

BOARD OF WORKS
DECEMBER 28, 2011
1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present for the meeting.

Minutes from the BOW meeting of December 19, 2011 were presented for approval. Bob Conner made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims: Docket 1 was presented in the amount of \$229,276.53. There were no questions concerning the claims. Bob Conner made the motion to pay the claims as presented. Second by Carolyn Pearson. Motion carried.

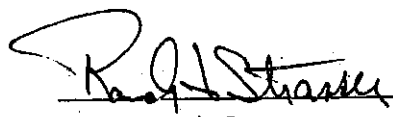
Docket 2 was presented in the amount of \$120,130.22. Leanne explained these claims combined some old invoices as well as recent claims and they needed to be cleared off the books. Bob Conner made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried.

OLD BUSINESS:

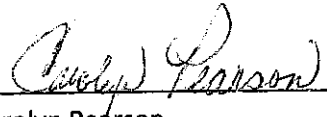
Bids for 2A-Contract B had been accepted on the meeting of December 19, 2011. Mike Turchi and Kyle Harper were present to make their recommendations to the BOW. Kyle explained 7 bids had been received and distributed a chart to show BF&S estimates in comparison to the actual bids. Geiger Excavating from Ft. Wayne had the low bid of \$812,457.24. Kyle informed the BOW that references had been checked and discussions with 5 municipalities proved favorable. BF&S made the recommendation to award the bid to Geiger Excavating.

Mayor Strasser expressed his concern when looking at the estimates from BF&S and how much lower Geiger was on all aspects of the sections. Kyle reassured the BOW members there would be inspectors on the work and progress. Mayor Strasser also expressed a concern on the fire hydrants that would be property of the City. Kyle did not feel this would be an issue. Bob Conner made the motion to accept the recommendation from BF&S in favor of Geiger Excavating. Second by Carolyn Pearson. Motion carried. Carolyn Pearson made the motion to give notice of award of 2A-Contract B to Geiger Excavating. Second by Bob Conner. Motion carried. Kyle informed the BOW that work could begin around the 23rd of January, but the notice to proceed could be negotiated.

Meeting adjourned at 1:35 P.M.



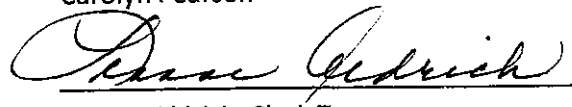
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer