



Special Meeting Minutes of the Livonia Town Board
Held at the Livonia Town Hall
Monday, April 6, 2015

Supervisors present: Hewitt, Hass, Doebler, Manthei, and Pool.

Staff present: Clerk/Treasurer Olson and Deputy Clerk/Treasurer Hammre

At 7:00 the meeting was called to order by Chairman Hewitt; the assembly recited the Pledge of Allegiance.

Open Bids for the 112th St Project: 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 and responsible contractor certification 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 am deadline on April 6, 2015:

| | |
|-----------------------------|--------------|
| Omann Brother's Paving, Inc | \$371,474.75 |
| Helmin Construction, Inc. | \$341,149.95 |
| Rum River Contracting | \$371,486.46 |
| Knife River | \$373,979.30 |
| Hardrives, Inc | \$347,120.17 |

Hewitt announced the apparent low bid was submitted by Helmin Construction, Inc. in the amount of \$341,149.95. Hass/Doebler unanimous to award the apparent low bid of \$341,149.95 to Helmin Construction, Inc. contingent upon validation of quantities and amounts by Jon Bogart, Bogart, Pederson & Assoc., Inc.

Discussion followed about future road projects and the difficulties in obtaining Temporary Easements necessary to repair and construct roads to Township and engineering standards. Several options were discussed that would facilitate future projects while keeping costs down.

Potential Park Discussion: Board discussed potential Sugarbush Preserve expansion with available land. Hass/Hewitt unanimous to direct Hammre to contact the owners to request the price of the land for further consideration.

Blandin Community Broadband Committee Representative: Hass volunteered to serve as the Blandin Community Broadband Committee as the Township Board Representative.

Hass/Hewitt unanimous to adjourn meeting at 8:04 pm

Dated this day, April 27, 2015

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer