POKAGON TOWNSHIP SPECIAL MEETING MINUTES

JULY 15, 2019 4:00 pm

Linda Preston opened the meeting at 4:00 pm. Board members present: Linda Preston, Bob Shaffer, Gary Mihills, Renee Meiser. Absent: Kevin Young.

The Pokagon Township Board met with Brandon Hebard, Wightman Associates, to receive/open bids for the Township Hall renovation/addition project.

Bid #1 – Kalleward Group- Base bid $331,000.00 provided addendum, 11 alternates, no voluntary alternates,

Bid #2- R Yoder Construction – Base Bid $415,750.00 provided bid security, 11 alternates, no voluntary alternates, 2 allowances

Bid #3- Pearson Construction – Base Bid $385,650.00 provided bid security, 11 alternates, one voluntary alternate $1250.00, 2 allowances.

Meeting Wednesday July 17th  to call back and interview low bidders @ 4:00 and 4:45.

 \*\*\* Bob moved and Gary supported to call back the 2 low bidders for interviews on Wednesday July 17th. All ayes. Carried.

Meeting Monday July 22nd 4:00 pm Special board meeting – Award (Post) Bid

Meeting adjourned: 4:58 pm

Renee Meiser, Clerk Pokagon Township