

MINUTES OF THE SPECIAL MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON MONDAY, AUGUST 24, 2009

Mayor Pro-Tem Greene presided and called the special meeting to order at 5:34 p.m.

ROLL CALL: PRESENT – Council Members Gary Nowak, Thomas Sobeck, and Mayor Pro-Tem Debra Greene. ABSENT – Council Member Darrin Darga and Mayor Beach Hall.
OTHER CITY PERSONNEL PRESENT – City Mgr. Mark Slown and Clerk/Treasurer Theresa Heinzl.

Mayor Pro-Tem Greene stated that the purpose of this special meeting is to award the bid for the Phase 2 Façade Projects.

BID AWARD – PHASE II FAÇADE PROJECTS

Phase II of the downtown Façade Project includes the properties at 221 North Third owned by Gary Rickard, the Domaci Gallery owned by Tim and Mary Pritchard, and the property at 185 West Erie owned by Larry Bruski. There was only one bid received for the work and MSHDA has agreed that the bid can be accepted and awarded. The successful bidder is North Country Construction of Harbor Springs, Michigan and the contract bid price is \$129,765.00. Council is asked to award the bid to allow the contractor to begin the renovations. Council Member Nowak asked if the three owners have deposited funds with the City for each of the projects. City Mgr. Slown explained that \$50,000 has been deposited by Rickard, \$25,000 from Bruski, and \$1,500 from Pritchard. Slown added that the three property owners have signed documents committing to the projects. As part of the MSHDA grant requirement, the City must award the bid as the contract is with the City.

RESOLUTION NO. 2009-104

A motion was made by Council Member Nowak, seconded by Council Member Sobeck, to award the bid for the Phase II Downtown Façade Enhancement Project that includes properties at 221 North Third Street owned by Gary Rickard, the Domaci Gallery owned by Tim and Mary Pritchard, and 185 West Erie owned by Larry Bruski, each of whom have deposited funds with the City and have committed to the projects, to North Country Construction, LLC of Harbor Springs, Michigan for the total contract price of \$129,765.00. Said Notice of Award to be signed by the City Manager on behalf of the City.

ROLL CALL: Ayes – All, the motion carried.

ADJOURNMENT:

With only one agenda item for Council action, the meeting was declared adjourned at 5:39 p.m.

DEBRA GREENE, MAYOR PRO-TEM

THERESA A. HEINZEL, CITY CLERK/
TREASURER