

**TOWN OF MEDARYVILLE
SPECIAL MEETING
April 13, 2018
11:00 am (est)**

Meeting was called to review the Letter of Recommendation for the 2018 Main, Prevo and Delaware Street Pavement Improvements Project at the Medaryville Town Hall.

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| Robert Schultz | Council President |
| Raymond Saltsman Sr. | Council Member |
| Judy Harwood | Clerk Treasurer |
| John Stugill | General Manager of McMahon |
| Keith Hauptli | Maintenance Supervisor |
| Steven Foust | Assistant Maintenance Supervisor |

A total of 3 (three) base bids and 3 (three) alternate bids received John Sturgil, General Manager of McMahon. Based on the bids received, we recommend awarding all three contracts to Town and Country Construction, Inc., as the most responsive and responsible bidder for the following amounts:

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|--------------------------|-------------|
| Contract A-Base Bid | \$79,989.50 |
| Contract A-Alternate Bid | \$82,255.00 |
| Contract B-Base Bid | \$54,500.00 |

Council Member Ray Saltsman Sr. made the motion to accept the bid from Town and Country Construction the Base and Alternate Bid of \$216,744.50, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood