

**NEW YORK MILLS CITY COUNCIL
EMERGENCY MEETING
July 22, 2015
5:00 p.m.**

CALL TO ORDER AND DETERMINATION OF A QUORUM

The emergency meeting of the New York Mills City Council was called to order at 5:01 p.m. in the Council Chambers of the City Hall Building at 28 Centennial 84 Drive West, New York Mills, Minnesota, all members of the Council having been notified of the meeting and the business to be transacted.

Members Present Gerber, Maki, Roder, Oakland, and Hoaby

Members Absent None

Staff Present City Clerk Darla Berry

Guests Present None

Call to Order The meeting was called to order at 5:01 p.m. A quorum was present.

2015 Street and Utility Rehabilitation Project

Staff reported that pursuant to due call and notice thereof, a bid opening was duly called and held at the City Council Chambers in New York Mills on the 20th of May, 2015, at ten o'clock A.M. The following staff was present: City Clerk Darla Berry, City Engineer Jade Berube, and Public Works Director Kyle Mattson.

The staff received bids on construction of the 2015 street and utility rehabilitation of Gilman, Tousley, Main, Downtown Alleys, Nowell, and Cornwell Streets in the City, and after publicly opening, tabulating and analyzing said bids, proceeded to consider said bids. There were five bidders present, as listed in Attachment A to Resolution No. 07-22-2015, as presented herein:

**RESOLUTION NO 07-22-2015
A Resolution Receiving Bids and Awarding Contract on 2015 Street and Utility
Rehabilitation Gilman, Tousley, Main, Downtown Alleys, Nowell, and Cornwell
Streets Project**

BE IT RESOLVED by the City Council of the City of New York Mills, Minnesota as follows:

1. All bids on street and utility rehabilitation of Gilman, Tousley, Main, Downtown Alleys, Nowell, and Cornwell streets project are hereby received and tabulated, as shown in Attachment "A".
2. The bid of R. L. Larson Excavating, Inc., St. Cloud, MN in the amount of \$2,355,595.60 with an alternate bid of \$2,570,525.60 for the construction of said improvements in accordance with the plans and specifications and advertisement for bids is the lowest responsible bid and shall be and hereby is accepted.
3. The Mayor and Clerk are hereby authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the City Council.
4. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposit of the successful bidder and the next lowest bidder shall be retained until a contract has been executed.

Adopted this 22nd day of July 2015 by the City Council of the City of New York Mills.

Julie Gerber, Mayor

Darla Berry, City Clerk

Attachment A



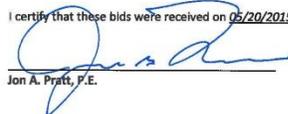
Bid Tabulation
2015 Street & Utility Reconstruction
City of New York Mills, MN
Wednesday, May 20, 2015 | 10:00 a.m. | New York Mills City Hall; 28 West Centennial Drive

Apex Project No. 14.216.0003

Name	Bid Bond	Acknowledged Addendum (s)	Total – Base Bid	Total – Base Bid + Alternate A
Hough, Inc. of Detroit Lakes	5%	Yes-Both	\$3,088,739.13	\$3,314,404.13
J.R. Ferche, Inc.	5%	Yes-Both	\$2,927,474.25	\$3,160,974.25
Kuechle Underground, Inc.	5%	Yes-Both	\$2,919,478.55	\$3,133,284.55
R.L. Larson Excavating, Inc.	5%	Yes-Both	\$2,355,595.60	\$2,570,525.60
Sellin Brothers, Inc.	5%	Yes-Both	\$2,547,642.15	\$2,761,448.15

Certification:

I certify that these bids were received on 05/20/2015, 10:00 a.m. at New York Mills City Hall; 28 West Centennial Drive


Jon A. Pratt, P.E.

The City of New York Mills is an equal opportunity provider and employer.

A motion was made by Roder and seconded by Maki to approve Resolution No. 07-22-2015 as presented. The motion carried without a dissenting vote.

Adjournment

A motion was made by Maki and seconded by Oakland to adjourn. The motion carried without a dissenting vote.

The meeting was adjourned at 5:02 p.m.

Respectfully submitted by,

Darla Berry
City Clerk