

DD 67 BID LETTING

2/28/2019 - Minutes

1. Open Meeting

Drainage District 67 Board of Trustee Chairman, Gary Rabe, opened the meeting. Also present were Trustees, Denny Prochaska and Keith Helvig; Jeremy Maas and Randy Fahr with Gehrke Inc; Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

Prochaska moved, Helvig seconded to approve the agenda as presented. All ayes. Motion carried.

3. Introductions/Attendance

Introductions were made and attendance verified.

4. Open Bids

Gallentine opened the one bid that was received, in addition to verifying that the bid and bid bond was in order.

Gehrke Inc

Base Bid \$200,891.00

Alt Bid \$210,837.00

5. Possible Action

It was discussed that the bid was higher than the engineer's estimate of \$150,000. The Trustees agreed that they would like to see non-perforated tile installed in the pasture area, in which Gehrke responded would be no change in the price. Helvig moved, Prochaska seconded to approve the base bid of \$200,891.00 for polypropylene with non-perforated tile from the railroad south to the fence line, pending math checks and pending receipt of the railroad permit. All ayes. Motion carried.

6. Other Business

None.

7. Adjourn Meeting

Prochaska moved, Rabe seconded to adjourn the meeting. All ayes. Motion carried.