

SPECIAL MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS

WEDNESDAY, JANUARY 9, 2019 12:00 P.M. – 1100 E. EIGHTH STREET

The meeting was called to order at 12:25 P.M. in the Administration Building, 1100 E. Eighth Street, by President Garry L. Mitchell Sr.

Commissioners present for the meeting were Garry L. Mitchell Sr., Charles G. Peller and Holt L. Edinger. Tim Smith and Frank R. Harris were absent.

Staff present for the meeting were:
Michael P. Kuss, General Manager
Scott Kistler, Financial Manager
Steve Stanford, Operations Manager
Rachel McCline, Receptionist/Dispatcher
John Gorczyca, District Engineer
James B. Meyer, Legal Counsel

Also present for the meeting were:
John Doyle, John A. Doyle & Associates Inc.
Ed A. Byers, Woodruff & Sons Inc.
Kyle Weisman, Woodruff & Sons Inc.
Mike Hazel, D & M Excavating Inc.

Public Comment

None

Opening Bids: 5th Street Sanitary Sewer Project

Woodruff & Sons Inc. – Michigan City, Indiana
Proposal A: \$169,819.88
Proposal B: \$173,725.88

D & M Excavating Inc. – Michigan City, Indiana
Proposal A: \$203,247.00
Proposal B: \$193,250.00

Mr. Kuss reported that D & M Excavating's bid displayed a deductible for this project in the amount of \$3,000.00 if it's issued after March 1, 2019. Mr. Kuss added that Woodruff & Sons' bid displayed a deductible for this project in the amount of \$1,500.00. if it's issued after March 1, 2019.

Mr. Kuss recommended Board approval to allow Sanitary District staff officials to review the bids and generate a contract with the lowest responsive bidder. Mr. Kuss added that the Sanitary District would like to present a recommendation to the Board at the next regular meeting.

Mr. Edinger made such a motion – seconded by Mr. Peller. There being no question or comment on the matter, the motion carried 3 – 0 in favor.

Cheney Run Design Contract – V3 Companies, Ltd.

Mr. Kuss recommended Board approval to allow the Sanitary District to enter into a contract with V3 Companies, Ltd. upon approval of the contract by the Indiana Department of Natural Resources (IDNR).

Mr. Peller asked if the contract included a not to exceed amount.

Attorney Meyer advised that the contract included a not to exceed in the amount of \$127,106.00.

Mr. Peller made a motion to approve the Professional Service Contract as submitted – seconded by Mr. Edinger. There being no further question or comment on the matter, the motion carried 3 – 0 in favor.

Mr. Peller made a motion to approve and allow Revenue & Tax Levy Claims for payment – seconded by Mr. Edinger. There being no question or comment on the matter, the motion carried 3 – 0 in favor.

Old Business


None

New Business

None

Mr. Peller made a motion to adjourn the meeting – seconded by Mr. Edinger. There being no question or comment on the matter, the motion carried 3 – 0 in favor.

Next Regular Meeting of the Board of Sanitary District Commissioners – **Wednesday January 23, 2019 – 4:00 P.M. at 1100 E. Eighth Street.**



Holt L. Edinger, Secretary