

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, AUGUST 2, 2007**

**ATTENDANCE** – Council members present – President Roger Kelso, Councilmember Charles B. King and Councilmember Arthur Omberg. Members not present - Vice-President Robert Kirlin and Councilmember Dale Cassiday. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

### **COUNCIL BUSINESS**

**1) CALL TO ORDER** by President Kelso at 6:34pm

### **2) BID OPENING FOR STREET AND PARKING LOT IMPROVEMENTS PROJECTS**

Town Superintendent Roger Bush presented the bids. The first bid opened was from Wallace Construction, Inc., for the Pine Box Theatre parking lot and was for \$11,151.02, the re-stripping and curb repair for the Pat Reilly lot was \$1,327.72. For the overlay map #2 on East Washington Street the bid was \$5,280.17, the overlay on West Mound Street was \$855.69, the overlay at the intersection of Gould Street and Johnson Street was \$1,670.05, the overlay on the road cut on Pat Reilly Drive and Jefferson Street was \$705.11, the overlay at the intersection of Molly's Lane and Bittersweet Lane was \$713.11 and the intersection of Main Street and Artist Drive was \$1,309.46. The grand total for these bids was \$23,012.33. Monies to be used from the Food and Beverage fund would be \$12,478.74 and from the MVH fund would be \$10,533.59.

The second bid opened was from Milestone Contractors, L.P. for the Pine Box Theatre parking lot was \$9,325.00, the re-stripping and curb repair for the Pat Reilly lot was \$2,275.00. For the overlay map #2 on East Washington Street the bid was \$6,475.00, the overlay on West Mound Street was \$1,625.00, the overlay at the intersection of Gould Street and Johnson Street was \$1,500.00, the overlay on the road cut on Pat Reilly Drive and Jefferson Street was \$425.00, the overlay at the intersection of Molly's Lane and Bittersweet Lane was \$800.00 and the intersection of Main Street and Artist Drive was \$1,025.00. The grand total for these bids was \$23,450.00. Monies to be used from the Food and Beverage fund would be \$11,600.00 and from the MVH fund would be \$11,850.00.

It appeared that the lowest bid was from Wallace Construction, Inc., and President Kelso recommended to tentatively award this project to Wallace Construction, Inc. based upon final review by the Town Administration. Councilmember Omberg made a motion to accept the bid from Wallace Construction, Inc. as stated by President Kelso. Councilmember King seconded the motion. All were unanimously in favor.

### **3) ENGINEERING QUALIFICATIONS FOR THE SEWER PROJECT**

President Kelso explained that this evening they would acknowledge proposals and another meeting will be scheduled to review those proposals, they will then set up interviews with the companies. Town Superintendent Roger Bush presented the proposals. The first proposal opened was from Strand Associates, Inc., the second proposal opened was from Benardin, Lochmueller and Associates, Inc., the third proposal opened was from Commonwealth Engineers and the last proposal opened was from DLZ.

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The Council will review the proposals on Thursday, August 9, 2007 at 6:30pm and have the interviews on Thursday, August 23, 2007 at 6:30pm. The Council will select the engineer for the projects on Thursday, August 30, 2007 at 6:30pm.

### RECESS

A recess was called from 6:54pm until 7:00pm.

#### **4) BID OPENING FOR THE WATER STORAGE TANK(S) REHABILITATION CONTRACT**

Jim West, P.E. with Strand Associates presented the bid proposals for the Water Storage Tank(s) Rehabilitation Contract. The first bid proposal opened was from Security Painting Company of Indianapolis, Indiana. Contract #1-2007 for the Kelley Hill North Tank was a base bid of \$106,940.00 and the alternate bid was for \$87,940.00. Contract #2-2007 for the Kelley Hill South Tank was for \$70,800.00. Contract #3-2007 for the Kirt's Garage Tank was for \$68,840.00 and for the combinations bid, no proposal was submitted, but submission was voluntary.

The second proposal opened was from Caldwell Tanks of Louisville, Kentucky. Contract #1-2007 for the Kelley Hill North Tank was a base bid of \$156,900.00 and the alternate bid was for \$96,400.00. Contract #2-2007 for the Kelley Hill South Tank was for \$65,200.00. Contract #3-2007 for the Kirt's Garage Tank was for \$64,300.00 and for the combination bid of Contract #1-2007 and #2-2007 they offered a 3% reduction for a total bid amount of \$215,400.00. For the combination bid of Contract #1-2007 Alternate and Contract #2-2007 they offered a 3% reduction for a total bid amount of \$156,750.00. For the combination bid of Contract #1-2007 and Contract #3-2007 they offered a 3% reduction for a total bid amount of \$214,550.00. For the combination bid of Contract #1-2007 Alternate and Contract #3-2007 they offered a 3% reduction for a total bid amount of \$155,880.00. For the combination bid of Contract #1-2007, Contract #2-2007 and Contract #3-2007 they offered a 3% reduction for a total bid amount of \$277,810.00. For the combination bid of Contract #1-2007 Alternate, Contract #2-2007 and Contract #3-2007 they offered a 3% reduction for a total bid amount of \$219,120.00. For the combination bid of Contract #2-2007 and Contract #3-2007 they offered a 3% reduction for a total bid amount of \$125,610.00.

The third proposal opened was from Classic Protective Coating of Menomonie, Wisconsin. Contract #1-2007 for the Kelley Hill North Tank was a base bid of \$178,665.00 and the alternate bid was for \$118,789.00. Contract #2-2007 for the Kelley Hill South Tank was for \$86,718.00. Contract #3-2007 for the Kirt's Garage Tank was for \$88,743.00 and the combination bid of Contract #1-2007 and #2-2007, a total bid amount of \$265,383.00. For the combination bid of Contract #1-2007 Alternate and Contract #2-2007 a total bid amount of \$205,507.00. For the combination bid of Contract #1-2007 and Contract #3-2007 a total bid amount of \$267,408.00. For the combination bid of Contract #1-2007 Alternate and Contract #3-2007 for a total bid amount of \$207,532.00. For the combination bid of Contract #1-2007, Contract #2-2007 and Contract #3-2007 a total bid amount of \$349,126.00. For the combination bid of Contract #1-2007 Alternate, Contract #2-2007 and Contract #3-2007 a total bid amount of \$294,250.00. For the combination bid of Contract #2-2007 and Contract #3-2007 a total bid amount of \$175,461.00.

The last proposal opened was from Maxcor Company of Lockport, IL. Contract #1-2007 for the Kelley Hill North Tank was a base bid of \$122,800.00 and the alternate bid was for \$76,600.00. Contract #2-2007 for the Kelley Hill South Tank was for \$57,700.00. Contract #3-2007 for the Kirt's Garage Tank

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was for \$59,900.00 and for the combinations bid, no proposal was submitted, but submission was voluntary.

President Kelso commented that Maxcor appears to be the lowest bidder. Councilmember King made a motion to take these proposals under advisement and get a report back from the engineers. Councilmember Omberg seconded the motion. All were unanimously in favor. President Kelso asked Jim West, P.E. from Strand Associates to have the evaluations back by August 16, 2007.

**5) BID OPENING – WATER FUND LOAN**

Chief Administrator Phyllis Carr opened the bids for the Water Fund Loan. The first bid opened was from Peoples State Bank for a loan of \$150,000.00 with an interest rate of 4.95% for a maximum term of five years with semi annual principal and interest payments. The second bid opened was from National City Bank for a loan of \$150,000.00 with an interest rate of 5.625% for a maximum term of five years.

President Kelso commented that the apparent low bidder appears to be Peoples State Bank. Councilmember King made a motion to take the bids under advisement until they have been reviewed by the Town Attorney. Councilmember Omberg seconded the motion. All were unanimously in favor.

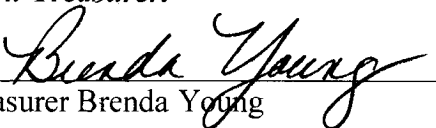
**ADJOURNMENT**


President Kelso stated that this concluded the regular business at 7:20pm and turned the meeting over to Councilmember Omberg for his committee meeting.

**6) COMMITTEE MEETING – COMMUNITY YOUTH CENTER**

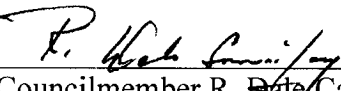
Councilmember Omberg began the committee meeting. The tape was turned off at this time.


*The audio tape recording made at the Town Council meeting on 8-2-07 is retained in the office of the Town Clerk-Treasurer.*

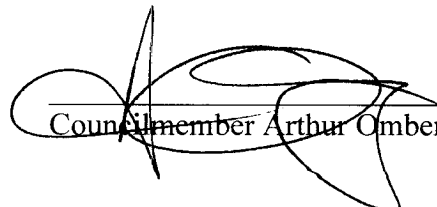
  
Clerk-Treasurer Brenda Young

  
President Roger Kelso

  
Vice-President Robert Kirlin

  
Councilmember R. Dale Cassidy

  
Councilmember Charles B. King

  
Councilmember Arthur Omberg