

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
April 4, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Monday April 4, 2011 at 6:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to award bids for the 240th Street TRIP-D project.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 6:00 P.M.

Notice of the Special Meeting was posted Friday March 25, 2011 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.

ROLL CALL:

PRESENT: Steve Stroshane, Bob Wright and Gene Lindholm.

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer, Steve Richardson – Monarch, Mike Wallis, Ryan Lee and John Adam - Public Works.

Acceptance of Proposed Agenda:

MOVED, SECONDED BY WRIGHT/LINDHOLM TO ACCEPT THE APRIL 4, 2011 AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Agenda:

Award 2011 TRIP – D Project Bid for 240th Street

Scott Geddes – NorthStar Consulting Engineers has reviewed the single bid by Monarch and prepared a bid tabulation worksheet breaking down unit prices and quantities of materials that Monarch bid compared to the original estimates. Percentage differences were calculated. The project was budgeted at \$382,700 and was estimated to cost \$390,000. Monarch's bid for the 240th Street TRIP-D Project came in significantly higher at \$534,096.63.

Bid quantities and unit prices were discussed. The board also discussed bringing the cost of the project to the Electors at the Annual Meeting on April 12, 2011 to request additional highway funding. Scott Geddes stated that the board could do one of four things:

1. Accept the revised estimate to include less material for the project lowering the cost to \$478,962.63 and enter in to a new agreement with Monarch.
2. Reject the bid outright and rebid the project.
3. Get estimate from the County.
4. Negotiate with Monarch on some of the bid items and try to meet somewhere in the middle.

Scott Geddes supported negotiating with Monarch to try to get a better price.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO AUTHORIZE SCOTT GEDDES TO NEGOTIATE WITH MONARCH TO LOOK FOR COST SAVINGS IN THE BID. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO TABLE THE AWARDING OF THE 240TH STREET TRIP - D BID UNTIL THE APRIL 12, 2011 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE MEETING.

Being no further business to conduct at this special meeting, the meeting was adjourned at 6:58 p.m.

APPROVED: 4/12/2011

Lorraine Rugroden, Clerk/Treasurer