

ST. JAMES TOWNSHIP

P.O. Box 85

Beaver Island, Michigan 49782

Supervisor Bill Haggard called the special meeting of the St. James Township Board to order at 4:00pm on Thursday August 21, 2014 at St. James Township Hall. Also present were Don Tritsch, Rick Speck and Jean Wierenga. Jim Wojan was absent.

Purpose of Meeting: To open bids for window replacement and new roof at the Governmental Center, and for a new roof at the Municipal Yacht Dock.

Four bids were received:

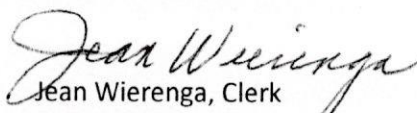
1. Jordon Construction Group:
Municipal Yacht Dock Roof - \$20,668
Governmental Center (Roof) only - \$19,049
2. Cary Concrete Ltd:
Municipal Yacht Dock Roof - \$15,280
Governmental Center Roof - \$10,600
Governmental Center Windows - \$9,800
3. Ron Wojan General Contractor
Municipal Yacht Dock Roof - \$16,995
Governmental Center Roof - \$15,995
Governmental Center Windows - \$8,995
4. Gillespie Enterprise Inc.
Municipal Yacht Dock Roof - \$14,440
Governmental Center Roof - \$13,850
Governmental Center Windows - \$15,400

Insurance paperwork provided with bids from Cary, Wojan, and Gillespie will be verified by Clerk.

The low bid for Municipal Yacht Dock roof was from Gillespie Enterprise at \$14,440. The low bid for the Governmental Center roof was from Cary Concrete at \$10,600. The low bid for windows at the Governmental Center was from Ron Wojan at \$8,995. Motion by Speck to accept the low bidder for each project and seconded by Haggard. Motion carried.

Motion by Haggard and seconded by Wierenga to adjourn meeting at 4:40pm. Motion carried.

Respectfully submitted,


Jean Wierenga, Clerk
St. James Township