

**WATER BOARD SPECIAL MEETING**

**04/09/2019**

**6:00 P.M.**

The Pledge of Allegiance was recited.

The special meeting that was called for the opening of the bids for the New Water Treatment Plant was called to order by board President, Chuck Storie.

**Roll Call:**

Present –Chuck Storie, Tony Higginbotham, Frank Massey, Ryan Maddux & Robin Meyer

Absent - None

Chuck thanked the audience for coming and turned the meeting over to Darren Burkhart, from HNTB.

Darren stated he will open the bid, look through the bid to make sure the bid is complete, and City Attorney Chris Tebbe will read who the bid is from and the amount they are bidding.

**Bids**

|  | <b><u>Base Bid</u></b> | <b><u>Lump Sum Alternate</u></b> |
|--|------------------------|----------------------------------|
| 1. Reynolds Construction, LLC-Orleans IN               | \$20,878,000.00        | \$170,000.00                     |
| 2. Thieneman Construction, Inc.-Westfield IN           | \$20,719,000.00        | \$300,000.00                     |
| 3. Judy Construction Co.-Cynthiana KY                  | \$21,811,000.00        | \$338,000.00                     |
| 4. Adams Robinson Enterprises, Inc.-Dayton OH          | \$24,147,000.00        | \$150,000.00                     |
| 5. Williams Brothers Construction, Inc.-Peoria IL      | \$20,560,000.00        | \$197,000.00                     |
| 6. F.A. Wilhelm Construction Co. Inc., Indianapolis IN | \$19,987,000.00        | \$155,000.00                     |
| 7. Bowen Engineering Corporation-Indianapolis IN       | \$20,708,000.00        | \$ 91,000.00                     |

**Chuck made motion to take the bids under advisement, to have Darren Burkhart do a thorough review of the bids and then for Darren to make a recommendation to the board at their next Water Board meeting; Robin seconded the motion, roll call vote all ayes and the motion carried.**

Chuck thanked all of the bidding participants.

**The meeting adjourned at 6:12 pm.**

**Presiding Officer:**

Chuck Storie

[Signature]

[Signature]

**Respectfully Submitted:**

Donnam Lecher  
**Water Board Secretary**