

VILLAGE OF BURBANK
SPECIAL MEETING
April 19, 2017

Subject: Contractor Selection - Emergency Road Repair

The following officials were present for this meeting that started at 7:23 PM: Carolyn Dibler, Gary Gallion, Tracy Lenhoff, Lori Menk, Chris Norton, Dennis Rigerman, Allan Michelson - Solicitor and Gary Harris - Fiscal Officer.

A general discussion took place pertaining to the two bidders for this work. The consensus was that Most Paving presented themselves as the most prepared and most informative bidder as well as the level of detail in bid was seen as far above the competitor's bid. The Fiscal Officer pointed out that he had been informed by Most Paving that they would not be bidding the Road Maintenance Contract work in 2017 but perhaps in 2018. Council agreed that no contract is necessary in 2017 as Council will simply contact Most Paving whenever other work is necessary in 2017.

Norton made a motion to award the emergency road repair work to Most Paving, seconded by Lori. 5 ayes, 0 nays

Lori brought up an "Urgent" matter needing Council attention. The Stop sign at Depot and W. Middle Street is missing. Allan pointed out that this is a potential liability and needs to be corrected. Gary and Chris found a replacement Stop sign in the Village storage shed and were trying to install it during the meeting and during a thunderstorm.

This ended the discussion and **Gary made a motion to adjourn, seconded by Tracy. Unanimous.**

This ended the Special Meeting at 8:35 PM.

X

X

Mayor, Carolyn Dibler

Fiscal Officer, Gary Harris