

CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 29, 2008
7:30 PM

Meeting to be held at City Hall
301 West Main Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

CITIZEN COMMENTS AND QUESTIONS

ITEMS OF BUSINESS

1. Bid Award. Authorize low bid of Pumford Construction for the construction of the Walk of History and the installation of the Riverwalk lighting in the amount of \$164,849.84 and authorize payment up to the contract amount.
2. Bid Award. Authorize low bid of TWA Construction for the construction of decorative aluminum fencing, to be installed at the Walk of History, in the amount of \$11,900.00 and authorize payment up to the contract amount.
3. Bid Award. Authorize low bid of SL&H Metals, Inc for the construction of the Curwood Castle Park arch, to be installed at the entrance to the parking lot in front of the Paymaster Building, in the amount of \$12,500.00 and authorize payment up to the contract amount.
4. Sole Source Purchase. Waive competitive bidding procedures and approve sole source purchase of twenty eight (28) luminaries from The Dynamic Group in the amount of \$111,244.00 and authorize payment up to the approved amount.
5. Warrant No. 370. Authorize Warrant No. 370 as presented.

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.