

March 6, 2020

The Board of Public Works and Safety met in Special Session in the Council Chambers on Friday March 6, 2020 at 10:30am.

Present: Mayor Dermody and Mark Kosior

Absent: Jessica Romine

Pledge of Allegiance

Clerk-Treasurer Courtney Parthun led the Pledge of Allegiance

Public Comment

None

New Business

Accept Opened Street Paving Bids

Mr. Minich asked the Board to accept the opened Street Paving Bids that were opened on Thursday March 5, 2020.

Motion/Vote – Accept Opened Street Paving Bids

Mr. Kosior moved to accept the opened Street Paving bids as requested; motion seconded by Mayor Dermody and unanimously carried.

Award Street Paving Bids

Mr. Minich stated we received two bids for our Street Paving Bids, one from Reith Riley and the other from Walsh & Kelly. Walsh & Kelly came in at the lowest most responsive bid in the amount of \$1,291,707.90. Mr. Minich stated his only concern was the cost of the handicapped ramps which came in significantly higher than usual so they will be keeping close control over the cost to make sure it doesn't exceed the total amount of the contract. Mr. Minich recommended that the Board award the Street paving Project to Walsh & Kelly in the amount not to exceed \$1,291,707.90.

Discussion was held regarding each line item and if a line item could be removed from the project.

Motion/Vote – Award Street Paving Bids

Mr. Kosior moved to award the Street Paving Bids to Walsh & Kelly in the amount not to exceed \$1,291,707.90; motion seconded by Mayor Dermody and unanimously carried.

Adjourn

There being no further business, Mr. Kosior moved to adjourn; motion seconded by Mayor Dermody and unanimously carried.

Approve: _____

Thomas P Dermody, Mayor

Attest: _____

Courtney Parthun, Mayor

Approved: March 17, 2020