

VILLAGE OF GRATIOT

MEETING

Date: Tuesday, May 23, 2017

Time: 6:00 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 6:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. LRIP- Railroad Street Project- Open Bids**
 - b. LRIP- Railroad Street Project- Act on Bids**
 - c. CDBG- Day Care Facility at Community Center**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 5/19/17
TWS – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Tuesday May 23, 2017, at 6:00 P.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present were Travis Signer and Keith Dalsing.

The meeting was called to order at 6:00 P.M. by Tim Burke.

The meeting was posted at Village Hall, the fire station, the bank, and the post office.

Motion by McGlynn, second by Stietz, to adopt the agenda as presented. Motion carried.

Bids for the 2017 Railroad Street Project were opened and read aloud by Keith Dalsing.

Contract #1- Street Excavation, Gravel, and Misc.

- Maddrell Excavating- \$10,715.00

Contract #2- Curb and Gutter

- Lawinger Bros. Construction- \$9,200.00
- Augelli Construction- \$10,340.00

Contract #3- Hot Mix Asphalt

- Iverson Construction- \$14,367.90

Motion by McGlynn, second by Stietz, to award contract #1 for Street Excavation, Gravel, and Misc. in the amount of \$10,715.00 to Maddrell Excavating. Motion carried.

Motion by McGlynn, second by Stietz, to award contract #2 for Curb and Gutter, in the amount of \$9,200.00 to Lawinger Bros. Construction. Motion carried.

Motion by McGlynn, second by Stietz, to award contract #3 for Hot Mix Asphalt, in the amount of \$14,367.90 to Iverson Construction. Motion carried.

Keith Dalsing updated the board on the potential Child Care Center at the Community Center.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 7:38 P.M.