalt Millings, 2" Crushed Limestone, 22A, C.I.P., mixed evenly (approx 846 C.Y. of millings available on site)	Lump Sum	\$19,414.00	Lump Sum	\$25,000.00
47.	1	Lump Sum	Curb & Gutter (Roadway) (approx. 405 L.F.)	Lump Sum	\$6,468.00	Lump Sum	\$6,000.00
48.	1	Lump Sum	Signage and Striping (for Roadway)	Lump Sum	\$6,695.00	Lump Sum	\$6,500.00
49.	1,097	L.F.	Fencing, White Vinyl, split rail	\$13.13	\$14,403.61	\$30.00	\$32,910.00
50.	525	Each	8" x 8" Guard Posts, treated wood	\$48.92	\$25,683.00	\$45.00	\$23,625.00
51.	1	Lump Sum	Entry Arch	Lump Sum	\$29,064.00	Lump Sum	\$25,000.00
52.	1	Lump Sum	"Flag" Poles along entry drive, qty. 6	Lump Sum	\$37,103.00	Lump Sum	\$20,000.00
53.	1	Lump Sum	Decorative Entry Gate, 32' length	Lump Sum	\$9,186.00	Lump Sum	\$8,000.00
54.	6	Each	Decorative Stone Column (at path entry near Miller Rd. and at each entry to the crushed stone path)	\$304.00	\$1,824.00	\$5,000.00	\$30,000.00
55.	2	Each	Barrier Gate	\$2,730.00	\$5,460.00	\$3,000.00	\$6,000.00
56.	1	Lump Sum	Relocation of 3 Volleyball Courts	Lump Sum	\$17,815.00	Lump Sum	\$12,000.00
57.	1	Lump Sum	Storm Sewer System (at Miller Rd, and under park road, south and west of prop. roadway)	Lump Sum	\$30,902.00	Lump Sum	\$25,000.00
58.	4	Each	Picnic Tables (Quantity of 4 includes 2 ADA, 2 standard)	\$1,001.00	\$4,004.00	\$1,000.00	\$4,000.00
59.	1	Lump Sum	Landscaping (includes Trees - 21 Evergreen)	Lump Sum	\$3,605.00	Lump Sum	\$4,000.00
60.	1	Lump Sum	Site Restoration/Clean Up	Lump Sum	\$10,133.00	Lump Sum	\$8,000.00
61.	1	Lump Sum	Permits (SESC, NPDES, Road Comm.)	Lump Sum	\$1,000.00	Lump Sum	\$2,000.00
62.	1	Lump Sum	Allowance for Construction Staking & Materials Testing	\$8,500.00	\$8,500.00	Lump Sum	\$8,500.00
TOTAL AMOUNT OF BID (DIVISIONS A + B + C)					\$1,136,991.14	\$1,237,211.00	

BIDS FOR: ROBERTS PARK IMPROVEMENTS
THOMAS TOWNSHIP, MICHIGAN

TAKEN ON: Thursday, August 25, 2011 @ 3:00 P.M.

BIDDERS>>

Graham Construction
Saginaw, MI

Item No.	Estimated Quantity	Unit	Description	Unit Price	Amount
<u>DIVISION A - Soccer Fields</u>					
<u>(funded by the DNR Land & Water Conservation Fund (LWCF))</u>					
1.	1	Lump Sum	Site Clearing	Lump Sum	\$27,500.00
2.	1	Lump Sum	Rough Grading	Lump Sum	\$70,500.00
3.	5	Ton	Bit. Path, 36A, 2" thick, 8'wide (approx. 40 L.F.)	\$500.00	\$2,500.00
4.	40	S.Y.	6" Crushed Limestone, 22A, C.I.P. (Path only)	\$25.00	\$1,000.00
5.	8	C.Y.	6" Sand Base, C.I.P. (Path only)	\$125.00	\$1,000.00
6.	1	Lump Sum	Soccer Fields (complete) (includes re-use of approx. 3,875 cy of topsoil stockpiled on site, to be screened by Contractor)	Lump Sum	\$62,500.00
7.	1	Lump Sum	Storm Sewer (french drains, approx. 3430 L.F.)	Lump Sum	\$24,500.00
8.	1	Lump Sum	Irrigation, per soccer field	Lump Sum	\$25,500.00
9.	1	Lump Sum	Utility Service & Connections for irrigation (Water and Electric)	Lump Sum	\$5,500.00
10.	1	Lump Sum	Site Restoration and Clean up (including seeding of all areas outside of soccer area)	Lump Sum	\$56,500.00
11.	1	Lump Sum	Allowance for Construction Staking & Materials Testing	\$6,600.00	\$6,600.00
12.	1	Lump Sum	Permit Fees (SESC, NPDES)	Lump Sum	\$2,000.00
<u>DIVISION B - Pathways, Parking Lot, Small Pavilion, Site Amenities</u>					
<u>(funded by the DNR Trust Fund)</u>					
13.	1	Lump Sum	Site Clearing	Lump Sum	\$37,500.00
14.	1	Lump Sum	Rough Grading	Lump Sum	\$80,500.00
15.	700	C.Y.	6" Sand Base, C.I.P. (Pathways only)	\$16.43	\$11,500.00
16.	2,600	S.Y.	6" Crushed Limestone, 22A, C.I.P. (Bit. Path)	\$5.77	\$15,000.00
17.	1,085	S.Y.	4" Crushed Limestone, 22A, C.I.P. (Crushed Stone Path)	\$5.53	\$6,000.00
18.	1,085	S.Y.	2" Crushed Limestone Dust, C.I.P. (Crushed Stone Path) (approx. 1,220 L.F.)	\$3.69	\$4,000.00
19.	280	Ton	Bit. Path, 36A, 2" thick, 8' wide (approx. 2,585 L.F.)	\$108.93	\$30,500.00
20.	1	Lump Sum	Crosswalk w/ Striping & Signs (at Miller Rd.)	Lump Sum	\$3,500.00
21.	4	Each	Bollards, folding	\$1,375.00	\$5,500.00
22.	1	Lump Sum	Interpretive Signage Station, complete, Qty. 2, (Each includes 1 sign and approx. 71 S.F. decorative concrete)	Lump Sum	\$10,000.00
23.	1	Lump Sum	Rest Area, complete, Qty.2, (Each includes 1 bench and approx. 82 S.F. decorative concrete)	Lump Sum	\$6,500.00

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THOMAS TOWNSHIP, MICHIGAN

TAKEN ON: Thursday, August 25, 2011 @ 3:00 P.M.

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25.	1	Lump Sum	Bike Rack/Trash Receptacle Area, complete, Qty. 1 (includes 1 bike rack, 1 trash receptacle and approx. 90 S.F. decorative concrete)	Lump Sum	\$5,000.00
26.	1	Lump Sum	Small Pavilion (16'x16'), complete, Qty. 1 (includes pavilion, grill and approx. 480 S.F. concrete)	Lump Sum	\$32,000.00
27.	858	C.Y.	8" Sand Base, C.I.P. (for parking lot & curb/gutter) (approx. 858 C.Y.)	\$23.31	\$20,000.00
28.	1	Lump Sum	8" Crushed Limestone, 22A, C.I.P. (for parking lot & curb/gutter) (approx. 858 C.Y.)	Lump Sum	\$27,500.00
29.	1	Lump Sum	Parking Lot, Bit. 13A Leveling, 13A Wearing, 3" thick (approx. 655 ton)	Lump Sum	\$50,500.00
30.	1	Lump Sum	Curb & Gutter (parking lot) (approx. 1,272 L.F.)	Lump Sum	\$23,000.00
31.	1	Lump Sum	Signage and Striping (parking lot)	Lump Sum	\$7,000.00
32.	1	Lump Sum	Storm Sewer System (north and east side of park road) (includes all storm appurtenances integral to the path and parking lot)	Lump Sum	\$35,500.00
33.	2	Each	Picnic Tables (Quantity of 2 includes 1 ADA, 1 standard)	\$1,500.00	\$3,000.00
34.	1	Each	Grill	\$1,500.00	\$1,500.00
35.	1	Lump Sum	Landscaping (45 Evergreen Trees, 2 Deciduous Trees)	Lump Sum	\$6,500.00
36.	1	Lump Sum	Site Restoration/Clean Up	Lump Sum	\$95,500.00
37.	1	Lump Sum	Permits (SESC, NPDES)	Lump Sum	\$2,000.00
38.	1	Lump Sum	Allowance for Construction Staking and Materials Testing	\$7,700.00	\$7,700.00

DIVISION C - Other Items (funded by Township)

39.	1	Lump Sum	Site Clearing	Lump Sum	\$8,000.00
40.	1	Lump Sum	Rough Grading (includes Roadway and Detention Pond)	Lump Sum	\$32,000.00
41.	1	Lump Sum	Small Pavilion (16'x16'), complete, Qty.2 (includes pavilion and approx. 400 S.F. concrete)	Lump Sum	\$61,500.00
42.	1	Lump Sum	Large Pavilion , complete, Qty. 1 (includes 1 pavilion, 2 grills and approx. 3,696 S.F. concrete)	Lump Sum	\$122,000.00
43.	1	Lump Sum	8" Sand Base, C.I.P. (Roadway, Bit.&Gravel, curb/gutter) (approx. 2,200 C.Y.) (approx. 500 C.Y. available on site)	Lump Sum	\$20,500.00
44.	1	Lump Sum	8" Crushed Limestone, 22A, C.I.P. (Roadway, Bit. Base, curb/gutter) (approx.3,100 S.Y.)	Lump Sum	\$2,000.00

BIDS FOR: ROBERTS PARK IMPROVEMENTS
THOMAS TOWNSHIP, MICHIGAN

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Saginaw, MI

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47.	1	Lump Sum	Curb & Gutter (Roadway) (approx. 405 L.F.)	Lump Sum	\$8,000.00
48.	1	Lump Sum	Signage and Striping (for Roadway)	Lump Sum	\$4,500.00
49.	1,097	L.F.	Fencing, White Vinyl, split rail	\$16.86	\$18,500.00
50.	525	Each	8" x 8" Guard Posts, treated wood	\$60.00	\$31,500.00
51.	1	Lump Sum	Entry Arch	Lump Sum	\$36,500.00
52.	1	Lump Sum	"Flag" Poles along entry drive, qty. 6	Lump Sum	\$42,500.00
53.	1	Lump Sum	Decorative Entry Gate, 32' length	Lump Sum	\$13,500.00
54.	6	Each	Decorative Stone Column (at path entry near Miller Rd. and at each entry to the crushed stone path)	\$2,416.67	\$14,500.00
55.	2	Each	Barrier Gate	\$3,250.00	\$6,500.00
56.	1	Lump Sum	Relocation of 3 Volleyball Courts	Lump Sum	\$15,500.00
57.	1	Lump Sum	Storm Sewer System (at Miller Rd, and under park road, south and west of prop. roadway)	Lump Sum	\$7,500.00
58.	4	Each	Picnic Tables (Quantity of 4 includes 2 ADA, 2 standard)	\$1,375.00	\$5,500.00
59.	1	Lump Sum	Landscaping (includes Trees - 21 Evergreen)	Lump Sum	\$5,500.00
60.	1	Lump Sum	Site Restoration/Clean Up	Lump Sum	\$13,500.00
61.	1	Lump Sum	Permits (SESC, NPDES, Road Comm.)	Lump Sum	\$2,000.00
62.	1	Lump Sum	Allowance for Construction Staking & Materials Testing	Lump Sum	\$8,500.00
TOTAL AMOUNT OF BID (DIVISIONS A + B + C) -----					<u>\$1,375,300.00</u>



TOWNSHIP BOARD AGENDA ITEM

- **MEETING DATE:** August 29, 2011
- **SUBMITTED BY:** Rick Hopper, Director of Public Works
- **AGENDA TOPIC:** To approve Resolution 11-22 to amend Resolution 11-19 the Cost Recovery Resolution for the S Orr Rd. Water Extension Project.
- **EXPLANATION OF TOPIC:** At the regular Township Board Meeting in August, we approved the Cost Recovery for the South Orr Road water main extension. Attached to the Resolution were Exhibit A and B which outlined the parcels in the water main extension district. Exhibit A and B need to be amended, as some parcels were left off the original list.
- **MATERIAL ATTACHED AS SUPPORTING INFORMATION:**

Resolution 11-22 and AMENDED Exhibit A and B.
- **POSSIBLE COURSES OF ACTION:** Approve, Deny, Amend, or Table
- **SUGGESTED/REQUESTED MOTION:** Motioned by _____, supported by _____, to approve Resolution number 11-22 to amend Resolution 11-19, Exhibit A and B.
- **ROLL CALL VOTE REQUIRED?** Yes



RESOLUTION
11-22
AMENDMENT TO 11-19
THOMAS TOWNSHIP
SAGINAW COUNTY, MICHIGAN
WATER SYSTEM REIMBURSEMENT FEE
SOUTH ORR ROAD 2011

At a special meeting of the Board of Trustees of the Township of Thomas, held on the 29th day of August, 2011 at 7:00 o'clock p.m. Michigan Time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, the Township Board of the Township of Thomas, County of Saginaw, State of Michigan, has installed a water line along South Orr Road (T12N R3E from the intersection of Gratiot Road and South Orr Road, the main begins 1,435 feet south of Gratiot Road to the Railroad tracks and then from the Railroad tracks south to 2295 feet north of Ederer Road), this area will also include parcels in Richland Township T12N R2E which are also included in parcels described in **AMENDED** Exhibit A, attached hereto and made part hereof; and **AMENDED** Exhibit B, which is the map; and

WHEREAS, the cost of said water line was paid by the Township Water Fund; and

WHEREAS, it is the Township Board's desire to reimburse the Township Water Fund for those costs as properties hook-up to this water line and thereby benefit therefrom.

NOW, THEREFORE, BE IT RESOLVED THAT, a water line reimbursement fee of \$22.27 per front foot shall be paid by any property for any new connection to said water line. This fee is separate from other fees collected by the Township for a water connection, and:

NOW, THEREFORE, BE IT ALSO RESOLVED THAT, a residential development agreement must be signed by the current owner on record, obligating said owner to pay an additional fee of \$2,000.00 per dwelling unit which will consequently be paid to the City of Saginaw:

FURTHER BE IT RESOLVED, that the line reimbursement fee may be adjusted by the Township Board, from time to time, as deemed necessary to reflect any inflationary costs in the future. Funds collected as reimbursement system fees for this water line shall be placed in a Water Fund for use as the Township Board deems fit for water system maintenance improvements and expansion.

AYES: _____

11-22

South Orr Road Extension 2011 Amended

NAYS: _____

ABSENT: _____

ABSTAINED: _____

The Supervisor declared the resolution adopted.

Robert Weise,
Thomas Township Supervisor

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Thomas, County of Saginaw, State of Michigan, at a regular meeting held on August 29, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the said meeting were kept and will be or have been made available as required by said Act.

Edward Brosowski,
Thomas Township Clerk

Exhibit A

Owners Name	Parcel Number	Owners Mailing Address	Property Address	Front Foot	Final Const.	Final Connection Costs	Final Total Costs*
CLUNIE, JI & NL	28-12-3-30-3006-008	7885 LUANN	S ORR	210.00	\$4,676.70	\$3,765.00	\$8,441.70
CHARTRAND, TA & LS	28-12-3-30-3006-011	5360 STROEBEL	845 S ORR	306.00	\$6,814.62	\$3,765.00	\$10,579.62
CLUNIE, JI & NL	28-12-3-30-3006-006	7885 LUANN	S ORR	105.00	\$2,338.35	\$3,765.00	\$6,103.35
FOUNTAIN, MARK & PAM	28-12-3-30-3006-005	411 GASLIGHT	S ORR	105.00	\$2,338.35	\$3,765.00	\$6,103.35
FOUNTAIN, MARK & PAM	28-12-3-30-3006-004	411 GASLIGHT	S ORR	105.00	\$2,338.35	\$3,765.00	\$6,103.35
CASE, D B & S K	28-12-3-30-3006-009	531 S ORR RD	S ORR	230.00	\$5,122.10	\$3,765.00	\$8,887.10
CASE, D B & S K	28-12-3-30-3006-003	531 S ORR RD	531 S ORR	100.00	\$2,227.00	\$3,765.00	\$5,992.00
BELL, F E & F E	28-12-3-31-2004-000	1017 S ORR RD	1017 S ORR	132.00	\$2,939.64	\$3,765.00	\$6,704.64
WARD, THOMAS & JULIE	28-12-3-31-2002-000	1061 S ORR	1061 S ORR	247.00	\$5,500.69	\$3,765.00	\$9,265.69
PRAY, W E	28-12-3-31-2002-004	1075 S ORR RD	1075 S ORR	125.00	\$2,783.75	\$3,765.00	\$6,548.75
ELLISON, TERRY & DONNA	28-12-3-31-2002-003	1111 S ORR RD	1111 S ORR	100.00	\$2,227.00	\$3,765.00	\$5,992.00
WALLACE D & SMITH LW	28-12-3-31-2002-002	PO BOX 1986	1115 S ORR	132.00	\$2,939.64	\$3,765.00	\$6,704.64
FROLLO, J S & D A	28-12-3-31-2002-pt hs	1161 S ORR	1161 S ORR	100.00	\$2,227.00	\$3,765.00	\$5,992.00
FROLLO, J S & D A	28-12-3-31-2002-pt va	1161 S ORR	0 S ORR	197.00	\$4,387.19	\$3,765.00	\$8,152.19
NELSON, JODY	28-12-3-31-2006-000	1285 S ORR	1285 S ORR	210.00	\$4,676.70	\$3,765.00	\$8,441.70
MCDONALD, DAVID	28-12-3-31-2007-001	1289 S ORR	1289 S ORR	150.00	\$3,340.50	\$3,765.00	\$7,105.50
DILTS, RICHARD	28-12-3-31-2007-000	1291 S ORR	1291 S ORR	132.00	\$2,939.64	\$3,765.00	\$6,704.64
RIVARD, RR & KE	28-12-3-31-2003-000	1307 S ORR	1307 S ORR	209.52	\$4,666.01	\$3,765.00	\$8,431.01
BLAKE, TRACIE	28-12-3-31-2003-001	1315 S ORR	1315 S ORR	110.00	\$2,449.70	\$3,765.00	\$6,214.70
PEAK, THOMAS	28-12-3-31-2013-000	2006 ADAMS BLVD	1315 S ORR	110.00	\$2,449.70	\$3,765.00	\$6,214.70
RAUCHHOLZ, AW & JJ	28-12-3-31-2011-000	1343 S ORR	1343 S ORR	110.00	\$2,449.70	\$3,765.00	\$6,214.70
RAUCHHOLZ, AW & JJ	28-12-3-31-2012-000	1343 S ORR	395 S ORR	110.00	\$2,449.70	\$3,765.00	\$6,214.70

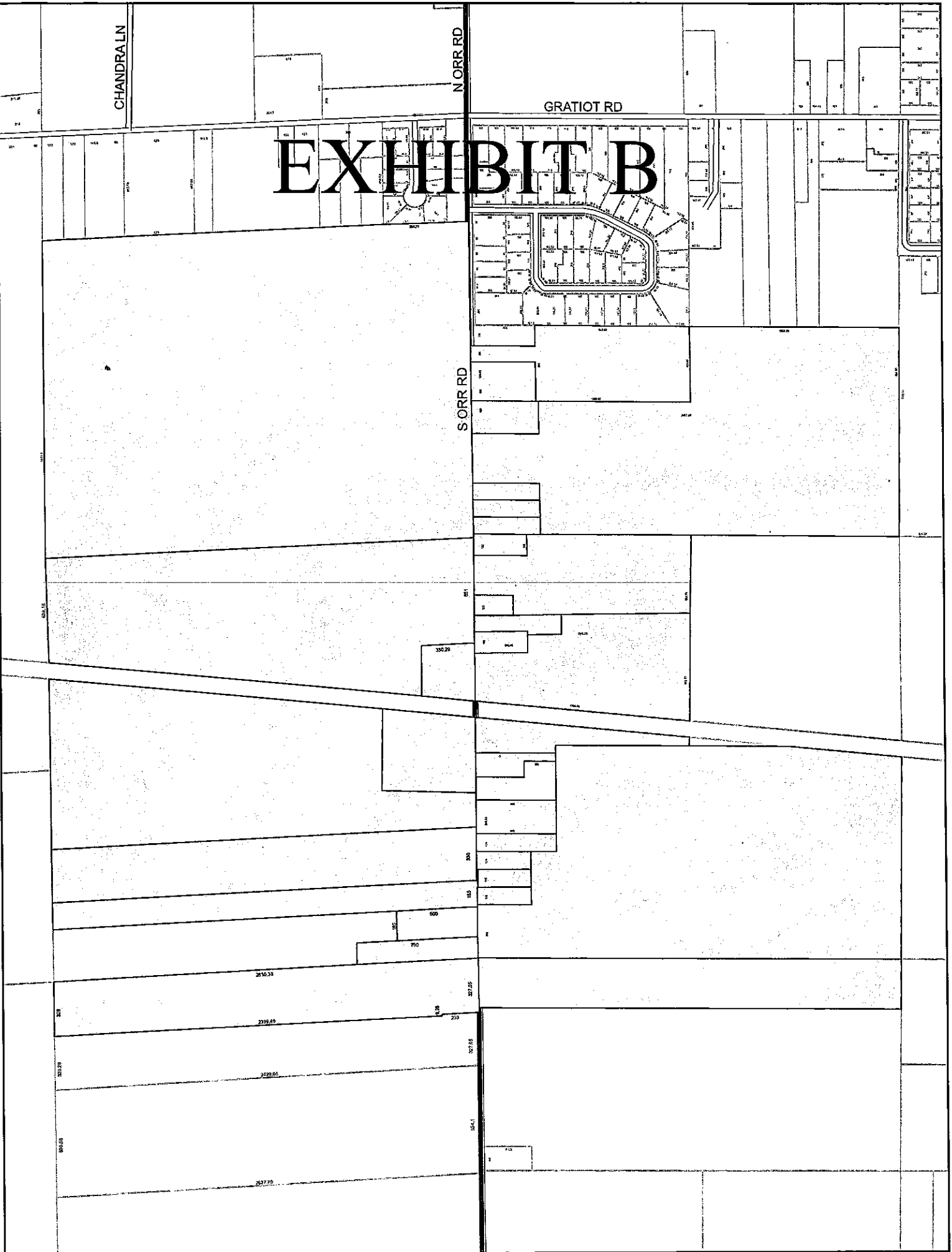
CHANDRA LN

N ORR RD

GRATIOT RD

EXHIBIT B

S ORR RD





TOWNSHIP BOARD AGENDA ITEM

- **MEETING DATE:** August 29, 2011
 - **SUBMITTED BY:** Dan Sika, Director, Community Development
 - **AGENDA TOPIC:** Award Bid – Demolition – 283 North River Road
 - **EXPLANATION OF TOPIC:** On August 19, 2011, the bid opening was completed for the demolition of the residence now owned by Thomas Township located at 283 North River Road. The following bids were submitted:
 - Allen Contracting Services, Inc. \$ 8,500.00
 - Rohde Brothers Excavating, Inc. \$ 8,888.00
 - Roy E. Woods Builder \$ 14,048.00
 - Musselman Excavating, LLC \$ 15,000.00**
- ** Note: If hazardous materials found on property, an additional \$5,000.00 will be charged for the clean-up and removal.
- **MATERIALS ATTACHED AS SUPPORTING INFORMATION:** Copy of the request for proposal and the bid opening results.
 - **POSSIBLE COURSES OF ACTION:** Motion by _____ supported by _____ to award the contract to Allen Contracting Services, Inc. for the demolition and clean-up of property located at 283 North River Road as bid in the amount of \$8,500.00.

Thomas Township, 249 North Miller Road, Saginaw, MI 48609
 Bid Opening - Demolition - 283 North River
 Friday, August 19, 2011 at 2:15 p.m.

Bid Result Sheet

Name	Address	Telephone	Total
Allen Contracting Services, Inc.	1100 Cranbrook Drive Saginaw, Michigan 48638	(989) 239-4558	\$8,500.00
Rohde Brothers Excavating, Inc.	1240 North Outer Drive Saginaw, Michigan 48601	(989) 753-0294	\$8,888.00
Roy E Woods Builder	7570 Kochville Road Freeland, Michigan 48623	(989) 695-6206	\$14,048.00
Musselman Excavating, LLC	5448 Townline Birch Run, Michigan 48415	(989) 777-0822	\$15,000.00
			Please Note - \$5,000.00 Add if Hazardous Materials Found



REQUEST FOR PROPOSAL

Attn: Qualified Demolition/Excavation Contractors

Description: Submit a lump sum proposal for the demolition of the residence at 283 North River Road, Saginaw, MI 48609. Tax Identification # 28-12-3-25-1027-001. Please see attached location map. Sealed bids should be mailed or delivered to Mr. Dan Sika, Director of Community Development, Thomas Township, 249 N. Miller Road, Saginaw, MI 48609 by Friday, August 19, 2011 at 2:00 p.m. Bids will be opened at 2:15 p.m. at the same location in the conference room. Bid envelope should be labeled "283 North River Road Demolition Bid." All questions can be referred to Mr. Dan Sika, Director of Community Development at (989) 781-0150.

Scope:

- Environmental study must be completed and submitted to Thomas Township. If hazardous materials are found, contractor will abate, remove and dispose of all hazardous materials. Contractor must apply for all required permits including EPA and State of Michigan permits.
- Terminate utility services.
- Properly fill in and seal existing well.
- Raze and properly dispose of an approximately 1,590 sq. ft. home. Remove foundation systems. Remove foundation walls. Fill in any excavated and open areas with the perimeter of the structure with clean soil until level with adjacent grade.
- Raze and properly dispose of existing accessory structure located in the rear yard and slab including dog coop and dog kennel.
- Remove all concrete including driveway, porch, steps, etc. Sidewalk along River Road shall remain and driveway within the road right-of-way shall remain.
- Fill and grade any areas disturbed due to demolition with clean soil.
- Removal of several trees including one (1) in the front yard and three (3) in the back of the home including stump grinding to a depth of twelve (12") inches. All trees to be removed are marked with tape. Shrubs adjacent to the house shall be removed and properly disposed of by the contractor.
- Remove fencing attached to home; however, all perimeter fencing along the north, south and west property lines shall remain.
- Proposal shall state number of calendar days to complete the project. A substantial portion of the home must be removed by September 29, 2011 and all work completed by October 14, 2011.
- The demolition proposal shall be in accordance with the attached Thomas Township Building Department Policy Guideline for Demolition.
- Remove electrical utility line in rear yard and remove pole.

1 | Request For Proposal – Demolition – 283 N. River Road

General Conditions:

Proof of Workers' Compensation and Liability Insurance will be required from the successful contractor. Liability policy will need to have a minimum of \$1,000,000 coverage and include the Township as an additional insured.

The bidder shall visit the site and fully inform themselves prior to the bidding as to the existing conditions and limitations under which the work is to be performed. Arrangements to go through the building shall be made with the Thomas Township Building Department.

Demolition permit shall be obtained by the contractor at the Thomas Township Office.

Thomas Township Board reserves the right to reject any and all bids, to waive informalities or errors in the bidding process and to accept any bid deemed to be in the best interest of the Township including bids that are not for the lowest amount.

GENERALIZED BUILDING DEPARTMENT GUIDELINE FOR DEMOLITION

1. A permit shall be obtained from the Thomas Township Building Department.
2. All demolition materials and waste shall be removed from the site and properly disposed of. Demolition materials and waste shall not be buried.
3. Foundation shall be removed.
4. Private sidewalks and patios shall be removed.
5. Basement or crawl space floor shall be removed.
6. An effective barrier to provide protection around the open foundation must be erected at any time that excavation is not supervised. Demolition, excavation and filling shall take place such that there will not be any unprotected holes that could be a hazard.
7. Upon inspection approval, the foundation and other excavated areas shall be filled with an approved fill material. Approved fill materials shall be clean of all waste materials and be compatible with surrounding soils. Demolition wastes shall not be considered as approved fill material.
8. Electric and gas services shall be terminated in accordance with Consumers Energy.
9. Telephone services shall be terminated in accordance with AT&T.
10. Cable TV services shall be terminated in accordance with Charter Communications.
11. Sump line shall be terminated at the property line in accordance with Saginaw County Drain Commission or Road Commission office.
12. Water service shall be terminated at the property line in accordance with Thomas Township D.P.W. Any well shall be terminated in accordance with the Saginaw County Department of Public Health.
13. Sanitary sewer lead, lateral, or service shall be capped at the property line using an approved pipe connection. Any septic field shall be abandoned in accordance with Saginaw County Department of Public Health. Any septic tank shall be properly emptied, and removed.
14. An inspection of the sewer and water line terminations shall be conducted by Thomas Township D.P.W. prior to backfilling. Please call (989) 781-6438.
15. Final grade of the property shall be such that ponding of storm water does not occur and runoff does not adversely affect adjoining properties.
16. Grass shall be planted after final grade approved by the Building Inspector.
17. Environmental study must be completed and submitted to Thomas Township. If hazardous materials are found, contractor will abate, remove and dispose of all hazardous materials. Contractor must apply for all required permits including EPA and State of Michigan permits.

