

ST. JOHN TOWN COUNCIL SPECIAL MEETING
St. John Municipal Building Main Meeting Room
June 9, 2005

Mr. Fryzel called the special meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney: Steve Kil, Town Manager; Robert Pharazyn, Public Works Director; Fred Frego, Police Chief and Sherry Sury, Clerk-Treasurer.

Bid Opening for Municipal Complex Project Phases I and II - Mr. Austgen stated that the Proofs of Publication were in evidence and stated that the proceeding could commence. Ms. Sury presented the two bids received to Mr. Austgen in the order of receipt:

Mr. Austgen confirmed that Gariup Construction had included the Bid Form, Addendums 1 and 2, Form 96, Non Collusion Affidavit, Bid Bond in the amount of 5%, and the Financial Statement. The days indicated to complete the project was listed as 300 days. No bid amounts were indicated for **Base Bid #1** (General Construction for the Public Works Facility), **Alternate Bid #1A** (Face Brick Upper Wall Building 1), **Alternate Bid #1B** (Shingles instead of Metal Roof on Shop Area Only – Building 1), **Alternate Bid #1C** (In Floor Radiant Heating Instead of Gas Fired Unit Heaters in Shop Area Only – Building 1), **Alternate Bid #1D** (Rotary Lift and Pit – Mechanics Bay of Building #1), **Alternate Bid #1E** (Skylights in the Shop Area Only – Bldg 1), **Alternate Bid #1F** (Lunch Pavilion) eliminated per Addendum #1, **Alternate Bid #1G** (Wood Pole Barn Structure), **Alternate Bid #1H** (Light Wells – Wood Pole Barn Structure), and **Alternate Bid #1J** (Metal Sheeting Wood Pole Barn). The bid amount for **Base Bid #2** (Addition and Renovations to the Town Hall) was \$1,119,000 with no bid amount for **Base Bid #3** (Combination Bid to do Base Bid #1 and Base Bid #2 (excluding alternates) and Alternate #1K (Facebrick upper walls on Building 1). The unit prices were included as follows:

<u>Electrical</u>	<u>Add</u>	<u>Deduct</u>
1 outlet (presumed 25' run; 20 Amp CCT	82	34 per outlet
1 switch (presumed 25' run)	82	34 per switch
1 can light	163	78 per light
1 2 x 4 Fluorescent	85	48 per light

Mr. Austgen confirmed that Gil Behling & Son, Inc. had included the Bid Form, Addendums 1 and 2, Form 96, Non Collusion Affidavit, Bid Bond in the amount of 5%, and the Financial Statement. The days indicated to complete the project was not stated. No bid amounts were indicated for **Base Bid #1** (General Construction for the Public Works Facility), **Alternate Bid #1A** (Face Brick Upper Wall Building 1), **Alternate Bid #1B** (Shingles instead of Metal Roof on Shop Area Only – Building 1), **Alternate Bid #1C** (In Floor Radiant Heating Instead of Gas Fired Unit Heaters in Shop Area Only –

Building 1), **Alternate Bid #1D** (Rotary Lift and Pit – Mechanics Bay of Building #1), **Alternate Bid #1E** (Skylights in the Shop Area Only – Bldg 1), **Alternate Bid #1F** (Lunch Pavilion), **Alternate Bid #1G** (Wood Pole Barn Structure), **Alternate Bid #1H** (Light Wells – Wood Pole Barn Structure), and **Alternate Bid #1J** (Metal Sheeting Wood Pole Barn). The bid amount for **Base Bid #2** (Addition and Renovations to the Town Hall) was \$898,000 with no bid amount for **Base Bid #3** (Combination Bid to do Base Bid #1 and Base Bid #2 (excluding alternates). The unit prices were included as follows:

<u>Electrical</u>	<u>Add</u>	<u>Deduct</u>
1 outlet (presumed 25' run; 20 Amp CCT	85	35 per outlet
1 switch (presumed 25' run)	85	35 per switch
1 can light	180	85 per light
1 2 x 4 Fluorescent	90	50 per light

Mr. Barenie motioned to take the bids under advisement. Seconded by Ms. Teibel. Motion unanimously passed. Discussion ensued. **Ms. Teibel motioned that the Town will serve as the general contractor for Base Bid #1, the Public Works Facility. Seconded by Mr. Barenie. Motion passed with four ayes, Mr. Volk abstained.**

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:15 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer