

Mayor Maisel called the special meeting to order with the reciting of the Pledge at 9:05 AM. Aldermen present: McPhail, Hackworth, Priebe, and Fuller. Refer to sign in sheet for all others present.

This meeting was to discuss the city hall and police department renovation contract, and roof and mold remediation at the police department. City Hall and Police Department renovation bid opening was held on Thursday August 20, 2020. Joe Vejraska with GHN presented the bids.

Bids for renovation:

Hambey Construction: Base \$292,500.00 Alt#1 \$60,000.00 Alt#2 \$75,000.00 Alt#3 \$100,000.00

Mation Company: Base \$296,500.00 Alt#1 \$83,800.00 Alt#2 \$90,000.00 Alt#3 \$84,990.00

ReSmith Construction: Base \$375,000.00 Alt#1 \$110,000.00 Alt#2 \$60,000.00 Alt#3 \$115,000.00

Mr. Verjaska stated that the contract allowed for \$20,000.00 for a new roof on the police department. They can add the mold remediation in the contract as well so need to add \$5,000.00 to contract to account for this. If not used the final contract amount would go down.

Priebe made the motion for the clerk to get quotes for rental space during time of construction. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion to accept Hambey’s base bid, alternates 1, 2, & 3, police department roof and mold remediation for \$562,500.00 total contact. Priebe 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion to resubmit application for Cares Act Fund money with aid from GHN. Priebe 2<sup>nd</sup> the motion and passed with 4 ayes.

Priebe made the motion to adjourn at 9:57am. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

Date Approved: \_\_\_\_\_

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Kristy Keithley - City Clerk

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Dale Maisel – Mayor