



LIVONIA/BALDWIN TOWNSHIP JOINT MEETING MINUTES
 HELD AT THE LIVONIA TOWNSHIP HALL
 FEBRUARY 25, 2013

Chairman Sherper called the Meeting to order at 6:00 p.m.

The assembly recited the Pledge of Allegiance.

Livonia Supervisors Present: Hass, Hewitt, Manthei and Sherper. Supervisor Doebler absent

Baldwin Supervisors Present: Atwood, Good, Handshoe, Rush, and Swanson

Staff Present: Clerk/Treasurer Spencer and Deputy Clerk/Treasurer Olson

Others Present: Jon Bogart, P.E. Bogart, Pederson & Assoc.inc, Town Engineer

Sherper announced the bids will be opened in the order they were received. As each bid is opened the bidder's name, bid amount and whether a bid bond was received will be announced. After all the bids are open the apparent low bid and dollar amount will be announced.

The following bids were received by the 10:00 a.m. deadline on February 25, 2013:

Knife River Corp North Central	\$560,385.83	Bid Bond received
Omann Brother Paving, Inc	\$577,422.93	Bid Bond received
North Valley, Inc	\$724,947.54	Bid Bond received
Hardrives, Inc	\$606,247.14	Bid Bond received
Helmin Construction, Inc	\$644,581.24	Bid Bond received
Rum River Contracting	\$716,453.12	Bid Bond received

Sherper announce the apparent low bid was submitted by Knife River Corp. in the amount \$560,385.83

The Baldwin Town Board took the following action: Moved by Atwood, seconded by Handshoe to affirm the project as bid is acceptable. Motion carried unanimously.

The Livonia Town Board took the following action: Moved by Hewitt, seconded by Hass to affirm the project as bid is acceptable. Motion carried unanimously.

The Livonia Town Board took the following action: Moved by Hass, seconded by Hewitt to award the apparent low bid of \$560,385.83 to Knife River Corp North Central contingent upon validation of quantities and amounts by Jon Bogart, Bogart, Pederson & Assoc, Inc.

There being no further discussion at 6:10 p.m.

Moved by Handshoe, seconded by Atwood to adjourn the meeting on behalf of Baldwin Township. Motion carried unanimously.

Moved by Hass, seconded by Manthei to adjourn the meeting on behalf of Livonia Township. Motion carried unanimously.

Approved this 25th day of March 2013

Don Sherper
 Chairman or Vice Chairman

Lee Spencer
 Clerk/Treasurer or Deputy Clerk/Treasurer