MORGAN COUNTY DRAINAGE BOARD

Bid Acceptance Meeting February 20, 2024 5:30 P.M.

Drainage Board members present were: Bryan Collier, Don Adams, and Kenny Hale. A Brock, Surveyor, Anne Cowgur, Attorney, and Kerstin Woodard, Recording Secretary. Also present were Terry

Recognize Quorum

Old Business
-Approval of Bid for the Hilldale Cemetery Ditch Two-Stage Reconstruction
Information packets containing a Letter of Recommendation from the Surveyor, an Itemized Bid Tabulation, a
Bid Agreement, and a Notice of Award were presented to each Board Member. Ms. Cowgur stated that the company is a big company and very reputable. in the past on I-69 in which they did the wetland mitigation for the State. Mr. Brock went on to say that the engineer had reviewed and conferred with both bids. Mr. Brock stated that the Board has worked with Aigner

with Banning Engineering completed an Itemized Bid Tabulation on February 5th. Two bids were received: Mr. Brock read his Letter of Recommendation to the Board. The letter stated that Mr. Brock had reviewed the advertising dates of January 9 and 26^{th} in the Reporter Times and the January 11^{th} date in the Correspondent. as presented, Mr. Hale seconded the motion. Motion carried 3-0. accept Jerry Aigner Construction's bid. Mr. Adams made a motion to accept Jerry Aigner Construction's bid Jerry Aigner Construction for the sum of \$ 289,900.00 and R.L. Vuckson Excavating for the sum of \$ 1,520,770.00; both bids meet the requirements of IC 36-9-27. Mr. Brocks letter recommended the Board to The Bids were both opened and read by Anne during the meeting to be taken under advisement. Mr. Miller Both Bids were submitted and verified prior to the 8:30 a.m. Drainage Board Meeting on February 5th ,2024.

made a motion to allow Mr. Brock the authority to sign the approval and contract, Mr. Hale seconded the motion. Motion carried 3-0. Mr. Brock requested that the Board give him the authority to sign the Bid Approval and Contract. Mr. Adams

Adjournment

Mr. Hale made a motion to adjourn, Mr. Adam seconded the motion. Motion carried 3-0

Terry Brock, rgan County Surveyor ATTEST:

Bryan Collier,

Chairman

MORGAN COUNTY DRAINAGE BOARD

Don Adams, Vice Chairman

Kenny Hale Membe