

SPECIAL BOARD OF WORKS
January 14, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Linda Oldham, Darrell Poling, Steve Simmonds and Rodney King.

Gary Murray – City Engineer reviewed that bids were opened for the traffic signal located at Michigan Ave and main associates' entrance at Honda American Manufacturing on January 7, 2013. There were seven total bidders for this stoplight. It was recommended to the board to draft a contract to send to the potential award and the base bid from James H Drew Corp. The controllers for the stoplight would be the same as Lincoln Street. Steve Simmonds moved to accept bid from James H Drew Corp. for the base bid of \$127,640.55 and Darrell Poling seconded all ayes and no nays, motion carried.

Mark Klosterkemper – Street Commissioner reviewed fuel bids received on January 7, 2013. No discount is being offered by Premier Ag for 2013 and Speedway is offering a five cent discount at the pump. Premier Ag is the only company offering tank wagon delivery. Mark Klosterkemper recommended accepting Speedway price at the pump and Premier Ag for tank wagon delivery. Darrell Poling moved to accept the pump pricing for Speedway and Premier Ag for tank wagon delivery and Rodney King seconded, all ayes and no nays, motion passed.

Linda Oldham moved to adjourn at 6:15 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer