LeRoy City Council

Special Meeting Minutes

March 19, 2015

Council President Jerry Tiemeyer called the meeting to order with council members Terry Tyler, Denice Yoho and Bill Otto present.

Employees

* Linda Doggett
* Bryan Joy
* Ron Ellis

Visitor

* Bruce Boettcher – BG Consultants

Otto moved and Tyler seconded to approve Ordinance #412 Uniform Public Offense Code. Motion carried 4-0.

Yoho moved and Tyler seconded to approve Ordinance #413 Standard Traffic Ordinance. Motion carried 4-0.

Boettcher gave the council the results of the bid opening:

COMPANY BASE BID ADD ALT. 1 TOTAL

KC Construction 1,796,921.50 326,350.00 2,123,271.50

Bennett Construction 1,892,958.20 328,960.80 2,221,919.00

Tri Star Utilities 2,106,940.25 368,775,50 2,475,715.75

Otto moved and Tyler seconded to accept the bids as read for City of LeRoy Sanitary Sewer System Improvements (USDA-RD project # 18-016-369290485) on March 17, 2015 and award the base bid and add alternate #1 bid to KC Construction, Inc. for $2,123,271.50 pending USDA-RD concurrence and allow the Mayor and City Clerk to review and sign all documents related to fulfilling the agreement on behalf of the City of LeRoy. Motion carried 4-0.

Otto moved and Yoho seconded to approve the Mayor to sign a contract extension for BG Consultants for $39,200 for the additional 40 working days of Construction Engineering Services required for the add alternate #1 improvements being awarded to KC Construction, Inc. Motion carried 4-0.

Yoho moved and Tyler seconded to adjourn. Motion carried 4-0.