

MINUTES (Revised)
SPECIAL MEETING
Village of Radisson Board of Trustees
Friday, March 3, 2017, 4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4 p.m. by President Andrew Carli. Members present were President Andrew Carli, Trustee Daniel Heidtke (via phone) and Trustee Amy Bullerwell. The Pledge of Allegiance was recited.

APPROVE AGENDA

Motion by (Carli/Heidtke) to approve the agenda. Motion Carried.

AWARD BIDS

The clerk noted that a bid was received past the deadline because it came to the Village Hall where there was no one to receive the delivery. The bidding procedures specifically stated not to send via FedEx to this location. The bid was received just after the meeting started tonight.

Jon Strand presented a summary of the low bids and discussed the related contracts of each. The contracts were discussed and approved by the Board of Trustees as follows:

Water Main

Motion by (Carli/Heidtke) to approve the contract and award Haas Sons, Inc. the Water Main project for \$487,410.60 contingent on PSC construction authorization receipt, WDNR/ACOE general permit approval, completion of public comment period to run until March 18, 2017 and contingent on attendance at pre-construction meeting on April 3, 2017, at 1:00 p.m. at the Village of Radisson Hall and with the contingency that there will be change orders coming. Motion carried.

Municipal Wells

Motion by (Carli/Bullerwell) to approve the contract and award Traut Companies the Municipal Wells project for \$267,620.00 contingent on PSC construction authorization receipt, WDNR/ACOE general permit approval, completion of public comment period to run until March 18, 2017, contingent on attendance at pre-construction meeting on April 3, 2017, at 1:00 p.m. at the Village of Radisson Hall and with the contingency that there will be change orders coming. Motion carried.

Well House

Motion by (Carli/Bullerwell) to approve the contract and award Spring Lake Contracting, Inc. the Well House project in the amount of \$603,000.00 contingent on PSC construction authorization receipt, WDNR/ACOE general permit approval, completion of public comment period to run until March 18, 2017, contingent on attendance at pre-construction meeting on April 3, 2017, at 1:00 p.m. at the Village of Radisson Hall and with the contingency that there will be change orders coming. Motion carried.

ADJOURN

Motion by (Carli/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 5:06 p.m.

Approved 4-10-17
Posted on: 4-12-17

by *Julie Thompson*
Julie Thompson, Clerk/Treasurer
715-945-2020