



**Draft**

**ADA TOWNSHIP SPECIAL BOARD MEETING  
MINUTES  
AUGUST 16, 2019**

Meeting was called to order by Supervisor Haga at 12:08 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustee Proos. Trustee Jacobs arrived at 12:09 p.m. Members absent: Trustees Hurwitz and McAleenan. Also Present: two community members.

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

**AMY VAN ANDEL LIBRARY AND COMMUNITY CENTER GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 – BID PACKAGE 2 – CONCRETE AND STEEL**

Scott Rantala, JLL, explained that the last meeting Bid Package #1 had been approved for site work. Bid Package 2 bids were opened on August 8 and are now being considered for concrete and structural steel. **Moved by Proos, supported by Jacobs, to approve Bid Package 2 in the amount of \$980,614. and Amendment 2 to the Guaranteed Maximum Price Agreement, with an updated total of \$1,893,224. Roll Call: Yes – Proos, Jacobs, Smith, Moran, Haga; No – 0; Absent – Hurwitz, McAleenan. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting was adjourned at 12:22 p.m.

---

Jacqueline Smith  
Ada Township Clerk

---

Date