

DRAFT
Village of Indian Point
Board of Trustees Special Meeting Minutes
Monday, March 23, 2015 – 4:40 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barbara Rose, Ginger Cantrell & Linda Slaughter. Also present, Village Clerk, Louise Pucel and Engineer Dave Lundstrom. Bill Turner arrived late.

Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 4:38 PM.

This meeting is to open the bids for the 2015 Road Repair Work that the Village advertised for. Mr. Lundstrom proceeded to open the bids, sharing the following information:

1st Bid: Infinity Asphalt; Mr. Lundstrom first noted that although it was advertised as part of the contract Infinity did not submit a bid bond. Their base bid was \$140,382.50 with an ad alternate of \$149,304.50.

2nd Bid: Hutchins Construction; Mr. Lundstrom noted that they did include the bid bond; their base bid was \$138,685.00, with an ad alternate of \$150,993.75.

After discussing the bids the Trustees requested Mr. Lundstrom to check with Stone County on their current paving contracts, as to whether it would behoove the Village to piggy back on them, and also to check with the contractors to establish an alternate amount to complete all of Indian Point Road. It was then determined that they would meet again briefly on March 25, 2015 at 4:15 pm to vote on acceptance of one of the contracts.

Motion to adjourn made by Ms. Rose at 5:23 PM; 2nd by Mr. McGinness; All Aye.