



LIVONIA/BALDWIN TOWNSHIP JOINT MEETING
HELD AT THE LIVONIA TOWNSHIP HALL
MARCH 24, 2014

Livonia Chairman Hewitt called the Joint Meeting to order at 6:30 pm.

The Assembly Recited the Pledge of Allegiance.

Livonia Supervisors Present: Doebler, Hass, Hewitt, Manthei, & Sherper

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

Livonia Staff Present: Clerk/Treasurer Olson and Deputy Clerk/Treasurer Hammre

Baldwin Staff Present: Clerk/Treasurer Stevens

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

Hewitt 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 12 noon deadline on March 24, 2014:

| | | |
|---|---------------------|--------------------------|
| Omann Brother Paving, Inc | \$182,909.00 | Bid Bond Received |
| Knife River Corp - North Central | \$157,590.00 | Bid Bond Received |
| Hardrives, Inc | \$177,815.00 | Bid Bond Received |

Hewitt announced the apparent low bid was submitted by Knife River Corp – North Central in the amount \$157,590.00.

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

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

Livonia Town Board then took the following action: Moved by Sherper, seconded by Hewitt to award the apparent low bid of \$157,590.00 to Knife River Corp – North Central contingent upon validation of quantities and amounts by Town Engineer, Jon Bogart,with Bogart, Pederson & Assoc, Inc. Motion carried unanimously.

There being no further discussion, at 6:34 pm, moved by Good, seconded by Rush to adjourn the meeting on behalf of Baldwin Township. Motion carried unanimously.

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

Approved this 28th day of April 2014

Chairman or Vice Chairman

Clerk/Treasurer or Deputy Clerk/Treasurer