

**Minutes of the Downtown Development Authority Special Meeting
City of Portland**

Held on Thursday, May 3, 2012
In Council Chambers at City Hall

Members Present: Dumas, Barnes, Clement, VanSlambrouck, Blastic, Sunstrum, Dempsey, Briggs, and Smith

Absent: Urie, Antaya

Staff: City Clerk Miller

The meeting was called to order at 3:31 P.M.

Motion by VanSlambrouck, supported by Dumas, to approve the Agenda as presented.
All in favor. Adopted.

Under New Business, City Manager Dempsey presented bids for the sculpture pad installation at Will Toan Park. The only responsive bid was from Moyer Construction at \$20,166.00 which was way over budget. Discussions were then held with the contractor and the engineers about why the cost was so high. It was determined that the specifications were over engineered. When changes to the sculpture pad specifications were made Moyer Construction submitted a revised bid of \$9,840.00.

Discussions were also held with Dan Gensterblum, who is related to the artist and previously helped move the sculpture to Art Prize in Grand Rapids with the help of Goose Creek Tree Farms, about moving the Woodwinds Sculpture to Will Toan Park. Mr. Gensterblum also works for Mid-Michigan Foundation. Mid-Michigan Foundation provided a proposal for the sculpture pad at a cost of \$7,500 with a \$500 allowance for bricks.

Motion by Smith, supported by Clement, to accept the lower bid from Mid-Michigan Foundation to install a sculpture pad in Will Toan Park.
All in favor. Adopted.

City Manager Dempsey acknowledged his appreciation for all the effort that Moyer Construction made in providing its estimate for the sculpture pad.

Motion by Clement, supported by VanSlambrouck, to adjourn the meeting at 3:40 P.M.
All in favor. Adopted

Respectfully submitted,

Kory Blastic, Secretary