

The Seneca Village Council held a Special Meeting on October 30, 2012 at the Seneca Village Hall.

Special Meeting was called to order at 9:00am

Roll Call: Present: Hamilton, Timmons, Sears, Lamb, Spicer
Absent: none

Mayor Spicer opened the meeting and referred to Village Engineer Guy Christensen regarding the Shipyard Road project. Mr. Christensen stated that a bid letting was conducted on Monday, October 22, 2012 at 11am. The low bidder was D Construction from Coal City at \$489,736.97. The bid came in \$43,482.53 lower than the engineer's estimate of \$533,219.50; therefore Mr. Christensen recommended that Council award the contract to low bidder D Construction. Commissioner Lamb asked if at all possible that the school crossing located at New Street could be accomplished this year; it was stated that that portion of the project will not interfere with construction and therefore could be allowed weather permitting.

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council award a contract to low bidder D Construction in the amount of \$489,736.97 for the Shipyard Road Improvements Project.

Roll Call: Ayes: Lamb, Hamilton, Sears, Timmons, Spicer
Nays: none

Next topic of discussion was the new air piping and digester tank diffuser modification project at the sewer plant. Mayor Spicer referred to Commissioner Hamilton who stated bids were opened on Wednesday, October 24, 2012 at 9:00am and eight bids were received with a combined bid total ranging from \$112,000 to \$157,900. The low overall bidder was Dahme Mechanical with a bid for the Aeration Piping at \$85,000 and the Diffuser Modification at \$27,000 for a total of \$112,000. The second low, overall bidder was Depue Mechanical, Inc. with an Aeration Piping bid of \$82,322 and Diffuser Modification price of \$42,658.00 for a total of \$124,980. The bidding documents made it clear that the Village had the right to waive any informality and to award the contract or contracts to separate bidders for each project or to one bidder for both projects. After the bid tabulation was released, Dahme Mechanical stated they would withdraw their low bid of \$27,000 on the Diffuser Modification portion if they were not awarded both projects; therefore Commissioner Hamilton stated he wished to proceed with awarding R.J. O'Neil, Inc. second low bidder for the Diffuser Modification project at a total of \$27,650; and proceed with notifying Dahme Mechanical's bond company for payment of the difference of the two bids, \$650.00. Engineer Larry Good indicated he would work with Clerk Russell on producing a payment letter.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council award a contract to low bidder DePue Mechanical, Inc. in the amount of \$82,322.00 for the air piping sewer plant project.

Roll Call: Ayes: Hamilton, Lamb, Timmons, Sears, Spicer
Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council award a contract to bidder R.J. O'Neil, Inc. in the amount of \$27,650.00 for the sewer plant digester tank diffuser modifications project.

Roll Call: Ayes: Hamilton, Timmons, Sears, Lamb, Spicer
Nays: none

A motion was made by Comm. Sears and seconded by Comm. Timmons that the special meeting of October 30, 2012 is adjourned at 9:10am.

Roll Call: Ayes: Sears, Timmons, Lamb, Hamilton, Spicer
Nays: none

Theresa L. Russell, Village Clerk