

Minutes of the June 18, 2013 Special City Council Meeting

The sealed bids for the Eureka Wastewater System Improvements were publicly opened at 3:00 p.m. in the council room of the municipal building on June 18, 2013. In attendance for the bid opening were Lucas Hoover with Helm's and Associates, a representative from KHC Construction, Mayor Miller, Public Works Director, Guy Boschee, a representative from Duininck, Inc., councilmember Billotto and Finance Officer Ottenbacher. All bids were reviewed at the following 5:00 p.m. special council meeting.

The special meeting of the Eureka City council was called to order on June 18, 2013, at 5:00 p.m. by Mayor Miller in the councilroom of the Municipal Building with the following present: Mayor Miller, Councilmembers Bertsch, Billotto, Goehring, Regula, Weisbeck and Finance Officer Ottenbacher. Also present was Public Works Director, Guy Boschee and Lucas Hoover with Helm's and Associates. Obenauer Absent.

The Phase II Eureka Wastewater System Improvements consist of 6 blocks of sewer line, west lift station and generators. Bids were advertised and submitted in three separate areas. Bids were received from; Infratech, to clean and televise sewer lines - \$85,579.05, A-1 Sewer, to clean and televise sewer lines - \$21,636.90, KHC construction, for the fire hall and west lift station improvements - \$462,000.00 and Duininck, Inc., for the sanitary sewer improvements - \$401,434.05 and to clean and televise sewer lines - \$86,524.20.

A motion was made by Weisbeck and seconded by Billotto to accept the Clean and Televise Sewer Line bid submitted from A-1 Sewer for \$21,636.90. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Regula yes and Weisbeck yes. Unanimous Vote. Motion Carried. Obenauer Absent.

A motion was made by Bertsch and seconded by Goehring to table the remaining bids for negotiation and rebid the project. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Regula yes and Weisbeck yes. Unanimous Vote. Motion Carried. Obenauer Absent.

A motion was made by Bertsch and seconded by Billotto to adjourn at 5:41 p.m. All voted Aye. Motion Carried. Obenauer Absent.

Lloyd L. Miller - Mayor

ATTEST:

Bobbi Ottenbacher - Finance Officer