

**BOARD OF WORKS – SPECIAL MEETING MINUTES**  
**FRIDAY, NOVEMBER 2, 2018**

**MEMBERS:** Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present: Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 3:20 p.m. and everyone is led in the Pledge of Allegiance.

Absent: Dick Robertson

**BUSINESS**

**DOWNTOWN PHASE II – W. MAIN STREET PROJECT – BID OPENING**  
**Kevin Krulik, City Engineer opens bids. Five bids were submitted as follows:**

<b>White Construction</b>	<b>3,393,000</b>	<b>Alternate</b>	<b>3,302,071</b>
<b>Milestone Contractors</b>	<b>3,410,000</b>	<b>Alternate</b>	<b>3,306,561</b>
<b>Calumet Civil Contractors</b>	<b>3,445,000</b>	<b>Alternate</b>	<b>3,374,383</b>
<b>Morphey Construction</b>	<b>3,737,000</b>	<b>Alternate</b>	<b>3,586,202</b>
<b>Schutt-Lookabill Co.</b>	<b>4,333,182</b>	<b>Alternate</b>	<b>4,231, 832</b>

*Motion by Milburn to take bids under advisement, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

**ADJOURNMENT**

*Motion by Stoner to adjourn, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer