

ST. JOHN TOWN COUNCIL SPECIAL MEETING
St. John Municipal Building Main Meeting Room
August 4, 2005

Mr. Fryzel called the 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; Adam Decker for Dave Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Police Chief Fred Frego; Bob Pharazyn, Public Works Director; Dan Szany; Ken Schneider, Lagestee-Mulder; and John W Mainwaring, Code Enforcement Officer.

Consider Bid Award for Municipal Complex Project – Phases I and II – Mr. Kil stated that Ken Schneider, Construction Manager of Lagestee-Mulder, Inc, and Dan Szany, Architect, reviewed the bids, met with all of the low bidders, qualified the bids, and submitted their recommendations. The council members received a copy of their recommendations. Mr. Fryzel compared the prices of the first and second round of bids received two months ago to the bids now under consideration as the Town acting as the general contractor for both phases. He stated that the difference between the combination of these bids, including paying Lagestee-Mulder is as savings to the Town of approximately \$733,962 and well worth the effort.

Mr. Kil read the bid recommendations by Lagestee-Mulder for Phase I, the Public Works Facility into the record, (Exhibit A).

Ms. Teibel motioned to award all prime bids in accordance with the recommendations of Lagestee-Mulder. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Kil read the bid recommendations by Lagestee-Mulder for Phase II, the Town Hall Addition into the record, (Exhibit B).

Ms. Teibel motioned to award all prime bids in accordance with the recommendations of Lagestee-Mulder. Seconded by Mr. Barenie. Motion unanimously passed.

Appointment to Park Board – Term to expire December 31, 2005 – Mr. Fryzel stated that he checked with the Election Board and the appointee is not registered with the electoral party necessary for this appointment. **Mr. Pearson motioned to defer this appointment to another meeting. Seconded by Ms. Teibel. Motion unanimously passed.**

Reports & Correspondence

Town Council – None

Clerk-Treasurer - Ms. Sury stated that the U.S. Post Office has misplaced the utility bills for the month of August and presently it was unknown when they would be recovered and delivery of the bills made to the residents. She mentioned that the time frame for payment of the bills, normally the 15th of the month, would be extended when the

disposition of the bills was verified and requested in the meantime that the residents call the clerk's office in order to find out their payment due.

Staff - Mr. Pharazyn thanked the Council for taking the steps and awarding the bids.

Mr. Kil stated that it is anticipated that the bond closing is August 11th, the notices of the bid award will be sent out and work can proceed on August 12th.

Mr. Fryzel stated that of the companies awarded bids 86% are union and 14% are non-union. The state does not require that union companies be used.

Mr. Kil requested that the Council, by a motion, ratify the contract with Lagestee-Mulder. **Ms. Teibel motioned to ratify the consulting contract with Lagestee-Mulder in the amount not to exceed \$93,400. Seconded by Mr. Pearson. Motion unanimously passed.**

Public Comment – None

Adjournment – **Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed.** Meeting adjourned at 7:23 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer