BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING August 18, 2022 – 5:00 PM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:00 p.m.

Spencer Kingery, Mayor Werling, and Kamron Yates were present.

New Business.

Dave Buck from BF&S presented an analysis of the bids for CCMG 2022-1. Midwest Paving had the low bid of \$1,127,236 and all calculations were correct and proper documentation included. BF&S engineers estimate for the project was \$1,240,813; Midwest Paving's bid was lower than that estimate. \$145,900 in costs are ineligible for the INDOT match and will come from Water Capital Projects. Total eligible project costs will be \$981,336. INDOT will award 75% of eligible costs or \$736,002 leaving city funds required at \$245,334. The City had set aside \$333,250 as match for CCMG 2022-1 from MVH and Highway Relinquishment Fund. Some of the work to be completed is Storm Water related and could be covered from the Storm Water line item if needed. There is sufficient funding identified and set aside to complete the project. Spencer Kingery moved to award Midwest Paving the contract for CCMG 2022-1. Second by Kamron Yates. Motion carried. (3-0)

The bids were taken under advisement and a special session to award the contract was scheduled for

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:06 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest