

**MORGAN COUNTY DRAINAGE BOARD**  
**Special Meeting**

November 10, 2011  
1:30 P.M.

Drainage Board members present were: Norman Voyles, and Don Adams. Also present were: Terry Brock (Surveyor), and Pete Foley (County Attorney). Brian Goss was not able to attend the meeting.

**Lake Ditch Project Bid Award**

Norman Voyles stated that the purpose of the meeting was to make a recommendation on the Lake Ditch bid. Terry Brock, Morgan County Surveyor, presented a letter of recommendation stating that the Morgan County Surveyor recommends Kerns Excavating LLC for all three sections of the proposed Lake Ditch (E R Robards) Project. The total for the proposal is \$219,528. Kerns Excavating was the lowest bid for Section 1 and the second lowest for Sections 2 and 3. Wolf Excavating submitted the lowest bid for Sections 2 and 3, but the bid submittal was deemed insufficient due to an incomplete financial statement, discrepancies in the supplemental bid proposal form, mathematical errors, and an incomplete plan and equipment questionnaire. Bill Dials, Morgan County Stormwater Coordinator, stated that he called the references listed on the Kern Excavating bid and they all reported favorably. Kerns recently completed a \$6.4 million construction project for Sunshine Coal and the head supervisor gave an outstanding recommendation.

Mr. Brock stated that the permits have been approved. Mr. Dials stated that he will meet with Mr. Kerns next week to review the project schedule. Mr. Kerns will need to submit insurance papers and the performance bond. The proposal states that there will be two excavators on the job site and two or three bulldozers. The estimated schedule is seven weeks for Section 1, four weeks for Section 2, three weeks for Section 3, and 20 days of dozer work to level the entire length of the project. There will be two crews; one working on log jam removal, bank stabilization, rip rap, etc.

Pete Foley stated that the Board must choose the lowest responsive and responsible bidder. Responsible means can they do the work; do they have the expertise and equipment. Responsive means have they responded to the requirements of the bid specifications. Don Adams made a motion to deem Wolf as a non-responsive bidder due to the reasons stated earlier as listed in the recommendation letter from the Surveyor, and to include the letter in the minutes. Seconded by Norman Voyles. Motion carried 2-0.

Don Adams made a motion to accept the lowest responsive and responsible bid from Kerns Excavating of \$219,528 for the total project. Motion seconded by Norman Voyles. Motion carried 2-0.

Pete Foley stated that the contractor will need to provide a contract. Don Adams made a motion to authorize Terry Brock to sign the contract. Seconded by Norman Voyles. Motion carried 2-0.

**Adjournment**

Don Adams made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

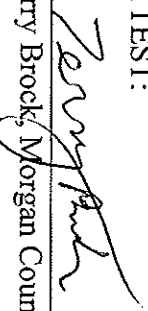
MORGAN COUNTY DRAINAGE BOARD

  
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Norman Voyles, Commissioner

  
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Brian Goss, Commissioner

  
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Don Adams, Commissioner

ATTEST:

  
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Terry Brock, Morgan County Surveyor