

**Special Board of Works Meeting**

**Date: August 15<sup>th</sup>, 2016**

**Time: 6:00 P.M.**

Pledge of Allegiance was recited.

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

*New Business*

*Opening bids for Police/ Fire Station*

Strand & Associates opened two different bids that had been received for the Police/Fire Station. The first bid was from Maxwell Construction with the Lump Sum Bid of \$221,600.00. The second bid was from Mitchell & Stark Construction Co. with a Lump Sum Bid of \$266,646.00.

Glenn Tebbe requested that a conditional approval of the lowest bid (Maxwell) be made under the condition that Strand & Associates would review the bids and make sure that they both would meet the approval of expectation. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

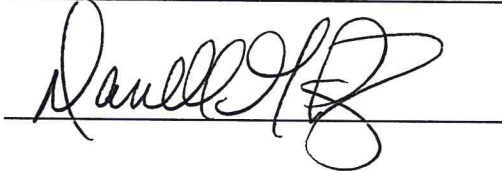
Motion for meeting to adjourn was made by Glenn Tebbe, seconded by Rick Emsweller; vpoce vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:10 P.M.

  
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Attest   
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Clerk Treasurer