

**Village of Rochester
Board of Trustees
Special Meeting
February 1, 2010**

President David Armstrong called the meeting to order at 6:30 p.m.

ROLL CALL: President Armstrong
 Trustee Hendrickson
 Trustee Liken
 Trustee Hill
 Trustee Greer
 Trustee Shoudel
 Trustee Eandi
 Village Clerk Munroe

Contract Award Approval-Black Branch Creek Sanitary Sewer Replacement Project.

Engineer Tim Sumner presented the results of the bid letting that was held Wednesday December 30, 2009.

Mr. Sumner advised that K & N Excavating submitted the necessary bid forms and documentation, they were the lowest bidder at \$194,930.00 .

Trustee Joe Hill elaborated on the process and other projects that have been completed by K & N Excavating.

Trustee Hendrickson stated at the Public Works Committee met last week and that they approved to recommend to the Trustees to approve this contract award.

Trustee Hill made a motion to approve the contract award in the amount of \$200,000.00 for the Black Branch Creek Sanitary Sewer Replacement Project, including the added alternative bids. Trustee Hendrickson seconded the motion. Unanimous aye vote.

Trustee Shoudel made a motion to adjourn. Trustee Greer seconded the motion. Unanimous aye vote.

Meeting adjourned 6:51p.m.

Respectfully Submitted,

Stacia Munroe
Clerk, Village of Rochester