

BOARD OF PUBLIC WORKS & SAFETY
MONDAY DECEMBER 29, 2014
9:30 A.M.
SPECIAL SESSION

The Board of Public Works & Safety of the City of Warsaw met for a Special Session on Monday December 29, 2014 at 9:30 A.M. in the Council Chambers at City Hall. Board Member Charles Smith presided and the following persons were noted as present or absent:

PRESENT: Board members Charles Smith and Jeff Grose. Also present Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, City Engineer James Emans, and Ink Free News reporter Deb Patterson.

ABSENT: Mayor Joseph Thallemer

The meeting was called to order by Mr. Smith, followed by the Pledge of Allegiance.

NEW BUSINESS-

AWARD BID/MARKET STREET RECONSTRUCTION PROJECT-

Bids were received and opened at a public meeting on December 23, 2014 at 11:00 for the Market Street Improvement/Reconstruction project. City representatives present at the meeting were City Planner Jeremy Skinner, City Engineer James Emans, and Clerk-Treasurer Lynne Christiansen. Bids were received from:

Niblock Excavating, Inc. for \$1,460,530.65

Phend & Brown, Inc. for \$1,495,315.80

Reith-Riley Construction Co., Inc. for \$2,159,352.35

City Engineer James Emans had estimated the cost of the project to be \$1,441,628.00. He has reviewed all the bids and documentation and recommends the bid be awarded to Niblock Excavating. After discussion a motion was made by Mr. Smith to approve Niblock's bid of \$1,460,530.65, seconded by Mr. Grose, carried by unanimous vote. (Information attached to minutes).

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer