

TOWN OF EUREKA
 SPECIAL TOWN BOARD MEETING
 April 13th, 2017

The Special Town Board meeting was called to order at 6:08 p.m. Thursday, April 13th, 2017 by Chairman Gene Krull for the purpose of opening road bids for 2017.

Proper notice was given as the agenda was placed in the Inter County Leader, the Polk County Ledger, posted on the Town’s Website and on the Town Hall.

Present by roll call were Chairman, Gene Krull, Supervisors Randy Clark, Paul Schneider, Marvin Caspersen and Janet Krueger. Also present were Town Clerk, David Anderson, Town Treasurer, Shaila Johnson along with guests Don Anderson, Bill Maassen, Carleen Matosky, Jason Pearson, Nick Clobes, Carl Hetfeld and Terry Mattson,

Krueger/Caspersen moved to approved the agenda; **motion carried.**

The following road bids were opened and discussed

<u>Overlay 210TH Avenue from State Highway 87 West to 250th Street</u>	<u>Hot Mix</u>	<u>Cold Mix</u>
FPI Paving Contractors, Inc.	\$ 137,100.00	
Monarch Paving	\$ 48,818.00	
Preferred Paving	\$ 98,000.00	
Scott Construction		\$ 54,040.00
<u>Overlay 200th Street South from CTY G 2.7 miles</u>		
FPI Paving Contractors, Inc.	\$ 349,675.00	
Monarch Paving (1.75”)	\$ 137,923.00	
Monarch Paving (2.00”)	\$ 156,373.00	
Preferred Paving	\$ 264,000.00	
Scott Construction		\$ 193,766.00
<u>210th Avenue West from State Highway 87 to 250th Street 1.00 miles</u>		
<u>Paving</u>		
FPI Paving Contractors, Inc.	\$ 43,600.00	
Monarch Paving	\$ 17,984.00	
Preferred Paving	\$ 24,500.00	
Scott Construction		\$ 15,453.00
<u>190th Ave West approach at 200th Street</u>		
<u>Paving</u>		
FPI Paving	\$ 11,600.00	
Monarch	\$ 2,744.00	
<u>Wedging 215th Ave West from 230th Street - .25 miles</u>		
FPI Paving Contractors, Inc.	\$ 53,700.00	

Monarch Paving						\$ 14,338.00
Preferred Paving						\$ 20,000.00
Scott Construction						\$ 11,211.00

Crack seal

	<u>215th Ave</u>	<u>250th St</u>	<u>230th Ave</u>	<u>230th St</u>	<u>200th St</u>	<u>Parking Lot</u>
Fahrner	\$4,000.00	\$7,500.00	\$27,500.00	\$21,500.00	\$19,500.00	\$1,500.00
			(\$81,500.00 combined total of all requested roads)			
Scott Construction			(\$37,631.00 combined total of all requested roads)			

Pulverize

	<u>210th Ave</u>	<u>255th St</u>	<u>255th Ave</u>	<u>215th Ave</u>
Kraemer Company, Inc	(2.25 miles of road for \$4,550.00/mile or total of \$10,237.50)			
A-1 Contracting	\$5,162.00	\$5,162.00		\$2,097.55
	(All three road at 1 time \$ 11,325.60)			
				\$8,238.00

Krueger/Caspersen moved to accept the roads bids in the amount of **\$281,177.00**

Monarch Paving: Overlay 200th St South from CTH G	\$156,373.00
Monarch Paving: Paving 210th Ave West from State Hwy 87	\$ 17,984.00
Monarch Paving: Paving 190th Ave West approach at 200th St	\$ 2,744.00
Monarch Wedging 215th Ave W from 230th St	\$ 14,338.00
Fahrner bid for Crack Seal	\$ 81,500.00
Kraemer bid for pulverizing	\$ 8,238.00
	\$281,177.00

Roll Call vote: Randy, aye Paul, aye, Gene, aye, Marvin, aye Janet, aye, **motion carried** on a **unanimous roll call vote 5-0.**

Krueger/Caspersen moved to adjourn, **motion carried**
Meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk