

MORGAN COUNTY DRAINAGE BOARD

December 19, 2011

11:25 A.M.

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

Lake Ditch / ER Robards Tributary Quotes

Terry Brock handed out copies of the quotes that were received for maintenance of the Lake Ditch tributaries. Mr. Brock also issued a letter recommending which quote to accept. Stafford was the lowest bidder on all the tributaries, but only wanted four because he did not think he could finish all eight by April, and voluntarily withdrew the bids on the other four. Wolf Excavating was the lowest bid on the remaining four. The quotes were as follows:

	Allen	Bayliss	Bayliss #1	Hurt	Crone	York	Mann	Smith- McClellen
Kerns								
Wolf	\$35850.85	29328.14	22201.60	20410.40	16256.16	17623.02	21330.92	19985.85
Dirt Works	45100.00	47000.00	30450.00	36500.00	25000.00	29250.00	33650.00	31500.00
Arexco	57315.00	68705.00	44994.00	69324.00	56940.00	37963.00	42867.50	38550.00
Hall								
Wallace	45036.00	52740.00	32526.00	37530.00	27522.00	27522.00	32526.00	30024.00
Stafford	18040.00 + 10000 E of Allen Rd	23500.00	10353.00	11680.00	8250.00	10530.00	11492.00	12600.00

*Recommended quotes are in yellow

Terry Brock stated that the tributaries total 10.54 miles. The extra \$10,000 on the Stafford quote is for an area that is only accessible through a backyard. Don Adams made a motion to accept the quotes as recommended by the surveyor for the maintenance of the Lake Ditch tributaries. Seconded by Norman Voyles. Motion carried 2-1. Brian Goss stated that he was under the impression that invitations to quote would be sent to all firms that attended the pre-construction meeting and he did not think it was right for a firm to quote all eight tributaries, but only accept four. Mr. Goss voted against the motion.

2012 Submission and Meeting Schedules

Brian Goss made a motion to approve the 2012 Submission and Meeting Schedules. Seconded by Don Adams. Motion carried 3-0.

Minutes

Don Adams made a motion to approve the minutes of the November 7, and November 10, 2011 meetings. Seconded by Brian Goss. Motion carried 3-0.

Adjournment

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

MORGAN COUNTY DRAINAGE BOARD

