

EVANSDALE WATER WORKS
SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 31, 2015

The Board of Trustees of the Evansdale Water Works met in special session at City Hall in Evansdale, Iowa, on the above date. Chairman Chad Borwig called the meeting to order at 4:30 p.m. Members present in order of roll call: Sharon K. Loftus, Cecil A. Azbill and Chad J. Borwig. Quorum present.

Borwig/Azbill to approve the August 31, 2015 agenda. Ayes - Three. Motion carried.

Approve Final Plans, Receive Bids, and Award Contract for the 2015 W. Gilbert Drive Water Main Loop Project: two bids were received. Frickson Bros. Excavating submitted a bid for \$27,224.00 and Frickson Backhoe & Trucking submitted a bid for \$16,360.50. Both bids contained an error in their extended prices for Bid Item #14: Seeding and Fertilizing. The corrected bid from Frickson Backhoe & Trucking was \$15,753.00. Azbill/Loftus to take the following action on the 2015 W. Gilbert Drive Water Main Loop Project: Approve Final Plans, Receive Bids, Award Contract to the low bidder, Frickson Backhoe & Trucking, for the amount of \$15,753.00, and Authorize the engineer to issue a Notice of Award and also a Notice to Proceed. Ayes – Three. Motion carried. The project is expected to take approximately one week to complete.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 4:34 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary