

SANITARY/WATERWORKS DISTRICT SPECIAL MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
April 5, 2010 - 6:00 P.M.

Mr. Myers called the special meeting to order at 6:02 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Robert Myers, President; Kenneth Gembala, Vice-President; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Frank Bradtke, Member; Pete Faberbock, Robinson Engineering; Steve Kil, Town Manager; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer.

SANITARY DISTRICT – No business

WATERWORKS DISTRICT

Bid Opening – Water Main Upgrades on Joliet Street From US #41 to Thielen

Proofs of Publication – Mr. Wyllie confirmed that the proofs of publication were in order with the publication dates of March 1st and March 8th in **The Times** and **Post-Tribune**.

Mr. Wyllie opened the following bids:

1. Snow-n-Sons, Inc., St. John, IN	\$128,143.00
2. Oltoff, Inc., Chicago Heights, IL	\$171,130.20
3. Gough, Inc.,	\$153,549.00
4. LGS Plumbing, Inc.	\$169,614.00
5. Hasse Construction, Calumet City, IL	\$169,200.00
6. B&D Sewer & Backhoe Service	\$170,693.00
7. H&G Underground Utilities	\$171,637.11
8. Grimmer Construction	\$147,090.76
9. Dawn Underground Water Management	\$249,870.00
10. Gatlin Plumbing	\$193,840.86

Mr. Gembala motioned to take the bids under advisement to ensure the bidders comply with all requirements; Form 96, Bid Bonds and Non-collusion Affidavits and to determine the lowest and most responsible bidder. Seconded by Mr. Hanlon. Motion unanimously passed.

Adjournment – Mr. Hanlon motioned to adjourn the meeting. Seconded by Ms.Sims-Smierciak. Motion unanimously passed. Meeting adjourned at 6:12 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer

Prior to the start of the scheduled study session at 6:30 p.m., Attorney Wyllie reviewed the bids and confirmed that each bid received and read aloud during the Special Meeting contained the Bidder's Certifications, Non-Collusion Affidavits, Form 96s, Financials and Bond or Surety for each bidder.