



MEETING MINUTES
Special Council meeting
 204 E. Main St., Centerville, IN. 47330
 Friday, May 1, 2020
 5:00pm

Council Members
 Dan Wandersee, Pres.
 Gary Holbert, Vice-Pres.
 Jack Bodiker
 Mark A. Tucker
 James Bullen

Council members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, Mark Tucker, James Bullen

Council members absent:

none

Town Clerk-Treasurer - present

Town attorney – present

- Call to order – Meeting started at 5:00pm
- Attending – roll call. All attending.

New Business

1. Information given on bids and such for the water main and service line replacement project. Recommendation by Lochmueller Group for award of bid. **Motion** by Bodiker to accept base bid of \$2,753,218 and both alternates of \$60,678 and \$71,501 respectively from lowest responsible and responsive bidder Culy Contracting Acquisition, LLC. and to award contract to Culy Contracting Acquisition, LLC. Holbert 2nd. Roll call - 4 ayes/0 nays/1 abstention - motion carried.
2. **Motion** by Bodiker to approve the proposed notice of award and enter into record. Holbert 2nd - roll call - 4 ayes/0 nays/1 abstention - motion carried.
3. **Motion** by Bodiker to authorize, empower and direct the council president and his delegee the town manager to execute and deliver, on behalf of the town and its waterworks the notice of award to Culy Contracting Acquisition. Holbert 2nd - roll call - 4 ayes/0 nays/1 abstention - motion carried.
4. **Motion** by Bodiker to authorize, empower and direct the council president and his delegee the town manager to execute and deliver, on behalf of the town and it waterworks the contract documents between the town and Culy Contracting Acquisition, LLC, and to do all other things, on behalf of the town and its waterworks convenient or necessary to carry out the contract and to execute any documents, on behalf of the town and its waterworks to that end. Tucker - 2nd - roll call - 4 ayes/0 nays/1 abstention - motion carried.
5. **Motion** by Tucker to cancel the 5/7/2020 work session. Bullen - 2nd - roll call - all ayes/0 nays - motion carried.
6. **Motion** by Wandersee to close special Council meeting. Bullen 2nd – roll call – all ayes/0 nays - motion carried. Meeting adjourned at 5:13pm.

 Susan Dillman, Clerk-Treasurer

 Dan Wandersee, Council President

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 In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.