

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Friday May 17, 2019 at 9:00AM
At Barnes Town Hall**

(UNAPPROVED)

At 09:20am, Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Sue Jansen and Seana Frint present, establishing a quorum. Tom Emerson and Donna Porter were absent. Zech Gotham of Morgan & Parmley, Eric Polkoski, interim foreman, Jon Humburg of Northwoods Paving and Mark Dahl of A-1 Contractors were also in attendance. The clerk verified notice.

Motion made (Frint/Jansen) to approve the agenda. Voice vote taken, motion carried.

Chairperson Webb opened the two bids received for the Denver Road Reconstruction project. Two addendums had been issued and both contractors verified they were received and reflected in their bids.

A bid from A-1 Contractors was presented with a total base bid of \$402,805 and an alternate option of Warm Mix Asphalt would add \$1,950 to the cost. The bid from Northwoods Paving was then presented with a total base bid of \$403,502.60 with the alternate option adding \$1,505 to the cost. The board members asked some questions which were addressed by the contractors and Zech Gotham. The bids were then turned over to Zech to review and make a recommendation to the board. With the bid from A-1 Contractors being the lowest bid, Zech recommended acceptance of the bid from A-1.

Motion made(Frint/Jansen) to accept the low bid from A-1 Contractors in the amount of \$402,805. Voice vote taken, motion carried with no opposition.

Motion made (Frint/Jansen) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 9:55am.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by Judy Bourassa, Clerk-Treasurer