

EXECUTIVE DOCUMENT SUMMARY

Department: Leland Dam Authority Contact Person: <u>John J. Popa PE</u> Telephone No.: <u>231-384-5364</u>	Submittal Dates <input checked="" type="checkbox"/> Executive Board: <u>12/08/2020</u> <input checked="" type="checkbox"/> Regular Session: <u>12/15/2020</u>
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Source Selection Method <input checked="" type="checkbox"/> Bid <input type="checkbox"/> Other: _____	VENDOR: <u>Fisher Contracting Co.</u> 3401 Contractor Dr. Address: <u>Midland, MI 48642</u> Phone: <u>989-835-7771</u>
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Budgeted Amount: _____ \$ 41,000.00	Contracted Amount: _____ \$ 40,900.00
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Document Description	
<input type="checkbox"/> Capital Purchase	<input checked="" type="checkbox"/> Other <u>Dam Gate MIOSHA Safety Device</u>

Request to Waive Board Policy on Bid Requirements

-Approx. 2 years ago the County was informed that a safety lock-out was needed.
 -Machin Engineering was contracted to design such a device (complete).
 -The Leland Dam Authority identified work that may be necessary for the next 10 yrs.
 -Fisher Contracting worked with the Dam Authority for the safety lock-out estimates.
~~It was decided to install the safety lock-out in 2021 and to go out for bids.~~
 -After discussions with Machin Engineering it was suggested to single source the bid.

Reasons: Although Gerace built the dam, Rusty Friedel was the Project Manager; Rusty Friedel knows the dam better than anyone; it is a unique structure; previous estimates from Fisher are now public record and other bidders would have unfair advantage; Fisher/Rusty recently completed the water-wall barrier...it came in under the estimate; the bid for the safety lock-out is within the project estimate; Machin Engineering has very close ties with Fisher/Rusty; it will be T & M and will probably be less.

1) Leland Dam authority approved this on 11/24/2020
 2) Attachment: Bid Letter from Fisher Contracting dated November 16, 2020
 3) Budget sheet for fund 806

Suggested Recommendation: Motion to recommend to the Board of Commissioners to accept single-source bid from Fisher Contracting for T & M cost to perform the fabrication and installation of the gate lock out assembly at Leland Dam for cost not to exceed \$40,900.00.

Department Head Approval: _____ Date: 12/08/2020