

VILLAGE OF WOODHULL

BOARD OF TRUSTEES SPECIAL MEETING

July 23, 2018

Committees

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J, York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J, York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J, York

President Dave Holmes called the meeting to order on July 23, 2018 @ 6:00 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Derek VerHeecke, Jody York. Luke Gierach was present via phone conference.

Luke Gierach will be unable to vote by rules from the Open Meetings Act because he is on vacation.

Also present: Jacki Beck – Village Clerk, Jack Kusek from IMEG.

The purpose of the Special Meeting to accept Bids for the Waste Water Treatment Plant.

Derek VerHeecke made a motion to accept the lowest Responsive, Responsible Bid, contingent upon USDA approval and funding, from Valley Construction for Contract 1 in the amount of \$807,826.00 including two Alternates. Jody York seconded the motion. VerHeecke – Y, York – Y, Bell – Y, Carlson – Y, Hoburg – Y. Motion carried 5-0.

Jeff Bell made a motion to accept the lowest Responsive, Responsible Bid, contingent upon USDA approval and funding, from Hoerr Construction for Contract 2 in the amount of \$255,630.00. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 5-0.

Ron Hoburg made a motion to accept the lowest Responsive, Responsible Bid, contingent upon USDA approval and funding, from Valley Construction for Contract 3 in the amount of \$3,506,570.00 including three Alternates. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Bell – Y, Carlson – Y, York – Y. Motion carried 5-0.

Jason Carlson made a motion to accept the lowest Responsive, Responsible Bid, contingent upon USDA approval and funding, from Stewart Spreading for Contract 4 in the amount of \$384,600.00. Jody York seconded the motion. Carlson – Y, York – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

Jeff Bell made a motion to adjourn the meeting at 6:23 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk