SPECIAL WATER BOARD MEETING Bid Opening for Phase 2A Waterworks Improvements Division 1 - Flatrock Raw Water Main FEBRUARY 26, 2010 3:00 P.M.

The meeting was called to order by Chuck Storie, Board President.

The Pledge of Allegiance was recited.

PRESENT: Board President Chuck Storie, Board Member Robin Meyer, Water Plant Superintendent Rick Denney, Darren Burkhart from HNTB, Mayor Gary Herbert, City Engineer Gary Murray and Donna Lecher, Utilities Office Manager.

ABSENT: Frank Massey, John Wall, Tony Higginbotham and a City Attorney Rep from Coriden Law Office.

Darren Burkhart started the bid opening by stating they would do a quick review, read the name of the bidder and the amount of the bid in the order received. The following bids were opened:

the blader and the amount of the bla in the black received. The following blas were opened.								
1.	KAMPHUIS PIPELINE CO.	Grand Rapids, Michigan	\$4,696,925.00					
2.	POINDEXTER EXCAVATING, INC.	Indianapolis, Indiana	\$4,671,100.00					
3.	VEOLIA WATER	Indianapolis, Indiana	\$5,054,671.00					
4.	WEIHE CONSTRUCTION, INC.	Noblesville, Indiana	\$4,428,635.64					
5.	HOWELL CONTRACTORS, INC.	Ft. Wright, Kentucky	\$4,421,090.00					
6.	DUNIGAN BROS., INC.	Jackson, Michigan	\$4,951,750.10					
7.	TRAMCO, INC.	Indianapolis, Indiana	\$4,636,000.00					
8.	DAVE O'MARA CONTRATOR, INC.	North Vernon, Indiana	\$5,370,608.00					
9.	LINKEL CO.	Batesville, Indiana	\$5,498,899.00					
10.	. BRACKNEY, INC.	Brookville, Indiana	\$4,438,085.00					
11.	. MERRYMAN EXCAVATION	Woodstock, Illinois	\$4,847,408.85					
12.	. SMITH & BROWN CONTRACTORS, INC	. Harrison, Ohio	\$4,612,634.40					
13.	. REYNOLDS, INC.	Orleans, Indiana	\$4,388,465.00					
14.	. INFRASTRUCTURE SYSTEMS, INC.	Orleans, Indiana	\$4,202,853.00					
15.	. LARRY SMITH CONTRACTORS, INC.	Cleves, Ohio	\$4,922,680.00					
16.	. SEDAM CONTRACTING, CO. LLC	Hanover, Indiana	\$4,505,665.00					
17.	. NATIONAL WATER SERVICES	Louisville, Kentucky	\$5,359,760.00					

Chuck moved to take all bids under advisement and on behalf of the Board and the City, thanked all who responded. Darren will review and tabulate by the lowest and most responsive bid with the award being made at the next Water Board meeting 3/16/2010.

The meeting	g was adjourned at 3:30 p).111.		
PRESIDING	G OFFICER		_	
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ATTEST:	Donna M. Lecher			

Utilities Office Manager