

Town of Lebanon – Special Board Meeting Minutes – June 5, 2013 – (draft version)

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7:18 pm – Chairman Prochnow called the meeting to order.

Chairman Prochnow appointed Lynn Tank note taker for the meeting.

Roll call: Present: Les Prochnow, Jeff Handschke, Don Laughlin, Lynn Tank. Absent: Chelley Lee.

MOTION (Handschke, Prochnow) to approve the meeting's agenda. Carried.

Called for bids on Doud Rd. and Fitzgerald Rd. Chairman Prochnow explained that these are to be separate bids and would be considered on their own merit. If the bid was awarded, they would be advised. Bids were received from: MCC, American Asphalt, Northeast Asphalt, and Badger.

Bids were opened and read aloud by Chairman Prochnow with Doud Rd bids being reviewed first.

MOTION (Laughlin, Handschke) to accept lowest bid of \$195,262.50 from MCC for Doud Rd. Roll Call was done with 3-0 vote for acceptance. Carried.

Bids were opened and read aloud by Chairman Prochnow for Fitzgerald Rd.

MOTION (Laughlin, Prochnow) to accept lowest bid of \$134,769.50 from MCC for Fitzgerald Rd. Roll Call was done with 3-0 vote for acceptance. Carried.

Contractors in attendance were advised and stated they did not need written notice of bid award.

Badger will receive written notice.

Brief discussion of status of roundabout at Hwy T/Tank/Collier Rd was held.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:40 pm. Carried.

Lynn Tank, Note taker