

Mayor Ryff called a special meeting February 21st, 2019. He called the meeting to order at 6:00pm and led the council in the pledge of allegiance. Mayor Larry Ryff said instead of a verbal roll call, he would like the Council to sign the special meeting request, it showed the following present: Carol Lauxman, David Wendt, Robin Moniz and Fred French. Gordon Hunnicutt attended via phone call.

Mayor Ryff asked Thaniel Monaco with BG Consultants to take the floor and explain what happen at the bid opening. Thaniel said there were 8 bids he said it was a good response. He said there was a big spacing from low to high. Thaniel explained that there were many from Missouri, he said that they were testing the market. Thaniel went into the details about the proper language to use when taking action to award the bid. He also explained what was still being worked on as far as permits and easements. After explaining how the budget looked and the way the project was coming along, he asked if there were any questions. Carol Lauxman made a motion to accept Thaniel's recommendation that we consider DLS bid as a non-responsive bid and remove it from consideration. David Wendt seconded the motion and the motion passed 5-0. Carol Lauxman motioned to award the base bid plus alternate # 1 and alternate # 2 to J & K Contractors LLC for the total of \$1,302,637.00 contingent upon CDBG and USDA Rural Development concurrence. Fred French seconded the motion. The motion carried 5-0.

Fred French made a motion to adjourn, David Wendt seconded the motion and the motion passed 5-0.

Larry Ryff, Mayor

Attest:

Joni Rikard, Clerk