

SUMMARY OF PROPOSED MINUTES
Board of Public Works Special Meeting
Wednesday, September 20, 2006 7:55 p.m.

PRESENT: Commissioners Stein, Rhodes and Rosevelt
County Commissioner James Ray
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Construction Engineer John Frank
Highway Engineer Barry Anttila

The Chair called the Regular Meeting to order at 7:55 p.m.

Moved by Rhodes, and seconded by Rosevelt to approve the minutes of the September 6, 2006 Regular Meeting as presented.

AYES: 3
NAYS: 0
MOTION CARRIED.

Recommendation by Lawrence B. Hummel, Director of the Van Buren County Board of Public Works, to approve the settlement agreement between Triangle Excavating Company, Inc., vs. Covert Township and Van Buren County by and through Van Buren County Board of Public Works.

Motion by Rhodes, support by Rosevelt to approve the proposed Settlement Agreement between Triangle Excavating Company, Inc. and Covert Township and Van Buren County by and through Van Buren County Board of Public Works, together with their respective officers, directors, employees, managers, consultants, attorneys, engineers, insurers, successors and assigns and the related payment of \$75,000 to Triangle Excavating Company, Inc., provided that the County of Van Buren and Van Buren County Board of Public Works are added as parties to be released in paragraph 4 of the Settlement Agreement.

AYES: 3
NAYS: 0
MOTION CARRIED.

Recommendation by Lawrence B. Hummel, Director of the Van Buren County Board of Public Works, to approve the payment of \$75,000 as a project expense from the retainage funds, to the extent available, with the balance paid from unexpended contingency monies held in the County's construction fund.

Voucher #270	\$75,000.00	Triangle Excavating, Inc.*
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*Board Secretary, Gregory Pardike, will hold the Voucher until the Settlement Agreement has been signed by all parties.

AYES: 3
NAYS: 0
MOTION CARRIED.

A motion was made and seconded to adjourn to the Call of the Chair at 8:02 p.m.
MOTION CARRIED