



#### Village Council Regular Meeting

Monday, November 24, 2025, 7 PM Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079

#### **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Holly Hamilton, Nicolas Martinez, David McQueen, Steve Richardson, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes
  - Regular meeting of November 10, 2025
- VI. Authorization to Pay Claims. November 24, 2025 (Hamilton, Richardson); December 8, 2025 (Craddock, Martinez)
- VII. Audience Participation (Limited to 3 minutes per speaker)
- VIII. Council Member Comments
- IX. Special Presentations: Eric Cook, The Strand Theater DDA Liquor License
- X. Action Items
  - Approve Holiday Street Closures
  - Authorize Water System Risk and Resilience Assessment
  - Approve Payment Request No. 4 Riverworks Construction
  - Approve Payment Request No. 25 Lounsbury Excavating
  - Approve Change Order No. 4 Water Distribution System & Storage Improvements Project
  - Approve Grant Agreement Amendment Maple Island Bridge
  - Authorize Staff to Pay Claims Between December 9, 2025 and January 11, 2026

- **XI.** Workshop Items: Consider support for USDA Grant Application (Market One Regional Water & Sewer Authority)
- XII. Committee Meetings and Reports (committees may have items to bring to the council) Estimated 30 minutes for all with next meeting dates.
  - Area Parks & Rec. Board (McQueen): Dec. 1 4:30 PM
  - Downtown Development Authority (Plaszczak): Dec. 15 5:30 PM
  - Economic and Residential Opportunity (Plaszczak): TBD
  - Farmers Market (Martinez): Dec. 19 5 PM
  - Fire District Board (Craddock):): Dec. 2 7 PM
  - Historical Commission (Plaszczak): Dec. 17 4 PM
  - Housing Commission (Rohr): Dec. 17 3 PM
  - Maple Lake Preservation & Improvement (Plaszczak): Dec. 13 4 p.m.
  - Planning Commission (Martinez): Dec. 4 7 PM
  - Wine & Harvest Board (Craddock): Dec. 3 6 PM
- XIII. Council Member Comments
- XIV. Manager & Departmental Reports
- XV. Tabled Items Expected to come back before the Village Council
  - Short Term Rentals
  - Sidewalk Vendor Regulation

#### XVI. Adjournment

#### **Notice to Public Attendees**

If you would like to speak to the Village Council, please make your statements during the Audience Participation Period. Public comments are limited to 3 minutes per speaker. Please note that this is not a question-and-answer exchange. If you would like follow-up, provide your name and phone number/email on the sign-in sheet at the Clerk's table. The appropriate member of the Village Council or Village Staff will contact you.

## Minutes

#### Minutes, Paw Paw Village Council Regular Meeting, November 10, 2025

The Regular Village Council meeting of Monday, November 10, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

**Meeting Convened** 

Present: President Roman Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Village Clerk Karla Tacy, Director of Public Services Tim Brandys and Police Chief Eric Rottman.

**Members Present** 

Motion by Rohr with support from Martinez to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by Martinez with support from Hamilton to approve the regular meeting minutes of October 27, 2025. All members present voting yes, motion earried.

**Approval of Minutes** 

Motion by Rohr with support from McQueen to approve claims for Monday, November 10, 2025, in the amount of \$1,249,833.54. All members present voting yes, motion carried.

**Approval of Claims** 

None.

Audience Participation

Trustee Martinez wished President Plaszczak a Happy Veteran's Day. Due to other obligations, Trustee Martinez announced he will not be running for reelection next November.

Council Member Comments Martinez

Trustee McQueen was impressed on his recent tour of the DPS water laboratory and newly updated wastewater treatment site.

McQueen

DDA Coordinator, Mary Springer, discussed the exciting new activities for this year's Christmas in the Village.

Presentations: 2025 Christmas in the Village- Mary Springer

Motion by Rohr with support from Martinez to approve pay request No.3 from Milbocker Construction in the amount of \$674,26.25. All members present voting yes, motion carried

Action Items: Briggs Dam Pay Request #3

Motion by Rohr with support from Richardson to amend the Procurement Policy on 11-10-2025, to meet federal funding requirements. All members present voting yes, motion carried

Procurement Policy Update

Discussion was held regarding the compliance with, and effectiveness of the Outdoor Entertainment Venue Permit issued this summer to Warner Vineyards.

Workshop Items: Warner Vineyards Concert Series Report

#### Minutes, Paw Paw Village Council Regular Meeting, November 10, 2025

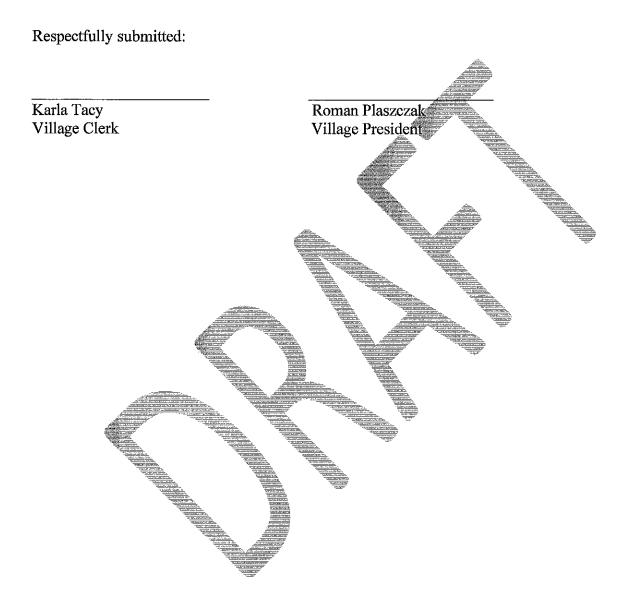
**Committee Meetings** The Parks and Rec Committee discussed the idea of installing pickleball courts and a Parks and Rec gentleman's request to put bait/tackle vending machines in the parks. **DDA** None. Economic & None. Residential **Opportunity** None. Farmers Market None. Fire Board None. Historical Commission None. **Housing Commission** None. Maple Lake Preservation Planning The Planning Commission will be receiving draft copies of the proposed Master Commission Plan at their next meeting Wine & Harvest None. **Council Comments** Hamilton Trustee Hamilton inquired as to whether staff was informed that a laundry mat will be renting space at the 854 S Kalamazoo St build, in order to make sure the water/sewer lines were of adequate sizes. **Martinez** Trustee Martinez reported that the current Farmers Market assistant manager will be transitioning into the manager position. **Manager Comments** Manager Myrkle reports that Abonmarche is requesting an extension for the main water replacement project. The developers of the Hazen St PUD are requesting the streets within the development be established as public and maintained by the Village. **Staff Comments Brandys** Director Brandys thanked the Council members that were able to attend the recent tour of the water laboratory and wastewater treatment site. Rottman Police Chief Rottman announced that their will be a recognition event for John

Redmond's years for service with Paw Paw Quick Response. Chief Rottman notes the department's officers have been busy attending Paw Paw community events.

#### Minutes, Paw Paw Village Council Regular Meeting, November 10, 2025

Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30pm.

Adjournment



## DDA Liquor License – The Strand Theater

## Village of Paw Paw MICHIGAN

#### Memorandum

To:

Village Council

From: Bryan Myrkle, Village Manager

Re:

Request for consideration of a DDA Liquor License for The Strand theater

Date: November 21, 2025

#### Background

Mr. Eric Cook, owner of The Strand movie theater in downtown Paw Paw, approached the Downtown Development Authority Board with a request for support of his application to the Michigan Liquor Control Commission for a DDA Liquor License, similar to that granted The Foundation restaurant earlier this year.

The DDA Board listened to Mr. Cook and is recommending the approval of this license to the Village Council.

Mr. Cook will be present at your meeting on Monday to explain his plans and answer any questions you may have. If Council is generally supportive of his proposal, we will bring the full application and resolution to an upcoming meeting for final approval.

#### Recommendation

Consider support of a DDA Liquor License for The Strand theater.

## Village of Paw Paw MICHIGAN

#### Memorandum

To: Village Council

From: Bryan Myrkle, Village Manager

Re: USDA grant application – Market One

Date: November 21, 2025

#### Background

Market One has requested that the Village of Paw Paw consider providing a letter of support for an application to the USDA for grant funding that would pay for a feasibility study looking at the creation of a regional water and sewer authority.

I will discuss this grant application and the idea for a regional water and sewer authority with the Council at your meeting on Monday.

#### Recommendation

Consider supporting the Market One grant application.

## Holiday Street Closures

November 3, 2025

Bryan Myrkle, Village Manager Paw Paw Village Council Members Village of Paw Paw 111 Michigan Ave. Paw Paw, MI 49079

#### Dear Bryan and Council Members:

The Christmas Parade Committee respectfully requests the use of the Village of Paw Paw Streets, DPS Staff, and Police Dept. staff on Friday, December 12<sup>th</sup> for the Annual Children's Holiday Parade and Saturday, December 13<sup>th</sup> for Christmas In The Village.

The streets requested are as follows:

- Corner of Liberty to Main Street along with Van Buren from Michigan to Main St.
- Main Street to Michigan Ave.
- Michigan Ave. to Gremps St.
- Gremps St. to Harry L Bush Blvd.
- St. Joseph from Gremps to the County Court Parking lot entrance

Thursday, December 11<sup>th</sup>, we would like Paw Paw Street from Kalamazoo to Niles Sts. Closed to thru traffic so our Kringle Town Market could be set up, and the buildings will be removed early Monday morning.

Friday, December 12<sup>th</sup>, we will host the Children's Holiday Parade which will now be the Friday Night Lighted Holiday Parade and will line-up on Main St. with step-off 6pm. Once the parade arrives at the Corner of Gremps St. they will turn left and the majority of the parade will disperse from Harry L Bush Blvd. while the Parade Marshall, Santa's Float, the costumed characters and the car with Paul DeYoung will all turn off of Gremps onto St.

Joseph St. and continue to the County Courthouse parking lot. This will require an officer assisting with traffic control so they can cross Kalamazoo St. safely.

On Saturday, December 13th, things will start with the Santa Run at 9am, which the Paw Paw Rotary will be requesting their streets and services. At 10am our Kringle Town Market will open on Paw Paw St and remain open until 4pm. Kringle Town Market will be using several small buildings sponsored by Meyer Woo'd Products, which will be set up on Thursday and removed on Monday morning. At 10am to 4pm we will offer Merry Village Mingle promoting visitors to stroll through Downtown Businesses enjoying cookies, signature drinks, and Holiday Specials. At 10am to 4pm Santa will be at the Carnegie for Free Pictures with Santa sponsored by the DDA.

A copy of this request will be given to the DPS, the Police and Fire Dept. Please feel free to contact me with any questions regarding the parade and planning. Thank you for your consideration and support of this event.

Respectfully,

DDA Coordinator

Mary E.H. Springer

## Water System Risk & Resilience Assessment



October 1, 2025

Via Email:

Tim Brandys, Director of Public Services Village of Paw Paw 111 East Michigan Ave PO Box 179 Paw Paw, MI 49079

RE:

Scope of Services for Water System Risk and Resilience Assessment

Village of Paw Paw, Van Buren County, Michigan

Dear Tim:

Fleis & VandenBrink appreciates the opportunity to submit this Scope of Services and budget to you for conducting the above referenced work. Our relationship with the Village and its staff is certain to benefit this project. Based on our conversations with you, the following outlines our understanding of the work, Scope of Services, schedule, and budget.

#### STATEMENT OF UNDERSTANDING

It is our understanding that you are requesting we provide this work to facilitate compliance with the America's Water Infrastructure Act (AWIA) of 2018 requirements for Risk and Resilience Assessments (RRAs), which requires RRA certifications by June 30, 2026. Based on our conversations, the Village has developed and maintained an Emergency Response Plan (ERP), so updates to the ERP are not included in this scope of services. Certification of the ERP is due within 6 months of completing the RRA certification.

The following sections outline our proposed scope of services to complete the RRA.

#### SCOPE OF SERVICES

#### Information Gathering

F&V has developed a strategic approach to meet the AWIA requirements, which overlap with older requirements. Additionally, your water system may already be taking actions to improve the risk and resilience of your system. Our team will begin with a review and assessment of your water system's existing compliance with AWIA requirements. To do this, we will request all pertinent documents and materials for your water system, which may include:

- General Plans
- Water System Master Plans
- Water Asset Management Plans
- Water Reliability Studies
- Capital Improvement Plans
- Prior Emergency Response Plans

4798 Campus Drive Kalamazoo, MI 49008

P: 269.385.0011 F: 269.382.6972 www.fveng.com

- Source Water or Wellhead Protection Plans
- Security Plans and Procedures
- · Standard Operating Procedures
- Operation & Maintenance Manuals
- Cybersecurity Protocols for Billing, Business Network, SCADA, Access Control
- · Business Continuity Plans
- Financial and Administrative Policies
- · Training and Exercise Plans
- Other documents that may be related to risk and resilience of your water system (e.g. county emergency operations plans, Hazmat response plans, etc.)

#### Risk and Resilience Assessment (RRA)

The objective of an RRA is to evaluate the vulnerabilities, threats, and consequences from potential hazards to your water system. Our work will include the AWIA requirements that an RRA assess:

- Risks to the system from malevolent acts and natural hazards
- Resilience of the pipes and constructed conveyances, physical barriers, source water, water
  collection and intake, pretreatment, treatment, storage and distribution facilities, electronic, computer,
  or other automated systems (including the security of such systems) which are utilized by the system
- Monitoring practices of the system
- Financial infrastructure of the system
- · Use, storage, or handling of various chemicals by the system; and
- Operation and maintenance of the system

Additionally, an assessment of capital and operational needs for risk and resilience management for the system may optionally be completed but is not required. We can provide a cost for this additional service, if desired.

The assessment will be compiled based on the EPA's Small Systems Checklist, AWWA J-100 standard, various guidance documents, procedures, and best practices generally accepted by the industry. F&V will work with your personnel to assess components of the Risk and Resilience Assessment. To accomplish this, we will moderate up to three meetings with your team:

Meeting #1

- Asset Characterization Identify assets that are critical to meeting the mission of the utility.
- •Threat Characterization Select appropriate threats and hazards to the critical assets, including natural hazards, dependency/proximity hazards, malevolent threats, and custom threats unique to your utility.

Meeting #2

- Consequence Analysis Assess the potential consequences for each identified threat-asset pair and prioritize them based on the worst reasonable consequences.
- Vulnerability Analysis Determine the likelihood of malevolent threats or the probability of natural hazards.
- •Threat Likelihood Analysis Calculate threat likelihood for each identified threat.

Meeting #3

- Risk and Resilience Analysis Estimate the risk and resilience relative to each threat-asset pair.
- Risk and Resilience Management Determine whether actions are needed to enhance all-hazards security and/or resilience. Evaluate net benefit and benefit/cost ratios to decide on and implement actions to achieve an acceptable level of risk at an acceptable cost.



F&V will review the draft findings of the RRA with Village staff and provide a report summarizing the results and supporting documentation. The RRA report will not need to be submitted to EPA. However, the Village will need to certify completion of the RRA to EPA.

#### SCHEDULE

We will initiate work upon your authorization to proceed. Based on the size of your water system, completion of the Risk and Resilience Assessment must be certified to the EPA by June 30, 2026.

#### BUDGET

F&V proposes to complete the professional services on a lump sum basis for \$9,750.

The following assumptions have been made in deriving our fees:

- F&V will attend up to three meetings with key water system personnel
- · Representatives will be readily accessible and available for interviews
- Files will be readily available and accessible

During the completion of work of this nature, unknown conditions may occasionally arise that require additional effort over and above the defined scope of services. F&V will notify you if a change in the scope of services is required.

F&V's professional services and subcontractor fees would be invoiced monthly. Work would be completed under the terms and conditions of our existing Professional Services Agreement. We can begin upon your authorizing the work by signing the last page of this letter and returning it to F&V (attention Ms. Anne Hagedorn). This proposal is valid for 90 days.

Once again, thank you for this opportunity, and we look forward to working with you. If you need any other information regarding this proposal or any F&V services, please contact me at 269.330.0369 or <a href="mailto:sdehring@fveng.com">sdehring@fveng.com</a>.

Sincerely,

FLEIS & VANDENBRINK

Latis Selle Oftrola

Katie Hillenbrand Strohauer, CPG Project Manager | Associate

Stephen Dehring Project Manger



#### **WORK AUTHORIZATION**

Fleis & VandenBrink (F&V) is hereby authorized to perform Additional Services as detailed in this letter and authorized under the existing Professional Services Agreement with F&V dated March 15, 2022.

Tim Brandys, Director of Public Services	Date	
Kati Selle Strotu	10/1/2025	
Katie Hillenbrand Strohauer, CPG	Date	
Project Manager/Associate		



## Payment Request No. 4 – Riverworks

#### **CONTRACTOR PAYMENT REQUEST**

Date November 12, 2025

#### **PARTIAL PAYMENT REQUEST NO. 4**

For Work Completed Through October 31, 2025

<u>OWNER</u>	CONTRACTOR
Village of Paw Paw	Riverworks Construction, Inc
111 E Michigan Ave	5776 143rd Avenue
Paw Paw, MI 49079-0179	Holland, MI 49423
E: Village of Paw Paw	
Maple Island Pedestrian Bridge Replace	ement Project
ACI Project No.: 23-1824	
Original Contract Amount	\$ 739,507.00
Change Orders	\$ 71,996.0
Current Contract Amount	\$ 811,503.0
Work Completed	\$ 673,797.00
Retainage Amount Earned	\$ 67,379.70
Less Previous Payments	\$ 739,507.00 \$ 71,996.00 \$ 811,503.00 \$ 673,797.00 \$ 67,379.70 \$ 606,417.30 \$ 437,532.30
Amount Due Contractor This Par	
	+ 100,000100
Please remit payment directly to RECOMMENDED BY: Contractor	o the contractor at the address above.
ECONNICION CONTINUENT	11/12/2025
Logan Wright (Contractor Representative)	11/12/2023
Confractor Representative)	 Date
,	
RECOMMENDED BY: Abonmarche En	gineer
1124	11/10/0005
Muster Holy	11/12/2025
(Abonmarche Representative)	Date
ACCEPTED BY: Owner	
CCEPTED BY: Owner	

Please contact Abonmarche Consultants at 574.232.8700 with any questions or concerns. abonmarche.com

Riverworks Construction, Inc.

#### Invoice

Holland MI 49423

Date	Invoice#
10/31/2025	574

Bill To	
Maple Island Pedestrian Bridge	
	İ

P.O. No.	Terms	Project

Quantity	Description	U/M	Rate	Amount
0.5	Item 4: Excavation & Grading	LS	20,000.00	10,000.00
	Item 5: Bridge Removal	LS	300,000.00	45,000.00
	Item 7: Shared Path Grading	ft	40.00	7,000.00
	Item 11: Boardwalk Framing	sft	70.00	70,000.00
	Item 16: Electrical Conduit	ft	40.00	7,600.00
	Item 17: Sewer	ft	50.00	9,500.00
1		LS	4,750.00	4,750.00
4	Change Order 2: Overlooks	ea	8,450.00	33,800.00
				·
versaverkommente in Civil Hit in Pilot in Prime convenuence a centre centre in the in		and the second s	Total	\$187,650.0

## Payment Request No. 25 – Lounsbury

#### **CONTRACTOR PAYMENT REQUEST**

November 3, 2025

#### PARTIAL PAYMENT REQUEST NO. 25

For Work Completed Through 10/27/2025

ACI Project No.: 21-2011

<u>OW</u>	/NER CONTRACTOR				
Village of Paw Paw		Lounsbury Excavating, Inc.			
111 E. Michigan Avenue		32673 E. Red Arrow Hwy			
Pav	v Paw, MI 49079	Paw Paw MI 49079			
RE:	Lounsbury Excavating, Inc. Water Distribution System & Store	age Improvements			

Original Contract Amount	\$ 5,736,481.00
Change Orders	\$ 579,132.88
Current Contract Amount	\$ 6,315,613.88
Work Completed	\$ 4,537,543.88
Retainage	\$ 228,230.73
Amount Earned	\$ 4,309,313.15
Less Previous Payments	\$ 4,275,974.88
Amount Due Contractor This Payment	\$ 33,338.27

Please remit payment directly to the contractor at the address above.

11/4/2025
Date
11/12/2025
Date
Date

Please contact Abonmarche Consultants at 269.927.2295 with any questions or concerns. abonmarche.com

#### **Construction Pay Estimate Report**

11/3/2025 3:02 PM

FieldManager 5.3c

#### Contract: \_21-2011, Water Distribution System & Storage Improvements

Estimate Date	Estimate No.	Entered By	Estimat <del>e</del> Type	Electronic All Contract File Created Work Completed		Construction Started Date	
11/03/2025	25	Samantha M Hale	Semi-Monthly	No	4/20/2023		
Prime Contractor				Managing Office			
Lounsbury Excavating, Inc.				Abonmarche			
Comments							

#### **Item Usage Summary**

Item Description	Item Code	Prop. Line	Project	Category	Project Line No.		Mod. No.	Quantity	Dollar Amount
_ Pavt, Rem, Modified	2047011	0006	_21-2011	001	0030	00	000	590.000	\$1,770.00
_ Machine Grading, Modified	2057002	8000	_21-2011	001	0040	00	000	4.000	\$2,163.00
Subbase, CIP	3010002	0011	_21-2011	001	0055	00	000	95.000	\$2,275.25
Aggregate Base, 8 inch	3020020	0012	_21-2011	001	0060	00	000	590.000	\$6,254.00
_Water Main, DI, 8 inch, Tr Det G, Modified	8237001	0050	_21-2011	001	0250	00	000	345.000	\$36,311.25
_ Gate Valve and Box, 8 inch, Modified	8237050	0058	_21-2011	001	0290	00	000	1.000	\$3,035.30
_ Hydrant Assembly, Modified	8237050	0059	_21-2011	001	0295	00	000	1.000	\$6,288.50

Total Estimated Item Payment:

\$58,097.30

#### **Stockpile Summary**

Item Description	Item Code	Prop. Line		Category	Project Line No.			Stockpile Type	Net Change	Total Amount Remaining
_ Gate Valve and Box, 8 inch, Modified	8237050	0058	_21-2011	001	0290	00	000	MI01	\$-1,224.30	\$15,915.90
_ Hydrant Assembly, Modified	8237050	0059	_21-2011	001	0295	00	000	MI01	\$-2,099.00	\$3,079.47
_ Water Main, DI, 8 inch, Tr Det G, Modified	8237001	0050	_21-2011	001	0250	00	000	MI01	\$-19,681.08	\$107,403.50

Total Stockpile Dollar Amount:

\$-23,004.38

#### **Time Charges**

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	Overall Contract Site	Working Days	0	\$0
		Total	Liquidated Damages	\$0

Contract ID: \_21-2011

#### **Construction Pay Estimate Report**

11/3/2025 3:02 PM

FieldManager 5.3c

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Project	Voucher	No. Item Payment	Stockpile Adjustment	Dollar Amount
_21-2011, 2022 Water Distribution Sys Improvements	tem and Storage 0025	\$58,097.30	\$-23,004.38	\$35,092,92
	,		Voucher Total:	\$35,092.92
Summary				
Current Voucher Total:	\$35,092.92	Earnings t	o date:	\$4,537,543.88
-Current Retainage:	\$1,754.65	- Retainage t	o date:	\$228,230.73
-Current Liquidated Damages:	\$0.00	- Liquidated Damages t	o date:	\$0.00
-Current Adjustments:	\$0.00	- Adjustments t	o date:	\$0.00
Total Estimated Payment:	\$33,338.27	Net Earnings t	o date:	\$4,309,313.15
		- Payments t	o date:	\$4,275,974.88
		Net Earnings this p	eriod:	\$33,338.27

#### **Estimate Certification**

I certify the items included on this report constitute my estimate of work completed and due the contractor as of the date of this document. I also certify the prime contractor is meeting all requirements for minority percentages and the payrolls are current.

Corey Kandow	Corey Kandow (Project Engineer) and/or					
(Cons	truction Engineer)	(Date)				

# Change Order No. 4 – Water Distribution System & Storage Improvements Project



November 21, 2025

Bryan Myrkle (Village of Paw Paw)

### Change Order NO. 4 Village of Paw Paw Water Distribution System & Storage Improvements

OWNER	CONTRACTOR				
Village of Paw Paw 111 E. Michigan Avenue Paw Paw, MI 49079	Lounsbury Excavating, Inc. 32673 E. Red Arrow Hwy Paw Paw, MI 49079				
RE: Water Distribution System & Storage Imp ACI Project No. 21-2011	provements				
Original Contract Amount Previous Change Orders Previous Contract Amount Net Change (this change order) Current Contract Amount	\$ \$ \$ \$	5,736,481.00 579,132.88 6,315,613.88 -766,410.35 <b>5,549,203.50</b>			
RECOMMENDED BY: Contractor					
Michael Hiestand, President (Lounsbury Excavating	g, Inc.) Date	<del>)</del>			
RECOMMENDED BY: Abonmarche Engineer					
Corey Kandow (Abonmarche)	Date				
ACCEPTED BY: Owner					

Please contact Abonmarche Consultants at 269.927.2295 with any questions or concerns. abonmarche.com

Date

#### **Contract Modification**

11/21/2025 12:50 PM

FieldManager 5.3c

#### Contract: \_21-2011, Water Distribution System & Storage Improvements

Cont. Mod. Number	Revision Number	Cont. Mod. Date	Electronic File Created	Net Change	Awarded Contract Amount
4		10/27/2025	No	\$-766,410.38	\$5,736,481.00
Rou		Mana Alsoromarche	ging Office	District	Entered By
Contract Locat Village of Paw P					

#### **Short Description**

CM004

#### **Description of Changes**

- A. Original Contract Amount: \$ 5,736,481.00
  B. Current Contract Value (includes this revision): \$ 5,549,203.50
  C. Net Total Change (B-A): \$ -187,277.50
  D. Current Change in % from Award Amt (C/A\*100): -3.26%

#### Increases / Decreases

Item Description	item Code	Prop. Line	Proj. Line	Project	Catg.	item Type	Quantity Change	Unit	Unit Price	Dollar Value
Tree, Rem, 6 Inch to 18 inch	2020004	0002	0010	_21-2011	001	Original	6.000	Еа	3,188.00000	\$19,128.00
Stump, Rem, 6 inch to 18 inch	2020008	0003	0015	_21-20 <b>1</b> 1	001	Original	-1.000	Ea	1,240.00000	\$-1,240.00
Curb and Gutter, Rem	2040020	0004	0020	_21-2011	001	Original	-319.000	Ft	9.25000	\$-2,950.75
Sidewalk, Rem	2040055	0005	0025	_21-2011	001	Original	339,500	Syd	14,30000	\$4,854.85
Non Haz Contam Matl HandlingandDisp, LM	2050031	0007	0035	_21-2011	001	Original	-500.000	Cyd	16.85000	\$-8,425.00
_ Machine Grading, Modified	2057002	8000	0040	_21-2011	001	Original	-57,400	Sta	540.75000	\$-31,039.05

#### **Contract Modification**

11/21/2025 12:50 PM FieldManager 5.3c

#### **Increases / Decreases**

Item Description	ltem Code		Proj. Line	Project	Catg.	Item Type	Quantity Change Unit	Unit Price	Dollar Value
Ero Con, Inlet Protection, Fabric Drop	2080020	0009	0045	_21-2011	001	Original	-137.000 Ea	230.50000	\$-31,578.50
Erosion Control, Silt Fence	2080036	0010	0050	_21-2011	001	Original	-6,250.000 Ft	7.50000	<b>\$-46,875.00</b>
Aggregate Surface Cse, 8 inch	3060012	0013	0065	_21-2011	001	Original	-2,491.670 Syd	10.30000	\$-25, <del>6</del> 64.20
Maintenance Gravel, LM	3060021	0014	0070	_21-2011	001	Original	-1,652.500 Cyd	34.80000	\$-57,507.00
Reason: Please P	rovide Rea	ison							
Dr Structure Cover, Adj, Case 1	4030005	0015	0075	_21-2011	001	Original	-9.000 Ea	363.50000	\$-3,271.50
Dr Structure Cover, Type B	4030010	0016	0080	_21-2011	001	Original	-1.000 Ea	896.45000	\$-896.45
Dr Structure Cover, Type K	4030050	0017	0085	_21-2011	001	Original	-1.000 Ea	1,130,00000	\$-1,130.00
Dr Structure Cover, Type Q	4030065	0018	0090	_21-2011	001	Original .	-7,000 Ea	896.45000	\$-6,275.15
Hand Patching Reason: Please Pr	5010025 rovide Rea		0095	_21-2011	001	Original	-785.440 Ton	205.15000	\$-161,133.02
Driveway, Reinf Conc, 6 inch			0115	_21-2011	001	Original	-299.300 Syd	183.60000	\$-54,951.48

#### **Contract Modification**

11/21/2025 12:50 PM FieldManager 5.3c

#### **Increases / Decreases**

Item Description	ltem Code		Proj. Line	Project	Catg.	item Type	Quantity Change Unit	Unit Price	Dollar Value
Curb and Gutter, Conc, Det C4	8020023	0024	0120	_21-2011	001	Original	-73,900 Ft	54.00000	\$-3,990.60
Detectable Warning Surface	8030010	0025	0125	_21-2011	001	Original	-10.000 Ft	69.50000	\$-695.00
Curb Ramp Opening, Conc	8030030	0026	0130	_21-2011	001	Original	-100.500 Ft	50.20000	\$-5,045.10
Sidewalk, Conc, 4 inch	8030044	0027	0135	_21-2011	001	Original	335.000 Sft	10,50000	\$3,517.50
Curb Ramp, Conc, 6 inch	8032002	0028	0140	_21-2011	001	Original	-800.100 Sft	14.50000	\$-11,601. <b>4</b> 5
Pavt Mrkg, Ovly Cold Piastic,12in,X-Walk	8110041	0029	0150	_21-2011	001	Original	-400.000 Ft	6.35000	\$-2,540.00
Pavt Mrkg,Ovly ColdPlastic,24in,Stop Bar	8110045	0030	0145	_21-2011	001	Original	-155,000 Ft	13,80000	\$-2,139.00
Pavt Mrkg, Waterborne, 4 inch, White	8110231	0031	0155	_21-2011	001	Original	-1,110.000 Ft	0.70000	\$-777.00
Pavt Mrkg, Waterborne, 4 inch, Yellow	8110232	0032	0160	_21-2011	001	Original	-100.000 Ft	0.70000	\$-70.00
Barr,Typelll,HighInten,	l 8120012	0033	0165	_21-2011	001	Original	-42.000 Ea	85.50000	\$-3,591.00

#### **Contract Modification**

11/21/2025 12:50 PM FieldManager 5.3c

Incresees	/ Decreases
IIICICASCS	/ DECIEDSES

moreace, bec	Item	Pron.	Proj.				Quantity			
Item Description	Code		Line	Project	Catg.	Item Type	Change	Unit	Unit Price	Dollar Value
Barr,TypeIII,HighInten,	l 8120013	0034	0170	_21-2011	001	Original	-42.000	Ea	1.16000	\$-48. <b>72</b>
Pedestrian Type II Barricade, Temp	8120026	0035	0175	_21-2011	001	Original	-20.000	Ea	86.65000	\$-1,733.00
Minor Traf Devices	8120170	0038	0190	_21-2011	001	Original	-0.250	LS	96,153.75000	\$-24,038.44
Pavt Mrkg, Longit,6In or Less Width, Rem	8120210	0039	0195	_21-2011	001	Original	-1,010.000	Ft	1.10000	\$-1,111.00
Pavt Mrkg, Longit,Greater 6in Width, Rem	8120211	0040	0200	_21-2011	001	Original	-100.000	Ft	1,35000	<b>\$-1</b> 35,00
Sign, Type B, Temp, Prismatic, Furn	8120350	0041	0205	_21-2011	001	Original	-1,182.000	Sft	4.65000	\$-5,496.30
Sign, Type A, Temp, Prismatic, Oper	8120341	0042	0210	_21-2011	001	Original	-1,182.000	Sft	0.30000	<b>\$-</b> 354.60
_ Hydrant, Rem, Modified	8237050	0044	0220	_21-2011	001	Original	-10.000	Ea	936.25000	\$-9,362.50
_ Water Main, HDPE, 8 inch, Directional Bore	8237001	0051	0255	_21-2011	001	Original	-225.000	Ft	208.00000	\$-46,800.00
_ Water Serv, Trenchless, 2 inch	8237001	0053	0265	_21-2011	001	Original	-630,000	Ft	132.80000	\$-83,664.00
Reason: Please P	Reason: Please Provide Reason									

#### **Contract Modification**

11/21/2025 12:50 PM FieldManager 5.3c

Increases / I	Decreases
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Item Description	Item Code		Proj. Line	Project	Catg.	Item Type	Quantity Change	Unit	Unit Price	Dollar Value
_ Gate Valve and Box, 10 inch, Modified	8237050	0055	0275	_21-2011	001	Original	-1.000	Ea	3,894.20000	\$-3,894.20
_ Gate Valve and Box, 6 Inch, Modified	8237050	0057	0285	_21-2011	001	Original	~1.000	Ea	2,190.40000	\$-2,190.4 <b>0</b>
_ Live Tap, 8 Inch by 10 inch, Modifled	8237050	0062	0310	_21-2011	001	Original	-1,000	Εa	9,161.75000	\$-9,161.75
_Live Tap, 8 inch by 8 inch, Modified	8237050	0063	0315	_21-2011	001	Original	1.000	Ea	9,208.50000	\$9,208.50
_6" Live Tap	8237050	0081	0345	_21-2011	001	Extra	1,000	Ea	6,300.00000	\$6,300.00
_ Sewer Lateral Repairs	4027050	0096	0360	_21-2011	001	Extra	1.000	Ea	550.00000	\$550,00
Conc Pavt, Nonreinf, 10 inch	6020108	0211	0475	_21-2011	001	Extra	-0.001	Syd	88.43000	\$-0.09

							T	otal Dollar Value:	\$-607,817.40
New Items									
Item Description	item Code	Prop. Line	Proj. Line	Project	Catg.	itemType	Proposed Quantity Unit	Unit Price	Dollar Value
_Watermain Investigation for Abandonment	8237051	0256	0520	_21-2011	001	Extra	1.000 LS	208,811.00000	\$208,811.00

Reason: Please Provide

#### **Contract Modification**

11/21/2025 12:50 PM

FieldManager 5,3c

New Items									
Item Description	Item Code	Prop. Line	Proj. Line	Project	Catg.	ltemType	Proposed Quantity Unit	Unit Price	Dollar Value
_Gate Valve and Box, 12 inch, Modified Stockpile Adjustment	8237050	0271	0535	_21-2011	001	Adjustment	1.000 Ea	-28,709.04000	\$-28,709.04
Reason: Stock	olle Adjustn	nen							
_ Gate Valve and Box, 8 inch, Modified Stockpile Adjustment	8237050	0276	0540	_21-2011	001	Adjustment	1.000 Ea	-15,915.90000	\$-15,915.90
Reason: Stock	oile Adjustn	nent							
_ Hydrant Assembly, Modified Stockpile Adjustment	8237050	0281	0545	_21-2011	001	Adjustment	1.000 Ea	-3,079.47000	\$-3,079.47
Reason: Stock	oile Adjustn	nent							
_Live Tap, 4 inch by 10 inch, Modified Stockpile Adjustment		0286	0550	_21-2011	001	Adjustment	1.000 Ea	-821.50000	\$-821.50
Reason: Stocks	olle Adjustn	nent							
_Water Main, DI, 10 inch, Tr Det G, Modif Stockpile Adjustment	8237001	0291	0555	_21-2011	001	Adjustment	1.000 Ft	-11,170.19000	<b>\$-11</b> ,170.19
Reason: Stock	oile Adjustn	nent							
_Water Main, DI, 12 Inch, Tr Det G Modifi Stockpile Adjustment	8237001	0296	0560	_21-2011	001	Adjustment	1,000 Ft	-184,693.14000	\$-184,693.1 <b>4</b>
Reason: Stock	oile Adjustn	nent							
_Water Main, DI, 4 inch, Tr Det G, Modifi Stockpile Adjustment	8237001	0301	0565	_21-2011	001	Adjustment	1.000 Ft	-879.78000	\$-879.78

Reason: Stockpile Adjustment

#### **Contract Modification**

11/21/2025 12:50 PM

FieldManager 5.3c

New	ltems
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Item Description	ltem Code	Prop. Line	Proj. Line	Project	Catg.	. ItemType	Proposed Quantity Unit	Unit Price	Dollar Value
_ Water Main, DI, 6 inch, Tr Det G,	8237001	0306	0570	_21-2011	001	Adjustment	1.000 Ft	-14,731.46000	<b>\$-14,731.46</b>
Modifi Stockpile									

Adjustment

Reason: Stockpile Adjustment

\_ Water Main, DI, 8 8237001 0311 0575 inch, Tr Det G, Modi Stockpile \_21-2011 001 Adjustment 1.000 Ft -107,403.50000 \$-107,403.50

Adjustment

Reason: Stockpile Adjustment

Total Dollar Value: \_\_ \$-158,592.98

Total:

**Project / Category Summary** 

Project/Catg	Project/Category Description	Federal Number	Project Status	Finance System	Control Section	Dollar Value
_21-2011	2022 Water Distribution System and Storage Improvements	0	CNST			
001	Base Bid					\$-766,410.38

Total Net Change Amount:

\$-766,410.38

\$-766,410.38

#### **Contract Modification**

11/21/2025 12:50 PM FieldManager 5.3c

If authorized, the contractor agrees to do the work outline payment in full the basis of payment as indicated. Prime contractor to do the work described herein in accordance	Cont	ractor, you are authorized and instructed as the	accept as		
Prime Contractor: Lounsbury Excavating, Inc.		Recommended by Construction Engineer:			
Signature	Date	Signature	Date		
Prepared by Project Engineer: Corey Kandow		Authorized by Managing Office Manager:			
Signature	Date	Signature	Date		
Prepared by Consultant Project Manager:		Authorized by Region Construction Engineer:			
Signature [	Date	Signature	Date		
Recommended by Local Agency:		Authorized by Bureau of Field Services:			
Signature	Date	Signature	Date		
Authorized by Airport Sponsor:		Authorized by Airports Division:			
Signature	Date	Signature	Date		
FEDERAL PARTICIP	ATIO	N - ACTION BY F.H.W.A.			
ApprovedNot Eligible					
See Letter Dated		(Signature)	(Date)		
FEDERAL PARTICIP	ATIO	N - ACTION BY F.A.A.			
ApprovedNot Eligible					
See Letter Dated		(Signature)	(Date)		

# Grant Agreement Amendment – Maple Island Bridge



#### MICHIGAN DEPARTMENT OF NATURAL RESOURCES-GRANTS MANAGEMENT

#### MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENT AMENDMENT

Organization:

Village of Paw Paw - Van Buren

Project Title:

Maple Island Boardwalk and Fishing Platform

Project Location:

Van Buren

Project Number:

TF21-0130

Amendment Number:

3

This is an amendment to the Agreement entered into between the Michigan Department of Natural Resources ("DEPARTMENT") and the Village of Paw Paw - Van Buren in the county of Van Buren County for the Michigan Natural Resources Trust Fund grant number TF21-0130.

The purpose of this amendment is to:

- extend the end date of the project period from 01/31/2026 to 07/31/2026 to allow for more time to complete
  the project.
- A. The DEPARTMENT and the GRANTEE mutually agree to amend the Agreement as follows:
  - The time period allowed for project completion is 07/20/2022 through 07/31/2026, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT. The project period may be extended only by an amendment to this Agreement.
  - Submit a complete request for final reimbursement within 90 days of project completion and no later than 10/30/2026. If the GRANTEE fails to submit a complete final request for reimbursement by 10/30/2026, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the GRANTEE.
- B. All other provisions of the Agreement shall be continued in full force and effect.
- C. The amendment may be executed separately by the parties and is not effective until both the GRANTEE and the DEPARTMENT have signed it.



- D. This amendment modifies an Agreement which was approved by resolution of the GRANTEE'S governing body as evidenced by the resolution attached to the Agreement. It is the sole responsibility of the GRANTEE to determine if its laws, policies, or procedures require approval by its governing body before execution of this amendment by the GRANTEE. By signature of this amendment, the GRANTEE certifies that:
  - 1. Approval of the amendment by its governing body is not required, or
  - 2. The amendment has been approved by resolution (true copy attached) of the

(date)	(special or regular)	_ meeting of the	(name of approving body)	_
GRANTEE			, , , , , , , , , , , , , , , , , , , ,	11.
SIGNED		WITNESS	ED	
Ву:		Ву:		
Title:		By:		
Date:				
MICHIGAN DEPAI	RTMENT OF NATURA	L RESOURCES		
SIGNED		WITNES	SSED	
Ву:		Ву:		· · · · · · · · · · · · · · · · · · ·
EFFECTIVE DATE	<u> </u>	Ву:		

#### **RESOLUTION 2025-13**

#### VILLAGE OF PAW PAW

#### VILLAGE COUNCIL RESOLUTION

#### A RESOLUTION TO AMEND A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

- WHEREAS, The Village of Paw Paw has an existing grant agreement with the Michigan Department of Natural Resources that will provide funding for the replacement of the Maple Island Bridge; and
- WHEREAS, the project and associated grant agreement is known as Michigan Natural Resources Trust Fund Project Number TF21-0130; and
- WHEREAS, as the project design and planning have progressed, it has become apparent that an extension of time to complete the project is warranted; and
- WHEREAS, the Michigan Department of Natural Resources Grant Coordinator recommends a nine-month extension, allowing for furniture and lighting to be installed in the spring: and
- WHEREAS, a nine-month extension would reschedule the project's completion date to July 31, 2026.
- THEREFORE, BE IT RESOLVED that the Village of Paw Paw Village Council hereby

#### authorizes an amendment to the grant agreement for MNRTF Project No. TF-0130 to extend the proposed completion date to July 31, 2026. **ROLL CALL:** Motion Made by: Motion Supported by: **AYES:** NAYS: ABSENT:

Resolution declared adopted/rejected (strike one) this 24th day of November, 2025.

#### **CERTIFICATION**

true and exact copy of a Res	k of the Village of Paw, do hereby certify that the above is plution, passed by the Paw Paw Village Council, on the 24 priginal of which is on file at the Paw Paw Village Hall.	_
day of November 2023, the	riginal of which is on the at the faw faw village flan.	
Karla Tacy, Village Clerk Village of Paw Paw	Date	_

## Authorize Staff to Pay Claims During Holiday Break

## Village of Paw Paw MICHIGAN

#### Memorandum

To: Village Council

From: Bryan Myrkle, Village Manager

Re: Authorization for staff to pay claims between December 9 and January 11

Date: November 21, 2025

#### Background

As it is customary for the Paw Paw Village Council to hold only one meeting in December of each year, one regular claims cycle is potentially disrupted. In order to manage this, the Council typically authorizes staff to distribute payments during that time period.

#### Recommendation

Motion to allow staff to disburse payments between December 9, 2025 and January 11, 2026 provided that Council is thereafter given a listing of all checks disbursed during that time and that all payments follow approved procedures.

## Staff Reports

## Village of Paw Paw MICHIGAN

#### Memorandum

To: Village Council

From: Bryan Myrkle, Village Manager

Re: Village Manager's Report for November 24, 2025

Date: November 21, 2025

#### **Updates & Reports**

SafeBuilt services – Village Council members may remember a few complaints and concerns
from local contractors earlier this year regarding the Building Department services the Village
receives from SafeBuilt. Over the summer, staff explored other options, including similar
services from other private businesses as well as building services assistance from the State of
Michigan.

We did not identify any other qualified firms in our area that could provide the same services, nor did we feel that the range of services offered by the State of Michigan would satisfy our local needs.

However, since that time, the Village, the Township and SafeBuilt have made arrangements to have a SafeBuilt employee in Village Hall two days per week and at the Township Hall one day per week. SafeBuilt also including us in the email conversations they are having with building permittees, and we are present when customers interact with SafeBuilt in our offices. The local contractor community has reacted to these changes positively and we think it has made a significant difference for everyone involved.

Since it looks like this arrangement is working out, we do need to get an agreement in place with SafeBuilt spelling-out its use of Village Hall and any conditions that may need to be met for that to continue.

Furthermore, we have talked to SafeBuilt about taking over rental inspections for the Village. The Village has not directly performed rental inspections on a routine basis since COVID, so nearly all rental units have missed one inspection cycle and many have missed two. SafeBuilt performs this service for several other nearby communities and it appears they have the capacity to begin these inspections for Paw Paw as well. It is likely that the inspection fees may have to be adjusted to cover the expense, but the increase is expected to be modest, and is only imposed once every three years.

• Frontier Communications project — Village Council members may remember from an earlier report that Frontier Communications is working throughout the Village to install fiberoptic cable. You may also remember that we expressed concerns about this due to the extensive amount of underground boring required. On a project of this size, it should be expected that this work will conflict with existing utilities as they try to occupy the same underground space. While we are obligated by the State of Michigan's METRO Act to allow this work to be done, we did work to limit the depth of the boring and require that its contractors specifically locate each residential sanitary sewer lateral to avoid as much conflict as we can. Frontier contractors will have to get access to individual homes to locate sewers properly, which homeowners can refuse if they prefer. However, this will increase the likelihood of underground damage to their system if they do refuse. We will be publishing online information encouraging cooperation, as well as publishing contact information for the Village and Frontier for residents who have issues.

It is important to note that while the METRO Act requires the company to repair any of the damage it may cause to existing utilities by this work, it may be months or years after the fact before the effects of a damaged sewer lateral is discovered. Recent conversation with other municipal leaders in this region has brought to light issues they are experiencing with Frontier contractors in those cities. This is a project that will require careful monitoring by the Village as it proceeds.

- Procurement Policy I submitted our newly revised Procurement Policy (approved last meeting) to the Michigan State Housing Development Authority for review, and they accepted the new policy as being sufficient in its treatment of purchases using federal funds, so we will not have to amend that a second time.
- Transformer Damage settlement I am happy to report that the Village has now been reimbursed for the damage and repair to the electrical transformer that was hit on school

property during construction. The contractor's insurance company issued a check to the Village this week paying the invoice in full.

Prospect Manor water service – The Village of Paw Paw was contacted by EGLE regarding the
water supply for Prospect Manor trailer park. It uses a private well to supply water to its
residents, however that well is apparently failing. Because of certain conditions in that area,
EGLE does not want them to drill another well, instead they are asking that it be connected to
the Village public water supply.

This is problematic, because Village does not have strong water infrastructure south of I-94. There is only one water main servicing all the properties south of the expressway. That water main has also had three breaks in the past 18 months, each of which resulted in loss of water service to all properties during the repair and boil water advisories after the fact. While we have identified the potential cause of these breaks and continue monitoring the water supply in that area, this remains a vulnerable area of our water supply.

Because there is only one water main supplying this entire area, it is essentially a 'dead end' or 'no outlet' portion of our system. This design naturally results in water quality, pressure, and supply issues. The solution is to create a water main 'loop' that allows water to flow through the area, instead of just to the area. This would solve several important issues with our water supply south of the expressway.

Most of the commercial businesses in that area are not large water users, however this single water supply also connects to Village View trailer park. Anything that disrupts water supply in that area already affects approximately 80 families who live there. Adding another 40 or 50 families to the southern water supply without making improvements does not seem like a good idea.

An appropriate solution would be to extend the water main that ends on South LaGrave Street under I-94, then connect the system in the vicinity of Wal Mart, then connect Wal Mart to Prospect Manor, thereby creating a loop. That is estimated to cost approximately \$500,000.

We will be meeting with EGLE and others involved in this issue soon to discuss options. If the property owners contribute financially to the project, and if we can identify additional funding sources (grants, etc), it would likely be worth the Village also contributing toward the development of a water main loop servicing this important part of our water system.

• Warner Vineyards – Since our last meeting when we provided an update on this year's concert season at Warner Vineyards, we have received an extensive list of physical improvements or changes that Mr. Warner intends to make prior to next year's season. The amount of changes he is proposing are significant enough to require another site plan review and approval by the Planning Commission.