

SEPTEMBER 14, 2015

Special meeting of the Common Council was called to order by Mayor Meyer at 6:32 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart, Gary Cummings, Tom Buttke and Peter Hendler

ABSENT: Rebecca Spiros

Joe Dolezal, Boson Company gave a summary of the third round of bids for the Everett Roehl Marshfield Public Library project. The project scope and size was changed to match what the Council approved and the bids came in within the budget. Two bids were received for the 1.28 Asphalt category. The complete bid was from Oium Asphalt but they did not include a bid bond and they did not acknowledge the addendums and American Asphalt only bid Phase 1 (the north parking lot); they did not bid the south parking lot which was Phase 2 on the project although the documents stated both parking lots should be bid. He asked the Council to reject Asphalt 1.28 since we have not received fully responsive bids for that category.

City Administrator Barg pointed out that there are two additional bids that he included in his memorandum of September 11, 2015 that was sent out after the original agenda was sent out that need to be included in the approval of the bids; 1) for furniture with Brothers Business International for \$153,226; and 2) for shelving with Storage Systems for \$127,035.

CC15-214 Motion by Buttke, second by Hendler to reject the asphalt bids, category 1.28. Ayes – 9
Motion carried

CC15-215 Motion by Hendler, second by Feirer to approve the remainder of all other low bids for all other project categories, except bids 1.28 Asphalt and including two additional bids for (1) furniture from Brothers Business International in the amount of \$153,226; and (2) shelving from Storage Systems in the amount of \$127,035. Ayes - 9

Motion carried

Motion by Feirer to adjourn at 6:48 p.m.

Lori A. Panzer
Deputy City Clerk