

SPECIAL MEETING

City of Stevens Point
Board of Water and Sewerage Commissioners
Monday, May 16, 2018
1:00 P.M.

MINUTES

PRESENT: Paul Adamski, Ray Schmidt and Anna Haines

ALSO PRESENT: Joel Lemke and Jaime Zdroik

EXCUSED ABSENCE: Carl Rasmussen and Mae Nachman

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I.	ACCOUNTING	
1.	Discussion and possible action on awarding the City of Stevens Point Wastewater Treatment Plant Digestion, Dewatering and Drying Improvements Projects #18-07. Bid tabulations will be presented at the meeting.	2
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II. ACCOUNTING

1. **Discussion and possible action on awarding the City of Stevens Point Wastewater Treatment Plant Digestion, Dewatering and Drying Improvements Project #18-07. Bid tabulations will be presented at the meeting.**

The Commission reviewed the bid tabulation and memo from Donohue & Associates, Inc.

Donohue & Associates, Inc. recommends awarding the contract to Miron Construction Co.

Joel explained this will be funded through the Clean Water Fund and this amount has already been amended. We will also still be getting a \$700,000 to \$800,000 principal forgiveness grant.

Motion made by Ray Schmidt seconded by Anna Haines to award the low bid to Miron Construction Co., as recommended by Donohue & Associates, Inc. in the amount of \$17,645,500.00 with a 15% contingency.

Ayes all. Nays none. Motion carried.

The next Water & Sewerage Commission meeting will be on Monday, July 9, 2018 at noon.

II. ADJOURNMENT

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
1:09 pm

BOARD OF WATER AND SEWERAGE COMMISSIONERS

PAUL ADAMSKI, PRESIDENT