

Village of Princeville

Special Meeting

August 8, 2013

7:00 PM

Princeville Village Hall

A Special Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:00 pm with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy, Carton. Trustee Haley was absent. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner, Clerk Mercer and Engineer Steve Blust representing Bruner, Cooper and Zuck, Inc.

Consider and vote on withdrawing the motion accepting the Fischer Excavation, Inc. from Freeport, Illinois, low bid in the amount of \$288,515.56 for the Aten Acres

Subdivision project. The motion was made and approved at the Village Board meeting on August 5, 2013:

Bruner, Cooper and Zuck, Inc had contacted Fischer Excavating, Inc in regards to their bid for the Aten acres Construction Phase 1 project. The estimator and president of Fisher both informed Steve Blust that they wanted to withdraw their bid to the Village of Princeville. They had found numerous errors within their bid and were no longer interested in performing the work of the contract that was approved by the Village of Princeville Board on August 5, 2013. The Contract had not been awarded to Fisher Excavating Inc. Motion by Troutman to withdraw the motion of August 5, 2013 of the acceptance of Fisher Excavation, Incorporates' bid, allow them to withdraw their bid for the Construction Phase 1 of Aten Acres, and pay the Village of Princeville \$7,250.00. Bruner, Cooper and Zuck, Inc will send Fisher Excavation Incorporate a certified letter, stating the Village of Princeville will let Fisher Excavation withdraw their bid and in return they must send certified funds in the amount of \$7,250.00 payable to the Village of Princeville, within 10 business days to the office of Bruner, Cooper and Zuck, Inc. The bid bond will be held until the funds clear the bank. If the funds are not received within 10 business days, the bid bond will be cashed. Second by Koller. President Stahl called for a Roll Call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton voting aye. Haley Absent. Motion Passed.

Review all bids for the Aten Acres Subdivision Construction Project Phase I and consider and vote to award the contract to the next lowest, responsible bidder: Bids are as follows: Walker Excavating, Inc \$348,754.02, RA Cullinan & Son, Inc \$362,538.76, and NE Finch Company \$412,300.00. Motion by Sutherland to award the contract to Walker Excavating for \$348,754.02. Second by Troutman. President Stahl asked for a roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Haley absent. Motion Passed.

Adjourn: Motion by Gilroy to adjourn meeting, Second by Koller. Voice Vote, all ayes, Haley Absent. Motion Passed. President Stahl adjourned the meeting at 7:59 PM.

Mary Ann Mercer

Village Clerk

