

October 6, 2020

The special Water Board meeting was called to order at 2:00 p.m. on Tuesday, October 6, 2020 in the main office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Behrendt, Bush, and Tsaparikos. Mrs. Pishkur. and Ms. Gonzales were absent. Also present was Superintendent Russell, Assistant Superintendent Johnsen and Engineer John Doyle. Mr. Behrendt presided.

We received 3 bids for the Eastside of US 421 Water Main Removal and Replacement Project which were opened and read aloud on October 1, 2020. The 3 bidders were TGB/Bancroft, deBoer-Egolf and Woodruff and Sons.

Engineer John Doyle's recommendation is to award the bid to Woodruff and Sons based on all bidders were responsive and responsible then based on the lowest bid cost of \$257,795.88. Should the project be completed this Fall before the weather changes the amount will be reduced to \$220,931.88. Superintended Russell agrees with this recommendation. Upon a motion by Mr. Bush, seconded by Mr. Tsaparikos, the Board approved the bid to Woodruff and Sons.

There being no further business related to this special board meeting, upon a motion by Mr. Bush, seconded by Mr. Tsaparikos the meeting was adjourned at 2:05 p.m.