

# Resolution for Payment

## Burt Township, Alger County, Michigan

### Meeting Date, July 11, 2006

**WHEREAS**, Applications for payment for the MEDC project for Well No 3 and Transmission Water Main has been submitted for payment through the Township's Consulting Engineer, STS Consultants Ltd.,

**WHEREAS**, Application for Payment No. 1 for \$ 95,898.50 has been submitted by Gerou Excavating and approved for payment by the Township's Consulting Engineer, Michael J. Pond of STS Consultants Ltd,

**WHEREAS**, Application for Payment No. 2 for \$ 33,285.65 has been submitted by Gerou Excavating and approved for payment by the Township's Consulting Engineer, Michael J. Pond of STS Consultants,

**WHEREAS**, Burt Township has appropriated \$50,000 from Burt Township revolving MEDC fund and \$80,000 from the water revenues for the project,

**WHEREAS**, Burt Township representatives feel the work as detailed in the applications for payment has been completed,

Motion by James Seibert to pay Applications for Payment No. 1 for \$95, 898.50 and Application for Payment No. 2 for \$33, 285.65 submitted by Gerou Excavating upon receipt of funds from MEDC and payment with Burt Township funds appropriated for the project.

Seconded by Gordon Kniss

Roll Call Vote:

Supervisor:	<u>          </u> AYE	<u>          </u> NAY
Trustee: Lois Levenworth	<u>  √  </u> AYE	<u>          </u> NAY
Trustee: Gordon Kniss	<u>  √  </u> AYE	<u>          </u> NAY
Clerk: Kay Wampler	<u>  √  </u> AYE	<u>          </u> NAY
Treasurer: James Seibert	<u>  √  </u> AYE	<u>          </u> NAY

Certified this 11<sup>th</sup> day of July, 2006.

Township Clerk Signature: \_\_\_\_\_

Typed Name: Kay L. Wampler

# Resolution for Change Order Approval

## Burt Township, Alger County, Michigan

### Meeting Date, July 11, 2006

**WHEREAS**, Change Order No. 1 for the MEDC project for Well No. 3 and Transmission Water Main has been submitted for approval through the Township's Consulting Engineer, STS Consultants Ltd.,

**WHEREAS**, Change Order No. 1 for \$ 6,375.00, for Monitoring Well No. 3, abandoned because of poor soil conditions and approved by the Township's Consulting Engineer, Michael J. Pond of STS Consultants Ltd and the Subcontractor's Well Driller , Kleiman Pump and Well Drilling, Inc. and the Contractor Gerou Excavating.

**WHEREAS**, Change Order No. 1 represents the cost to drill and abandon Monitoring Well No. 3,

**WHEREAS**, the Township's Consulting Engineer, Michael J. Pond of STS Consultants, Ltd. will be submitting modifications to the Contractor to reduce the project cost to the budgeted amount of \$ 260,000.

**WHEREAS**, Burt Township representatives feel the work as detailed in the change order is acceptable and can be approved for payment.

Motion by James Seibert to approve Change Order No 1 in the amount of \$6,375.00 for the MEDC Project for Well No. 3 and Transmission Watermain.

Seconded by: Lois Leavenworth

Roll Call Vote:

Supervisor:	_____ AYE	_____ NAY
Trustee: Lois Leavenworth	_____√_____ AYE	_____ NAY
Trustee: Gorden Kniss	_____√_____ AYE	_____ NAY
Clerk: Kay Wampler	_____√_____ AYE	_____ NAY
Treasurer: James Seibert	_____√_____ AYE	_____ NAY

Certified this 11<sup>th</sup> day of July, 2006.

Township Clerk Signature: \_\_\_\_\_  
 Typed Name: Kay L. Wampler