

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol.

**Motion by Caroline Rediske to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.**

To review, discuss and possibly approve bridge replacement project on County Road I and related bids and contracts.

The Bridge Committee met on July 18<sup>th</sup> and reviewed the bid documents for the bridge replacement project on County Road I.

The bids received were:

Janke General Contractors-Concrete option: \$435,431.80 Metal Culvert Option: \$393,261.80.

Pember Companies-Concrete option: \$518,863.10 Metal Culvert Option: \$462,573.10

A-1 Excavating-Concrete option: \$491,385.25 Metal Culvert Option: \$319,265.25

M. Jolma Inc.-Concrete option: \$484,078.50 Metal Culvert Option: \$429,203.50

The Bridge Committee approved and recommended to the Village Board to approve Janke General Contractors concrete option in the amount of \$435,431.80.

Discussion was held on the bid document, the Village portion of the project in the amount of \$163,000.00 and project financing. If the project moves forward the bridge committee is anticipating a start date of August 22<sup>nd</sup> 2013 and a completion date of October 15<sup>th</sup>, 2013.

**Motion by Jeff Reed to move forward with the bridge replacement project as approved and recommended by the Bridge Committee and to award the bid to Janke General Contractors in the amount of \$435,431.80 for the concrete option. Seconded by Keith Swenson. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.**

Chris Nelson, representing the Balsam Lake Chamber of Commerce announced to the Village Board that in the last two weeks the Chamber received \$28,000.00 from individuals who supported the bridge project and were willing to donate these funds to help with the overrun cost so the bridge project could move forward and be completed. The Chamber will refund the donations back to the individuals since the donations are no longer needed. Chris Nelson thanked the board on behalf of the Chamber for moving forward with the bridge replacement project.

Motion to adjourn by Josh Hallberg. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer