COUNCIL SPECIAL MEETING LID Bid Awards June 2, 1977

Meeting called to order at 8:05 P.M.

ROLL CALL

F. Weissenfluh, S. Cox, F. Kaiser & B. Edwards (absent - R. M. Sturges, C. E. Finegan, Commissioners Present:

H. Althaus)

Staff Present: Duane Lee, Betty Bergstrom

Guests: (2) from Warren Brown Const. Co.

Commissioner Cox moved to appoint Blandine Edwards as acting Mayor this meeting.

YEAS: 3

Seconded by Commissioner Weissenfluh 0 Motion Carried

Duane Lee, Engineer, reported eight bids received and tonight we need to award contract and get project underway very soon. in your folders of estimates and final engineering estimates (see enclosed). Bids most desirable suggested by Engineer as Stadeli Pump Co. and Wm. Crane Co.

Commissioner Kaiser questioned breaking up bid award into section A, Section B, for two contract awards. Mr. Lee endorsed split as very workable and productive for City. Commissioner Weissenfluh questioned Stadeli low bid due to rock estimate, item 5. Mr. Lee informed Council bidder would be bound to stick to \$1.00 yard bid as well as item 2. His gamble on little rock to move and escavate. Commissioner Weissenfluh questioned bid spread being so wide. Lee explained some gamble bid certain items and other have ability to bid lower due to union contract, equipment they possess, rental usage, etc. Bids very often range widely depending on Company's interest in obtaining project.

Discussion by Council on bid totals item by item. Mr. Lee explained performance bond required to protect project against change orders, overcost, bid changes, etc., but inspector to oversee construction and contract will be necessary.

Commissioner Kaiser moved to award Schedule A, Sanitary Sewer portion of LID project, to Stadeli Pump Co. at bid of \$66,169.75.

YEAS: 3 Seconded by Commissioner Cox NAYS: 0 Motion Carried

Commissioner Kaiser moved to award Schedule B, Storm Sewer portion of LID project to William R. Crane Co., at bid of \$14,855.00.

YEAS: 3

Seconded by Commissioner Weissenfluh 0 Motion Carried. NAYS:

Commissioner Kaiser moved to authorize Mayor to sign awarded contracts on behalf of City Council.

YEAS: 3

Seconded by Commissioner Cox NAYS: 0 Motion Carried

Commissioner Kaiser moved to adjourn.

YEAS: 3

Seconded by Commissioner Cox

NAYS:

Adjourned at 8:30 P.M.

MAYOR, (R.M. Sturges)

Blandine Edwards, Acting Mayor

ATTEST:

Betty Bergstrom