Mayor Brown called the ninth meeting of the eighty-fifth Harbor Springs City Council to order at 12:00 p.m. in the City Council Chambers at City Hall, 160 Zoll Street, Harbor Springs, Michigan.

1. Roll Call and Verification of Quorum

City Council:


Absent: Pringle Pfeifer

Clerk Whitaker stated that a quorum was present.

Also Present: City Manager Thomas C. Richards, Department of Public Works Director Lucas VanderZee, and City Clerk/Comptroller/Treasurer Nick Whitaker

2. State Street Water/Street Renovation Project – Review and Consideration of Bids

City Manager Richards explained the purpose of the special meeting was for the consideration of bids for completion of the water main and street paving project on State Street between Main and Bay Streets. The two bids, from Tri County Excavating and Northern Excavating were reviewed and briefly discussed, as was the early completion incentive offered.

No objections were made to accept the recommended bid of $109,474.00 from Tri County Excavating.

# 8592 Motion by Cupps, second by Lio, to award the bid for the State Street Water/Street Renovation Project to Tri County Excavating for $109,474.00.

Ayes – 4
Nays – 0
Absent – Pfeifer

Motion carried

3. Adjournment

With no further business, Mayor Brown adjourned the meeting at 12:04 p.m.

Approved: March 19, 2018

[Signatures]

Nick Whitaker, City Clerk

William M. Brown Jr., Mayor