

Minutes

Special Meeting of the Village Board of Trustees-Bid Opening for the Wastewater Collection System
December 16, 2013

Present: Mayor Carol Weaver

Trustees: Richard Phillips
Dale Leiser
Brian Murphy

Absent: Trustee Robert Puckett

Also attending: Erin Moore; Doug Clark; Jim Dunham and a representative from BAST Hatfield.

Mayor Weaver opened the bid opening at 7:02 pm.

The following bids were opened:

1. American Evergreen Inc.	\$ 957,620.00
2. Anjo Construction LTD.	\$1,103,155.00
3. Arold Construction Co., Inc.	\$ 922,250.00
4. BAST Hatfield Construction, LLC	\$ 982,310.00
5. Casale Construction Services, Inc.	\$ 826,574.00
6. Gallo Construction Corp.	\$ 965,241.00
7. HMA Construction Corp.	\$ 863,999.22
8. SNK Enterprises Inc.	\$1,028,992.12
9. Trinity Construction Inc.	\$1,434,133.00

The bids will be given to the village engineer to review. The engineers will exam all the bids to verify all required documents were submitted with the bids. A bid award will not be announced until the engineers have reviewed all the bids.

Mayor Weaver made a motion to close the bid opening at 7:12 pm; seconded by Trustee Leiser. All voted "aye."

A short discussion followed concerning the bids.

Erin Moore stated the village received 10 bids out of 12 companies that requested plans. She felt this was a very good number of contractors bidding.

Erin stated the bids came out approximately \$300,000.00 over what she calculated the bids would be. She feels the village needs to call the funding representatives and request additional funding for the project.

Doug Clark mentioned green infrastructure that the village could possibly look into for additional funding sources.

Trustee Phillips requested Erin to identify why her numbers were off.

Erin quickly reviewed the pricing spreadsheet from the two lowest bidders. She noted a difference in price of piping and the amount to enter and hook up each property owner. She feels the contractors used DOT bid prices and numbers used in the current sidewalk link project for the sewer pipe. She stated the lowest bid could be taken and modify the project by change orders. She feels the bids are all good and does not recommend rebidding. She feels the bids speak of the uniqueness of the project.

Erin will draft a letter out to the village board and the funding representatives explaining her numbers compared to the contractors numbers.

The meeting adjourned at 8:50 pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk