## BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING FEBRUARY 21, 2020 9:00 AM CITY BUILDING

Mayor Shane Evans called the special meeting to order.

Anita Werling, Dick Bradshaw and Mayor Evans were present for the meeting.

Mayor Evans stated T-Bird had looked over the documents from Milestone and stated they were in order. Mayor Evans noted a motion to execute the contract, motion send the notice of award and a notice to proceed was needed.

Dick Bradshaw made the motion to execute the contract with Milestone in the amount of \$1,396,800.05. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans made the motion to send the notice of award to Milestone. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans made the motion to send the notice to proceed. Second by Dick Bradshaw. Motion carried. (3-0)

With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Anita Werling. Motion carried. (3-0)

Mayor Shane Evans

Leanne Aldrich, Attest