

PUTNAM TOWNSHIP BOARD

SPECIAL MEETING MINUTES

Putnam Township Annex, 122 S. Howell St., Pinckney, Mi.

THURSDAY, FEBRUARY 2, 2006

CALL TO ORDER

Meeting called to order at 6:00 PM with the Pledge of Allegiance led by Supervisor Knopf. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Knopf, Guyon, Dobis, Benedetti, McCloskey, Buerman and Klein
Absent: None

ARCHITECT PRESENTATIONS:

Presentations for the design and construction of Township facilities were given by the following, which were selected by a committee from 13 submitted proposals:

Fishbeck, Thompson, Carr & Huber - Thomas Smith, Senior Architect and Norbert Dobot, Senior Project Manager

Schonscheck, Inc. – Sal Perrera, Director of Business Development and Mark Schafer, Director of Project Development

Mitchell and Mouat -John Mouat, Architect and Mark Borys, Architect; *Redstone Architects, Inc.* – Daniel Redstone, President; *Irish Construction* – Kevin Irish, Owner; *Orchard, Hiltz & McCliment, Inc.* - Philip Westmoreland, P.E. (These four firms presented as a team)

FIRE DEPARTMENT EXHAUST SYSTEM PRE-PAYMENT APPROVAL

A motion was made by Dobis and supported by Buerman to authorize pre-payment of \$35,548.56 out of the Fire Capital Outlay Fund which saves 3% on the original price of \$36,648 for a vehicle exhaust system previously approved by the Board and which will be partially reimbursed with grant money. Roll Call Vote: Yeas: Knopf, McCloskey, Benedetti, Guyon, Klein, Dobis and Buerman. Nays: None. MOTION CARRIED.

DISCUSSION OF ARCHITECT PROPOSALS AND SELECTION

A motion was made by Benedetti and supported by Buerman to approve the selection of Schoenscheck, Inc. as the firm that will design and build the new Township facilities. Roll Call Vote: Yeas: Knopf, McCloskey, Benedetti, Klein, Dobis and Buerman. Nays: Guyon. MOTION CARRIED.

A motion was made by McCloskey and supported by Guyon thanking the Facilities Selection Committee for their excellent job in working through 13 proposals and presenting 3 to the Board for the final selection. MOTION CARRIED.

ADJOURNMENT

Meeting adjourned at 9:47 PM.

Sally D. Guyon
Putnam Township Clerk