

BOARD OF WORKS MEETING – SPECIAL
APRIL 20, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

RE: Awarding bid for the Regional Lift Station and West Side Interceptor.

Darren Burkhart of HNTB reported that there were nine bids and the lowest bid was from Infrastructure of Orleans, Indiana with \$2,750,519.80. All the necessary paper work was included and correctly filled out and signed.

Motion by Glenn Tebbe and seconded by Frank Manus awarding a letter of intent to Infrastructure and authorizing the Mayor to sign final documents. So passed.

Darren Burkhart of HNTB has met with both contractors on the Water and Wastewater infrastructure to be constructed.

The drawings will be 90% done by the end of next week for the Wastewater Plant.

Information is back from the Railroad on the permit needed.

Meeting adjourned at 8:10 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer