

SPECIAL MEETING MINUTES

JUNE 10, 2020

Zoom meeting opened at 7p.m. with all board members online. Pete Lorenz, Joe White and Dave Stoker were also online with us.

Pete went over the bid numbers. Everything came in over budget by one million dollars. We are in the tabulation stage.

Contract 1. Rothenberger experienced difficulties with the online bidding platform and was not able to get the system to accept his bid for contract one before the time deadline. An affidavit was prepared explaining what happened. The Township Attorney (Dave Stoker) recommended one of two options. Either reject all bids and re-bid the contract or consider Rothenberger's bid contingent on him signing the affidavit.

Motion made by Fox, 2nd by Marchiando to consider Rothenberger's bid contingent on signing affidavit. All ayes. Passed

Contract 2 was way over on the bids.

Contract 3 was over by a small amount.'

Motion made by Schumacher to authorize our engineers to meet with our low bidders to negotiate services regarding contracts. 2nd by Fox. All ayes. Passed

Motion made to adjourn at 8:04

Respectfully submitted:

Judy Schumacher, clerk