

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 4, 2019**

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on November 4, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Lawrence (Skip) Horton, Jessica Kuch, Joe Warner, Josh Rockey

Absent: Andrew Ponzo, Mike Rumsey (ex)

Others Present:

Jaymee Hord

Alan Boyer

Paul

WDDA Recording Secretary

LSG

Culver Excavating

Approval of Agenda

Motion by Baxter, second by Kuch to approve the agenda as presented. All ayes. Motion carried.

Public Comment

No Public Comment.

TECH Drive Project -Alan Boyer:

Alan Boyer bulletin notice to owner and contractor.

Top of bulletin is an explanation of this bulletin.

There is a lot of silt. When it is wet it is hard to work with. Could cause a substandard road; unless the project was put off until July.

- Alternative #1 – Culver did not provide a cost for the first alternative - they do not think it is doable in the time frame provided.
- Alternative #2 – as suggested by Culver is to remove the sand completely with additional cost of \$57,780 increasing the total amount of the contract to \$164,962.00 \$6/ yd cut \$12/ yd for fill . Alan Boyer agrees with this alternative. It would make the road better especially with the current road conditions. The sand did not show up in the soil borings done earlier. Dirt that is useable but not for the road Culver will move out of the way in a presentable manner. If the dirt is unusable they will remove it from the site.

Motion by Hitchcock, second by Baxter to accept the November 2, 2019 change order as presented by Alan Boyer of LSG, with the bulletin option number two as the acceptable

option. Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey. Absent: Ponzo, Rumsey (ex). Motion carried.

Alan Boyer has change orders for signatures. Three were signed. One to the Village, One to Culver and one to LSG. These will be filed with the original contract.

The WDDA will ask John Gormley if there will need to be an amendment to the plan with this change order (or can amendments wait until the end of the project)? If yes it needs to be done now can he provide Jaymee Hord with the paperwork prior to the November 18th meeting?

Add clearing of the WDDA property to the next agenda.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 6:10 p.m. Ayes: All.
Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary