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CALL TO ORDER

Mayor Wenke called the meeting to order at 3:00 p.m.

ROLL CALL

The following members were present: Mayor Wenke, Mr. Fulton, Mr. Wilhelm, and Mr. Dembosky.

ABSENT: Mayor Pro-Tem Mowry, Ms. Lund, and Mr. Nordyke.

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Caleb Patterson, Kathy Reis, Erin Christie, Sharon Thompson, Jason Coleman, and Lindsey Seifert.

ORDER OF BUSINESS

a. Open sealed bids for the Jess Price Park project

Mr. Patterson opened three sealed bids for the Jess Price Park project.

<u>Bid #1 – Langston Concrete, Inc.</u> Total Project Cost: \$546,211.00 Add Alternate 1 – Lighting and Electrical: \$56,500.00 Add Alternate 2 – Pavilion: \$48,250.00 Add Alternate 3 – Concrete Pavers: \$42,097.00 Add Alternate 4 – Monument Sign and Wall: \$50,050.00

<u>Bid #2 – South-Side Lawn & Landscape, LLC.</u> Total Project Cost: \$398,542.39 Add Alternate 1 – Lighting and Electrical: \$48,234.46 Add Alternate 2 – Pavilion: \$41,312.63 Add Alternate 3 – Concrete Pavers: \$46,655.30 Add Alternate 4 – Monument Sign and Wall: \$20,660.67

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<u>Bid #3 – Timberline Building System</u> Total Project Cost: \$370,963.62 Add Alternate 1 – Lighting and Electrical: \$59,702.08 Add Alternate 2 – Pavilion: \$49,755.19 Add Alternate 3 – Concrete Pavers: \$53,241.50 Add Alternate 4 – Monument Sign and Wall: \$14,915.06

Mr. Patterson reported that the bids will be reviewed on Monday, March 4, 2024, at 9:00 a.m. by the bid review committee, and they will make a recommendation to the Board of Trustees based on a scoring sheet used. The public will then be able to know the results at the Board of Trustees Meeting on March 19, 2024, held at 5:30 p.m.

Mr. Fulton moved, and Mr. Dembosky seconded to adjourn. Motion carried.

ADJOURN

Recorded by: Erin Christie Deputy Town Clerk