KAREGNONDI WATER AUTHORITY ACTING IN GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 2014-07

A RESOLUTION TO DIRECT THE CEO OF KAREGNONDI WATER AUTHORITY TO INCLUDE SECTION 00870-LABOR RELATIONS IN ALL FUTURE CONSTRUCTION CONTRACTS ISSUED BY KAREGNONDI WATER AUTHORITY FOR THE INITIAL CONSTRUCTION OF THE SYSTEM

At a regular meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 20, 2014, at 2 p.m., local time.

PRESENT: Joshua Freeman, Larry Green, Richard E. Hammel, Ted Henry, Thomas

Svrcek, Tracey Tucker, Paula Zelenko, Jamie Curtis, Joseph Suma, Dale

Kerbyson, Dayne Walling

ABSENT: Micki Hoffman, Steve Landaal, Sheldon Neeley, Greg Alexander

The following preamble and resolution were offered by Jamie Curtis and seconded by Richard E. Hammel;

WHEREAS on November 20, 2013, the Karegnondi Water Authority Board approved Resolution 2013-14; and,

WHEREAS Resolution 2013-14 established appropriations for Capital Project Funds; and,

WHEREAS the construction projects require minimum pay rates for workers on the project; and,

WHEREAS the Karegnondi Water Authority Board is desirous to have a third party be available to monitor labor rates;

NOW, THEREFORE, be it resolved the Karegnondi Water Authority Board directs the CEO to include Section 00870 – Labor Relations in all future construction contracts associated with Resolution 2013-14.

VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2014-07 DECLARED ADOPTED.



Printed Name: DAYNE WALLING

Its: Chairperson

Printed Name: STEVE MONTLE

Its: Secretary

STATE OF MICHIGAN

ss:

COUNTY OF GENESEE

I, Steve Montle, Secretary of the Karegnondi Water Authority Board, do hereby certify that the foregoing is a true and complete copy of Resolution 2014-03 adopted by the Karegnondi Water Authority Board and Incorporating Board, acting in Genesee County, at a regular meeting held on August 20, 2014, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on the 19th day of November ______, 2014.

Steve Montle, Secretary