

SPECIAL SESSION MINUTES

LOGANSPOUR BOARD OF PUBLIC WORKS AND SAFETY

Monday, February 28, 2022

10:00 AM – City Council Chambers

CALL TO ORDER: Mayor Chris Martin called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE: The pledge was recited in unison.

ROLL CALL: Duane Ullom, Clerk-Treasurer.

PRESENT: Chris Martin, Jacob Pomasl.

ABSENT: Lisa Terry.

ATTORNEY PRESENT: Kelly Leeman.

MEDIA: None.

OTHERS PRESENT: Dahrol Perry, Randy Ulery, Scott Peattie, Rob Rennewanz, John “Tony” Shanks, Carl McPherson, Joe Deichman, Rusty Deichman, Ross Anderson, Dave Morris, Jake LeDonne.

NEW BUSINESS:

- Bid Opening – Erie Avenue Kelly Leeman

Kelly opened the one bid from Deichman Excavating. Total bid is \$2,260,289.33, broken down into several parts. The bid bond is included and seems to be correct. Kelly also expressed that included is the employment affidavit and eligibility and a non-collusion affidavit. He stated his relief to see no investments in Iran. The bid is broken down into 81 different categories of different jobs and different activities that total up to \$2,260,289.33. Everything appears to be in good form. The attorney recommends this be taken under advisement until Wednesday’s Board of Works meeting.

Motion: to take the Bid Opening for Erie Avenue from Deichman under advisement,

Action: Approved, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

BOARD MEMBER COMMENTS:

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS:

ADJOURNMENT:

Motion: to adjourn the meeting at 10:05 a.m., **Action:** Adjourn, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.



Chris Martin, Mayor



Duane Ullom, Clerk-Treasurer

Audio and Video recorded on 2/28/2022.