

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

(Page one)

January 27,

10

**CALL TO ORDER:** Mayor Roger Broerman called to order the Special Council Meeting on January 27, 2010 at 7:00 p.m. at the Village of Fort Recovery Council Meeting Room. **Roll call was conducted** with the following present: Rod Thobe, Scott Pearson, Dave Kaup and Dave Bretz. Absent: Allen Post, Dave Garman

**Also Present:** Randy Diller and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance.

**The Special Council Meeting was called** to award the bid for the Wayne / Elm Street Reconstruction Sewer Separation Project.

Randy Diller reported that Rural Development approved awarding the bid to VTF Excavation LLC in the amount of \$2,676,226.40 which includes alternates. The reconstruction of the brick street needs to be discussed. We can approve the job with the brick street included. The brick street portion of the bid could be non-performed or amended if we decide to asphalt instead of brick. If brick price increases we can do a change order. The difference between paving and brick in 1991 was \$43,000.00 now it is \$95,000.00.

R Thobe made a motion to award the bid in the amount of \$2,676,226.40 to VTF Excavation LLC. D Bretz seconded the motion. Vote All Yes. Motion Carried.

Randy reported that the contracts are ready to be signed. VTF Excavation LLC wants to order the supplies this week because prices will increase on February 1<sup>st</sup>.

D Bretz asked if they will store equipment on town lot. R Diller stated that they would. VTF wants to grind the blacktop and bricks. If there is no monetary savings to the village we will not allow them to do this. We do not want them to use ground asphalt as fill; we want them to use stone as per bid. We also do not want them to remove all the asphalt for the project before beginning to replace it. We want them to complete it in sections.

D Kaup made a motion to adjourn the meeting seconded by S Pearson. Meeting adjourned at 7:11 pm.

Attest:

---

Roberta Staugler, Fiscal Officer

---

Roger Broerman, Mayor