

**THE SPECIAL MEETING FOR THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM ON WEDNESDAY, NOVEMBER 29, 2017 AT 11:00 A.M.**

**PRESENT:** Mayor Gahan, Ed Wilkinson, Rob Sartell, Larry Summers, John Dufek, Linda Moeller and Mindy Milburn

**CALL TO ORDER:**

**Mayor Gahan called the meeting to order at 11:23 p.m.**

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**Mr. Sartell** explained that this is the bid opening for the Basin 16 Sanitary Sewer Improvements and opened the following bids, which were read into the record by John Dufek from Clark Dietz.

**Clary Construction Company**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	4,105,000	5,000	4,110,000	1,863,820	Dec.	50,000	All

**Dan Cristiani Excavating**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	4,579,000	250,000	4,829,000	1,998,499	None	--	All

**Flynn Brothers Contracting**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	4,673,530	150,000	4,823,530	2,037,077	Dec.	134,212	All

**Infrastructure Systems**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	--	--	--	2,235,941	--	--	All bid for

**Lykins Contracting**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security

1	--	--	--	1,697,625	--	--	All bid for
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**MAC Construction**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	5,362,000	250,000	5,612,000	1,974,000	--	--	All

**TSI**

Addendum	Lump Sum	Allowance	Total Bid A	Total Bid B	ADJ.	ADJ Amount	Bid Security
1&2	3,855,000	125,000	3,980,000	1,925,000	Dec.	160,000	All

**Mr. Sartell** recommended taking the bids under advisement for review.

**Audience Member** asked about the engineer estimate.

**John Dufek** explained that Division A was estimated between \$3.2-\$3.7M and Division B was estimated between \$1.5-\$2M.

**Mr. Wilkinson** stated that they will go through the bids in detail and they will make an announcement at a future Sewer Board meeting. He added that they really appreciate all of the participation in the bidding process because they know a lot of work goes into it.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 12:41 p.m.

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Mayor Jeff Gahan, President

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Mindy Milburn, Deputy City Clerk