

REVISED

EXECUTIVE DOCUMENT SUMMARY

Department: Leland Dam Authority Contact Person: <u>John J. Popa</u> Telephone No.: <u>231-384-5364</u>	Submittal Dates
	<input checked="" type="checkbox"/> Executive Board: <u>01/12/2021</u> <input type="checkbox"/> Regular Session: _____

Source Selection Method	VENDOR: <u>Fisher Contracting Co.</u>
<input checked="" type="checkbox"/> Quotation <input type="checkbox"/> Other: _____	3401 Contractor Dr. Address: <u>Midland, MI 48642</u> Phone: <u>989-835-7771</u>

Budgeted Amount: _____ \$ 31,000.00	Contracted Amount: _____ \$ 40,900.00
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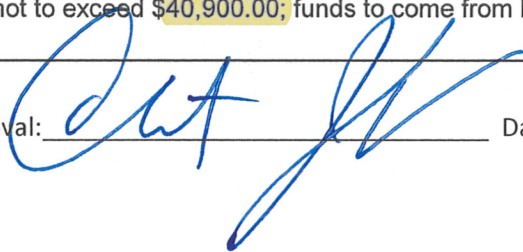
Document Description	
<input type="checkbox"/> Select One	<input checked="" type="checkbox"/> Other <u>Dam Gate MIOSHA Safety Device</u>

Request to Waive Board Policy on Bid Requirements

This is an update to last month's discussion and submission of a request to fund a safety device for the Leland Dam, upon the recommendation of the Leland Dam Authority.

Counsel has prepared a contract, which has been agreed to as to form by Fisher (please refer to attached memo and contract).

Suggested Recommendation: Motion to recommend to the Board of Commissioners to waive the Board policy on bid requirements and accept the quote from Fisher Contracting to perform the fabrication and installation of the gate lock-out assembly for the Leland Dam at a cost not to exceed \$40,900.00; funds to come from Fund #805.

Department Head Approval:  Date: 01/11/2021