

MORGAN COUNTY DRAINAGE BOARD

November 7, 2011
11:00 A.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Don Adams. Also present were: Terry Brock (Surveyor), and Pete Foley (County Attorney).

Lake Ditch Project Bid Opening

Terry Brock, Morgan County Surveyor, opened bids as follows:

	OPTION #1	OPTION #2	OPTION #3	OPTION #4	OPTION #5	OPTION #6	OPTION #7
AREXCO INC	213,020	164,605	156,374	377,705	369,394	321,059	534,079
DIRT WORKS	586,000	560,000	388,400	1,146,000	974,400	948,400	1,534,400
GEORGE R HARVEY & SONS	495,455	283,170	94,740	778,625	590,195	377,910	873,365
GERIG-OTTENWELLER	397,650	191,460	128,380	589,110	526,030	319,840	717,490
JOHN HALL CONST			196,600				
KERNS EXC	92,130	71,030	56,368	163,160	148,498	127,398	219,528
STEUER SEPTIC							875,000
WOLF EXC		50,611	43,119			89,120	

Pete Foley noted that there was a discrepancy on the Arexco bid, the written amount was five hundred thirty-four thousand seventy-nine, but the numerical amount was \$574,079. The Steuer bid was incomplete; they did not include the requested financial information.

The Board set a date of November 10th at 1:30 pm to award the bid. Don Adams made a motion to take the bids under advisement and award the bid on November 10th. Seconded by Brian Goss. Motion carried 3-0.

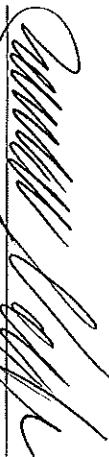
Minutes


Brian Goss made a motion to approve the minutes of the October 1, 2011 meeting. Motion seconded by Norman Voyles. Motion carried 2-0-1. Don Adams stated that he was not present and abstained.

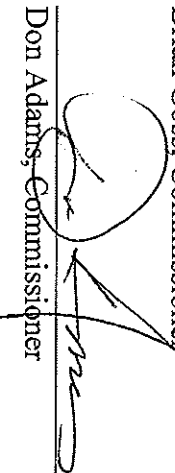
Adjournment

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD


Norman Voyles, Commissioner


Brian Goss, Commissioner


Don Adams, Commissioner

ATTEST:


Terry Brock, Morgan County Surveyor