



**ADA TOWNSHIP SPECIAL BOARD MEETING  
MINUTES  
JULY 15, 2019**

Meeting was called to order by Supervisor Haga at noon. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, Jacobs, and Proos. Also Present: Planning Director Ferro, and approximately five community members.

**APPROVAL OF AGENDA**

**Moved by Proos, supported by Jacobs, to approve the Agenda as presented. Motion carried.**

**NEW BUSINESS**

**PERFORMANCE BOND AND PAYMENT BOND FOR LIBRARY/COMMUNITY CENTER PROJECT**

Planning Director Ferro explained that during the May 13, 2019, board meeting, the board approved the contract, waiving the performance/payment bond. Subsequently it was learned that Michigan state law requires the posting of a performance/payment bond. **Moved by Jacobs, supported by Moran, to repeal the motion from May 13, 2019, waiving bond requirements.** Trustee Proos noted that this is a 56-year-old law, which was last reviewed in 1980. He thinks it's a waste of taxpayer money and stated we need to contact our state legislators. **Motion carried.**

**AMY VAN ANDEL LIBRARY AND COMMUNITY CENTER GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 – BID PACKAGE 1 – SITEWORK**

Scott Rantala, JLL, explained the bidding process and stated there will be two more bid packages in the future, one for concrete/structural steel and one for the final package.

Stan Elenbaas, explained that three bids were received, although many more had been sought. **Moved by Proos, supported by Hurwitz, to approve the Amy Van Andel Library and Community Center Amendment #1 Bid Package for Sitework, with Thornapple Excavating, Inc., for a total amount of \$912,610. Roll Call: Yes – Hurwitz, Proos, Jacobs, Moran, Smith, Haga; No – 0; Absent – McAleenan. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting was adjourned at 12:38 p.m.

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Jacqueline Smith  
Ada Township Clerk

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Date