

Town of Roachdale
Town Hall Meeting Room; 205 N Indiana Street, Roachdale, IN 46172
Town Council
Special Meeting Minutes
February 13, 2020 6:30 p.m.

The Roachdale Town Council held a special meeting on Thursday, February 13, 2020 6:00 p.m. at the Roachdale Town Hall Meeting Room, 205 N Indiana Street, Roachdale, Indiana.

President Katrina Asher called the meeting to order after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Council Members Present: Katrina Asher, Holly Cook, Michael Mahoy

Clerk-Treasurer

Guests Present: None

- I. Community Crossings Bid Award –Bryan Veale, Midwestern Engineers, presented the results of the bid opening and stated that after review, there was a slight adjustment made to the Grady Brothers, Inc. bid and the bid for Wabash Valley Asphalt Co. due to miscalculation in the quantities as applied to the unit cost. Bryan stated that Grady Brothers, Inc. and Wabash Valley Asphalt Co. had both been made aware of the adjustment. The calculations for Midwest Paving, LLC bid were correct. Bid results are as follows:

Grady Brothers, Inc.	as bid : \$191,323.50	after calculation check: \$190,586.90
Midwest Paving, LLC	as bid: \$229,691.50	after calculation check: \$229,691.50
Wabash Valley Asphalt Co., LLC	as bid: \$232,005.30	after calculation check: \$231,789.20

Based upon the bids received, the bid of Grady Brothers, Inc. was the apparent low bidder after tabulation checks, in the amount of \$190,586.90. Based upon their recommendations, work history, bid information and successful reference checks, and after consulting with Town Attorney Peebles, Midwestern Engineers recommends consideration of awards as the low and responsible bidder to Grady Brothers, Inc. Motion by Mike Mahoy, second by Holly Cook, vote unanimous, to accept the bid of Grady Brothers, Inc. upon the recommendation of Midwestern Engineers after review of bids submitted.

- II. Resolution 3-2020 Old Outstanding Checks Considered Void – Debbie presented Resolution 3-2020 explained that the resolution was required by the State Board of Accounts to void any outstanding checks that were two years outstanding as of December 31, 2019. Motion by Holly Cook, second by Mike Mahoy, vote unanimous, to approve Resolution 3-2020 Old Outstanding Checks Considered Void as presented.

Public comment time was provided, however, no guests were present.

Motion by President Katrina Asher, second by Mike Mahoy, vote unanimous, to adjourn the meeting at 6:15 p.m.

TOWN COUNCIL:



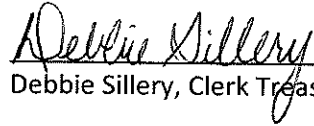
Katrina Asher, Council President



Holly Cook, Council Member

Michael Mahoy, Council Member (term ended
2/14/2020)

Attest



Debbie Sillery, Clerk Treasurer