## SPECIAL MEETING FEBRUARY 11, 2019 5:00 P.M.

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Todd Dieh of Bowen Construction along with Mike Smith and Matt Spindell of BF&S were present for the discussion of the SRF project.

A price of \$6,097,200 was submitted by Bowen Construction. If the project runs over this amount, it will fall back to Bowen Construction. If there are any savings, it will be to the City's benefit. There is \$404,800 in contingencies and if this is not used it could roll over to the second phase.

Mayor Evans stated we need a motion to approve a formal acceptance of the price offered by Bowen Construction. Mayor Evans made the motion to approve the formal acceptance of the offer from Bowen Construction in the amount of \$6,097,200. Second by Dick Bradshaw Motion carried. (3-0)

Mayor Shane Evans

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Karyl Traeger

Dick Bradshaw

Leanne Aldrich, Attest