

CITY OF DECATUR  
SPECIAL MEETING  
BOARD OF PUBLIC WORKS & SAFETY MINUTES  
MAY 2, 2008

The City of Decatur Board of Public Works and Safety met on Friday, May 2, 2008 at 2:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz and Board Member Bill Karbach. Board Member Ken Meyer was absent. Also present was City Attorney, Tim Baker.

The meeting was called to order by Mayor John Schultz. The minutes from the previous meeting was suspended. The purpose of the meeting was to open bids on the Division A – Wastewater Treatment Plant Project. Mayor Schultz noted that originally the bids were to have been submitted by and opened at the meeting of the Board of Public Works and Safety held on April 29<sup>th</sup>, 2008, at 2:00 p.m. as advertised, legal publication of which was made a matter of record during such meeting. However, Mayor Schultz indicated that by Addendum No. 1 and Addendum No. 2 to the Bid Specifications, delivered to all potential bidders prior to said meeting, submittal and opening of bids on the Division A – Wastewater Treatment Plant Project was rescheduled for today’s Board of Works meeting. Said Addendums are on file with the Clerk-Treasurer and by consensus was made a matter of record.

The City Attorney opened the bids and Jeff Ponist of Commonwealth Engineers read the bids aloud. All the bids had Bid Form 96 signed and completed, along with a bid bond of 5% of the total bid amount.

There were five (5) bids received for Division A – Wastewater Treatment Plant Project:

	Alternate <u>Bid #1</u>	Alternate <u>Bid #2</u>	Alternate <u>Bid #3</u>	<u>Base Bid</u>
PAE & Associates, Inc.	+13,500.00	+12,000.00	-1,900,000.00	\$ 6,397,000.00
Thieneman Construction, Inc.	+20,000.00	- 2,000.00	-1,800,000.00	\$ 5,670,000.00
Robert E. Crosby, Inc.	+21,050.00	No Change	-1,620,000.00	\$ 6,031,000.00
Corporate Construction, Inc.	+28,000.00	No Change	-2,215,000.00	\$ 6,600,000.00
Shook Construction	-17,000.00	-14,000.00	-2,000,000.00	\$ 6,295,000.00

Board member, Bill Karbach made a motion to take the bids under advisement for Commonwealth Engineers to review the bids, and then give their recommendation at the May 6<sup>th</sup> Board of Works meeting.

There being no further business, Karbach made a motion for adjournment. Schultz seconded the motion. Motion carried. The meeting was adjourned at 2:20 p.m.