

Special Town Board Meeting-Open Dey Road Construction Bids – July 30, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 3 in attendance 1 Resident; 1 Representative from MCC; 1 Representative from Northeast Asphalt

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on July 1, 2012. Advertisement for Bids was Published July 12th & July 19th as a Legal Notice in the County Post East.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Excused; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Chairman Curns opened the meeting.

Proposals/Bids submitted were opened & reviewed as follows:

MCC:

1. ¾ Limestone Delivered & Placed: 1,840/Ton @ \$9.70/ton	\$17,848
2. 2" of E1 19mm: 1,610/Ton @ \$49.30/ton	\$79,373
3. Alternate Bid: E-1 12.5mm: 1,610/Ton @ \$51.90/ton	\$83,559
4. 1 ½" E1 9.5mm: 1,220/Ton @ \$52.60/ton	\$64,172

Northeast Asphalt, Inc.

Pulverize & Prep	1 LS	\$14,490	\$14,490.00
Gravel lift (2.5" x 26') ¾"	2,160 TN	\$8.75	\$18,900.00
2" Binder (2"x22') – 19mm	1,515 TN	\$48.00	\$72,720.00
1.5" Surface (1.5"x22') – 9.5mm	1,085 TN	\$58.30	\$63,255.50
Shouldering (3.5"x2') – ¾"	610 TN	\$14.75	\$8,997.50

Alternates

2" Binder (2"x22') – 12.5mm	1,515 TN	\$53.30	\$80,749.50
Shouldering (2"x2')	430 TN	\$18.50	\$7,955.00

Notes:

Final price to be determined by actual quantities placed

This quote includes one (1) mobilization

Badger Highways Co., Inc.

2 ½" of ¾" Crusher Run – Approx. 2,300/ton @ \$7.37	Sum of \$17,430
2" Binder Course Asphalt 19mm – Approx 1,500/ton @ \$64.80 (Includes Pulverizing & Fine Grading)	Sum of \$97,200

Alternate

2" Binder Course Asphalt 12.5mm – Approx. 1,500/ton @ \$68.39	Sum of \$102,585
1 ½" Surface Course Asphalt 9.5mm – Approx 1,100/ton @ \$61.59	Sum of \$67,749
2 Ft. Shoulders – Approx. 500/ton @ \$17.91	Sum of \$8,955

Copies of each bid/proposal were given to the Board with the Originals remaining with the Municipal Clerk. Bid will be awarded at the August 3rd, 9:30 a.m. Special Town Board Meeting.

Motion to adjourn was made by Chairman Curns. Second by Supervisor Shaw. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting-Award Dey Road Contract – August 3, 2012 – 9:30 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 1 Town Resident in attendance

Chairman Curns called the meeting to order at 9:30 a.m. Notification of this meeting was posted in the three designated places on July 1, 2012.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Excused; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Motion to Award Dey Road Construction Contract: Motion was made by Supervisor Shaw to accept MCC Job Number JEC22286-Dey Road Project Item #1 ¾" limestone delivered & placed 1,840/ton @ \$9.70 for a total of \$17,848 but with the clarification that it will be a 26 foot wide lift. The Town also accepts #3 Alternate Bid E-1 12.5mm-1,220/ton @ \$52.60 for a total of \$83,559. A second to this motion was made by Chairman Curns. Motion carried.

Discussion with John Carpenter, MCC via speaker phone. Verify that work must be completed by October 15th per bid. New London School District bus garage will be notified. Correspondence will be sent to all affected residents prior to work starting with MCC contact information provided.

Motion to adjourn was made by Chairman Curns. Second by Supervisor Shaw. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk