SPECIAL CITY COUNCIL MEETING CITY ADMINISTRATION OFFICES

Mayor Marksberry called the meeting to order with the all of Council present.

OLD BUSINESS

HIGH STREET DRAINAGE PROJECT

Mayor Marksberry informed Council of submitted bids for the project as follows:

CONTRACTOR	AMOUNT
Dave O'Mara, Inc.	\$ 678,234.10
C & HM Excavating, Inc.	\$ 1,265,733.00

According to Marksberry the bids had been opened earlier in the day and had been reviewed by Cindy Fort with American Consulting Inc. Project Manager Northcutt presented a letter from Fort recommending the bid of Dave O'Mara, Inc. as the lowest responsive and responsible bidder. See attached Exhibit A.

After discussion a motion was made by Councilman Siekman to award the bid of the High Street Drainage Project to Dave O'Mara, Inc. as the lowest responsive and responsible bidder, 2nd by Councilman Brown; motion carried 5-0. It was discussed this project should be completed 60 days from Notice to Proceed. Mayor Marksberry will get a letter to the surrounding land owners making them aware of when the project will begin.

MISCELLEANOUS

Police Chief Hewitt informed the Mayor and Council he will be outfitting the new police vehicle through Bloomington Ford on Monday. Everything should be addressed at Bloomington Ford so it will all be invoiced at that time.

With no other business at this time, Councilman Siekman made a motion to adjourn, 2nd by Councilman Brown, motion carried 5-0.

Attest:	
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Rae Baker Gipson,	
Clerk Treasurer	
William A. Marksberry, Mayor	-