

Washington Township Special Workshop – Pecar Park Project Bid Opening
Meeting November 14th, 2017 — 6:30 PM
Held at: Washington Township Government Center
311 Production Drive, Avon, Indiana 46123

Call to Order and Pledge

Board meeting was called to order at 6:30 PM and the pledge to the American flag was given.

Quorum

Quorum was established. Fred Palmer, Doug Elmore and Suzanne X Conger present. Also in attendance: Trustee Don Hodson, Legal Counsel Tony Jost, Tom Walter with LINK Management, Park Director Lora Lacey, and staff.

Public Comment

None.

Opening the Bids for Pecar Park Project. Trustee Don Hodson notified the board that the deadline of opening bids was advertised in the Republican and Hendricks County Flyer within the guidelines set by state statute. Legal Counsel Tony Jost reviewed the state statutes governing opening of the bids with the board. The owner rep of the project, Tom Walter of LINK Management, advised the board there were five construction companies that turned in a bid within the deadline requirements of November 14, 2017 by 6:30 PM. With Tom Walter's assistance Suzanne Conger proceeded to open the bids as follows:

Company	Base Bid	Days to Com	Bid Bond	Addendum 1, 2, 3, 4
Boyle Construction Management	\$1,690,000	210	Yes	1, 2, 3, 4
JBM Contractors	\$1,640,000	256	Yes	1, 2, 3, 4
MacDougall Pierce	\$1,664,900	220	Yes	1, 2, 3, 4
Mattcon	\$1,629,000	270	Yes	1, 2, 3, 4
Myers Construction	\$1,978,000	256	Yes	1, 2, 3, 4

Trustee Hodson advised the board that himself, Tom Walter, and Lora Lacey would be reviewing the bids and setting up a scope meeting with the lowest bidder and coming back to the board with a possible recommendation for award of a contract in December. Trustee Hodson told the bid the earliest that would occur is the January 2, 2017 board meeting, due to that being the earliest that the funding would be available.

Public Comment

None.

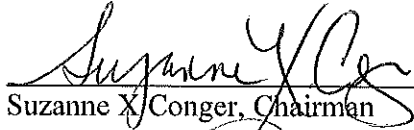
Wishes to be Heard

None.


Adjournment


Doug Elmore moved to adjourn the meeting and Fred Palmer seconded the motion. **Motion carries 3-0.** Meeting adjourned at 6:39 PM. The next regularly scheduled board meeting will be November 14th, 2017 at 7 PM. All meetings to be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved December 12, 2017:


Suzanne X Conger, Chairman


Fred Palmer, Member


Doug Elmore, Secretary

Attest:

Don Hodson, Trustee