

TOLAR CITY COUNCIL MINUTES – SEPTEMBER 07, 2017 – SPECIAL MEETING

The City of Tolar Council met on September 07, 2017 at 6:00 P.M.

Present: Terry Johnson, Mayor
Sally Grimes
Chip Foster
Craig Davis

Absent: Matt Hutsell, Mayor Pro Tem
Kevin Fron

City Staff Present: Joyce Johnson, City Secretary
Derek Malone, Director of Public Works

Citizens Present: Marvin Reavis, Reavis Consulting Engineers
Margaret Hardin, Langford & Associates

CALL TO ORDER

Meeting was called to order at 6:00 p.m.

ROLL CALL

Sally Grimes, Chip Foster, and Craig Davis were present. Matt Hutsell and Kevin Fron were absent.

NEW BUSINESS

- 1.) Consider bids received and take action to award the construction contract for the 2016 Community Block Development Grant #7216450, for water system improvements and first time sewer connection

Bid documents were provided by Marvin Reavis. Only one bid was received for the project in the amount of \$254,161.25 dollars, grant amount is for \$219,901.25. Bid amount will need to be reduced down by \$34,260 dollars. Mr. Reavis provided the council with a list of items (lines 17, 18, 19, 21 and 23) that could be omitted from the project in order to meet the grant amount. Mr. Reavis has been in contact with the bidder B & L Construction Company, Inc., and they have agreed to omit the items and reduce the bid by \$34,260 dollars and will provide a signed letter agreeing to this.

Contract documents will be provided by Mr. Reavis with all attachments for city attorney to review and approve.

Motion by Sally Grimes, second by Chip Foster to award the contract to B & L Construction, with the removal of items 17, 18, 19, 21 and 23 with signed letter from contractor.

ADJOURN


Motion by Sally Grimes, second by Chip Foster to adjourn meeting at 6:35 P.M.
Motion carried 3/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary