

**MINUTES
DRAINAGE DISTRICT 122 AND
DRAINAGE DISTRICT 8 LATERAL 2
BID LETTING
FEBRUARY 15, 2017
11:30 A.M.**

Hardin County Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Contractors, Jeremy Maas and Randy Fahr with Gehrke Inc, Curt Graff with Graff Excavating, Al Hennigar with Hennigar Construction, Aimee Miller with EGL Enterprises, Inc, and Randy Brown with Morts; ADS Tile Manufacturing Representative, Mike Arndorfer; Lee Gallentine and James Sweeney with Ryken Engineering; Hardin County Engineer, Daryl Albertson; Drainage Clerk, Tina Schlemme.

McClellan moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.

Proof of publication of the public notice was verified.

Gallentine opened the bids, in addition to verifying that the bids and bid bonds were all in order.

| Company | DD 122 Bid | DD 8 Bid |
|-------------------------|-------------|--------------|
| Morts | \$36,018.00 | \$ 81,060.23 |
| Gehrke Inc | \$63,694.00 | \$ 78,577.50 |
| Hennigar Construction | \$14,546.00 | \$ 82,789.00 |
| Graff Excavating Inc | \$63,100.00 | \$106,968.00 |
| Farm Tile Pro | \$52,300.00 | \$ 77,712.00 |
| Cole Excavating | \$31,840.00 | \$ 68,182.00 |
| Vieth Construction Corp | \$35,160.00 | \$ 93,637.00 |

Two bids were not opened due to bid irregularities. Only one envelope was submitted instead of the required two that clearly marked one envelope as the bid and the other as a bid bond. The Trustees agreed they would like to stay consistent with the bidding rules and not allow the irregular bids.

McClellan moved, Hoffman seconded to award the bid to the lowest bidder, Hennigar Construction, in the amount of \$97,335.00, contingent upon the math being correct. It was noted that Cole Excavating was the second low bidder. All ayes. Motion carried.

Hoffman moved, McClellan seconded to adjourn. All ayes. Motion carried.