



# LNNLRCD Babbling Brook Bid Opening August 23 at 8:00AM at the LCC

**Call to Order:** Glenn called the meeting to order at 8:00AM.

**Board Members Present:**

Glenn Baldwin – President

Dennis Cantrell – Vice President

Steve Larry – Member at Large

**Board Members Absent:**

John Harris – Secretary

Tim Spelde – Member at Large

**Pledge of Allegiance**

Glenn turned the meeting over to Steve Larry. Steve said that the project team (which consists of Steve, Rebecca Olson, Joe Rush, and Dick Bauman) will meet in the morning of August 30<sup>th</sup> to review the bids in a closed meeting. Steve will then come to the board in the evening of the 30<sup>th</sup> during executive session to give the project team's recommendation as to who to award the bid to. At that time the board can choose to accept that choice, choose another contractor altogether, or reject the project altogether based on the bids. Steve said that all of the bids were received by 3:00PM on August 18<sup>th</sup> and all of the bids came from contractors who attended the mandatory contractor's meeting that was held on August 4<sup>th</sup>.

Conservation Land Specialists (CLS):	\$341,429.96
O'Brien Civil Works	\$386,992.60
BECO	\$422,086.15
Fischer Excavating	\$326,777.99

Destiny from BECO asked if the RCD would make available a breakdown of where each bidder stands on the bid. Steve said that he'll run it by Dick Baumann to see what standard procedure is but he doesn't see why they can't do that. Dennis said that he noticed one of the bids had a completion date and wondered if they all had completion dates listed. Steve said that the required completion date was in the bid specs. so all of the contractors should have that information. Steve turned the meeting back over to Glenn.

**Motion to Adjourn:** Dennis motioned to adjourn the meeting at 8:14AM and Steve seconded the motion. The board approved the motion unanimously. [08-23-11-01]