3/25/2020 - Minutes

1. Open Meeting
   Hardin County Chairperson Lance Granzow opened the meeting. Also present were Trustee Renee McClellan; Trustee BJ Hoffman; Angela De La Riva, Hardin County Economic Development; Lee Gallentine of Clapsaddle Garber Associates; and Drainage Clerk, Denise Smith.

2. Approve Agenda
   Motion by McClellan to approve the agenda. Second by Hoffman. All ayes. Motion carried.

3. Introductions/Attendance
   Introductions were made and attendance was verified.

4. Open Bids

   Bids were received from 5 contractors for the DD 9 Upper Main Tile Diversion, Project 6735.1. Bids were opened by McClellan. The bid bonds were opened first followed by the bids for each contractor.

   The first bid opened was from Gehrke, Inc., bid security was a bond surety of 5% of bid amount. Gehrke Inc.’s base bid total - $125,334.00, alternate bid total $122,180.00, add alternates bid was $12,760.

   The next bid opened was from Mort's Water Company, bid security was a cashier's check for $9,676.50. Mort's Water Company's base bid was $193,930.00, alternate bid total $256,106.90, add alternates bid was $10,000.

   The next bid opened was from Hall Backhoe and Tiling LLC, bid security was bond surety of 5% of bid up to $200,000. Hall Backhoe and Tiling LLC's base bid was 152,387.00, alternate bid total $178,274.60, add alternates bid was $4,000.

   The next bid opened was from Brian Nettleton, bid security was bond surety of 5% of the amount of bid, base bid was $122,200.00, alternate bid $133,320.00, add alternates bid was $4,000.00

   The last bid opened was from Farm Tile Pro, bid security a check for $10,000.00. Farm Tile Pro's base bid was $117,010.00, no alternate bid was provided, add alternates bid was $4,000.00.

   Gallentine stated, for clarity the bids read aloud for all of the bidder's "add alternates bids" were just for one line, and not the total amount for the add alternates, the bid tab will reflect all of the add alternates listed with a total for each bidder. Gallentine went on that as we are meeting electronically today, CGA will provide the bid tab shortly, as bids will need to be scanned in and shared with CGA.

   Gallentine stated that the Trustees have the option of awarding today, but with that many bids, it may be best to have the Drainage Clerk, scan all of the bids so CGA can verify the math, and then send the bid tab out, and make a selection at next week's Regular Drainage Meeting.

   Hoffman suggested we gather the data, send it on to CGA, then put the bid tab up on the website under Drainage Projects tab for DD 9 for public viewing, and then take action on the bids next week. Gallentine stated CGA will have the bid tab back to the Drainage Clerk today. Gallentine also noted that the Engineer's
estimate on this project was $140,000, so if the math checks out, these are some very good prices.

5. Possible Action On Bids
   Motion by Hoffman to acknowledge the receipt of the DD 9 Upper Tile Diversion Project bids, the acceptance of the DD 9 Bid Letting and to set it for review at the Regular Drainage Meeting on Wednesday, April 1, 2020, and to post the bid tab on the County's website. Second by McClellan. All ayes. Motion carried.

6. Other Business

7. Adjourn Meeting
   Motion by Hoffman to adjourn. Second by McClellan. All ayes. Motion carried.