

*Special Board of Works Meeting*

*Date: January 17<sup>th</sup>, 2017*

*Time: 5:00 P.M.*

Pledge of Allegiance was recited.

Roll call was taken.

Present: Rick Emsweller, Glenn Tebbe, Darrell Poling

Absent: Carol Perkins

*Old Business*

None

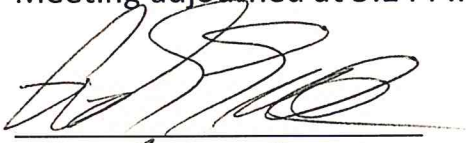
*New Business*

The Special BOW meeting was held to open bids for the wastewater treatment plant. The bids are as follows:

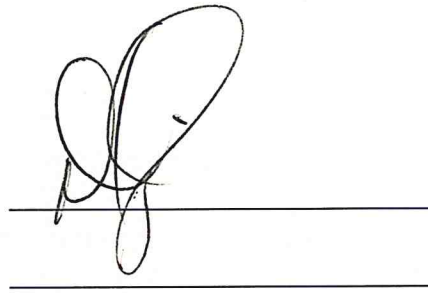
- 1) Thieneman Construction – lump sum of \$4,764,000.00
- 2) Bulding Crafts Inc. – lump sum of \$4,991,199.00
- 3) Mitchell & Stark Construction Company Inc. – lump sum of \$4,827,593.00
- 4) Ottenweller Contracting – lump sum of \$6,100,000.00

After all of the bids were opened, Glenn Tebbe made the motion to discuss the bids at the next meeting after they have been properly reviewed. Rick Emsweller seconded the motion; voice vote recorded all ayes no nays; motion passed.

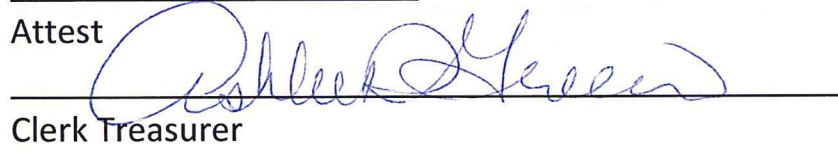
Meeting adjourned at 5:14 P.M.

  
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Attest

  
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Clerk Treasurer