

# Berrien County

## Finance Committee

### Agenda

Thursday, March 19, 2020

Kenneth L. Wendzel Conference Room

9:15am – 9:20am

**Public Comments** are allowed at this portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village (Article III, 3.9B-C)(Bylaws Appendix B).

Chairman to call the meeting to order

- Reminder – Please turn all electronic devices off.
- Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)

9:20am – 9:40am

Administrator/Chair Q&A

9:40am – 9:50am

Community Development Director Dan Fette

- Resolution F2003208 – 2<sup>nd</sup> Amendment to Berrien Springs No. 29 Refunding
- Resolution F2003209 – 2<sup>nd</sup> Amendment to Coloma Refunding

9:50am – 10:20am

Accounting Coordinator Cheri Vance

- Bid 2020-012 – Emergency Generator – Bldg. & Grounds

The following bids are for the Road Department

- Bid 2020-015 – HMA Base Crushing, Modified
- Bid 2020-016 – Aggregate Base Course 16.15 Miles
- Bid 2020-017 – Waterborne Pavement Marking Paint

- Bid 2020-018 – Glass Beads
- Bid 2020-022 – Aluminum Sign Blanks
- Bid 2020-023 – Reflectorized Sign Faces
- Bid 2020-024 – U-Channel Posts
- Bid 2020-025 – Pre-Fabricated Street Signs

10:20am – 10:30am Committee Business