

DD 148, 146 AND 165 BID LETTING

3/20/2019 - Minutes

1. Open Meeting

Hardin County Drainage District Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustees, Lance Granzow and BJ Hoffman; Jory McDowell with McDowell & Sons; Rick Pederson and Travis Pederson with Pederson Excavating; Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

Hoffman moved, Granzow 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 bids in addition to verifying that the bid and bid bond were in order.

	McDowell & Sons	Pederson Excavating
DD 148 Base Bid	\$ 173,590.25	\$ 142,670.00
DD 148 Alt Bid	\$ 168,190.25	\$ 153,095.00
DD 148 Add Alt #1	\$ 1,000.00	\$ 2,000.00
DD 148 Add Alt #2	\$ 14,150.00	\$ 7,000.00
DD 146 Bid	\$ 10,240.00	\$ 5,870.00
DD 165 Bid	\$ 14,950.00	\$ 10,035.00

5. Possible Action

Hoffman moved, Granzow seconded for CGA to verify the math calculations and to also hold a landowners meeting on Wednesday, March 27, 2019 at 2:30 pm in the large conference room to discuss which options to move forward with. All ayes. Motion carried.

6. Other Business

None.

7. Adjourn Meeting

Hoffman moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.