

SPECIAL
PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

December 3, 2018
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:45 p.m.

ROLL CALL: Chm. Kaminski, Trustees Hughes, Warren and Zabel. Also present were Dir. Ratayczak.

GOLDENDALE ROAD SANITARY SEWER – PHASE 2 – BIDS: Dir. Ratayczak presented for review bids received December 3, 2018. After reading the total of each of the four bids received, Dir. Ratayczak recommended the Public Works Committee send a positive recommendation to the Village Board to award the project to Kruczek Construction in the amount of \$3,123,150.00 and a 5% contingency of \$156,150.00.

MOTION made by Hughes, seconded by Warren to forward to the Village Board with a positive recommendation to award the Goldendale Road Sanitary Sewer – Phase 2 project to Kruczek Construction, Inc. in the amount of \$3,123,000.00 plus a 5% contingency or \$156,150.00 for a total project cost of \$3,279,150.00.

Motion carried 3-1 (Zabel).

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:53 p.m.

Lawrence Ratayczak, Director of Public Works