

Village of Lansing

MINUTES of a special meeting of the Board of Trustees of the Village of Lansing held on Thursday, August 29, 2019, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, John O’Neill and Patricia O’Rourke; Clerk/Treasurer, Jodi Dake; Andrew Sullivan from the Lansing Ledger.

Mayor Hartill called the Board of Trustees meeting to order at 12:10 pm and opened the public comment period. With no one wishing to speak, Mayor Hartill entertained a motion to close the public comment period.

Motion - To Close the Public Comment Period

O’Neill made a motion to close the public comment period. O’Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway- Aye
Trustee Patricia O’Rourke-Aye	John O’Neill-Aye

Hartill stated that our only item of business is to award a contract for the Northwood Road Water Main Extension water system materials. The following is a summary of the email discussion that took place earlier.

On Wednesday, August 28, 2019 two bids were received and publicly opened for the Village of Lansing, Northwood Road Water Main Extension Water System Materials.

*Core & Main –Total Bid of \$38,683.50
Everett J Prescott, Inc.- Total Bid of \$37,238*

Initially, it appeared that Everett J. Prescott won the bid but after further review it was found that they had mathematical discrepancies for items 1.b, 1.c and 3.a. When corrected per Article 6.04, the total bid price was actually \$39,426.92. The bid submitted by Core & Main was mathematically correct and would make them the low bidder at \$38,683.50. Dave Herrick of TG Miller, PC has recommended that the contract for the Water System Materials be awarded to Core & Main for \$38,683.50. Both bids conform with Article 7 of the Bidding Documents.

Mayor Hartill entertained a motion to award the contract to the lowest bidder, Core & Main, for \$38,683.50

Resolution #6609- To Award the Contract for Village of Lansing Northwood Road Water Main Extension to Core & Main for \$38,683.50.

Trustee Hardaway moved this resolution Trustee O'Neill seconded the motion.
A vote was taken:

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway –Aye

Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye

Hardaway wondered when the project would be starting. The Notice of Award states that the material must be delivered to the owner on or before September 23, 2019. Weather will determine when it will be completed.

Motion- To Adjourn

Hardaway moved to adjourn. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye

Trustee Ronny Hardaway- Aye
Trustee John O'Neill-Aye

The meeting was adjourned at 12:15 pm.

Jodi Dake
Clerk/Treasurer