

CITY OF DECATUR
SPECIAL MEETING
BOARD OF PUBLIC WORKS & SAFETY MINUTES
MAY 12, 2008

The City of Decatur Board of Public Works and Safety met on Monday, May 12, 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 were suspended. The advertisement to accept bids for Industrial Park Phase III-A, was Wednesday, May 7th but was rescheduled for Monday, May 12th, by an Addendum to the bid specifications, which was delivered to all potential bidders. The meeting change was properly posted. Board member, Bill Karbach made a motion to make the proof of publication and the Addendum a matter of record. Mayor Schultz seconded the motion. Motion was unanimous.

The City Attorney opened the bids and Steve Henschen of Bonar Group read the bids aloud. All bids had the necessary paperwork completed, along with a bid bond of 5% of the total bid amount.

There were seven (7) bids received for Industrial Park Phase III-A Project:

	<u>Base Bid</u>
C.A.T. Excavating & Construction, Inc.	847,135.58
Keith Sullivan Excavating, Inc.	870,997.35
Culy Construction & Excavating, Inc.	906,553.00
Atlas Excavating, Inc.	846,265.00
The Gale Tschuor Co., Inc.	899,000.00
API Construction Corporation	762,559.00
Fleming Excavating, Inc.	718,105.43

Karbach made a motion to take the bids under advisement for Bonar Group to review the bids, and then give their recommendation at the May 20th 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.