**Village of Golf**

**October 7, 2019**

**Village Board Meeting – Special Meeting**

# Call to Order

President Carson called the meeting to order at 7:00 p.m.

# Roll Call

Upon roll call the following Trustees were present:

Bob Der Avedisian, Water and Utilities

Rob Farr, Finance and Administration (via speaker phone)

Tony Kalogerakos, Streets and Sanitation Department

Julie Tillman, Building and Zoning Department

**Also Present**

Village Clerk, Kim Lundgren

Village Engineer, Brian Wesolowski, Gewalt Hamilton

**Absent**

Joe Annotti, Public Buildings and Grounds

Jim Dominik, Emergency Services Department

Village Administrator, Michelle Shapiro

Village Attorney, Bruce Huvard

Police Chief, Dennis McEnerney

# Approval of Bid

President Carson confirmed we are meeting to consider the bids regarding the infrastructure project for the Village and to select the contractor for the project.

Brian Wesolowski reported that Gewalt received 3 bids from 9 contractors solicited for the work on Blossom Lane and Overlook Drive. Of the 3 bids, the lowest bid was $522,088 and the highest bid was $614,725. The low bid is $60,000 over the budget that we based the bond issue we had approved. Due primarily to additional storm sewer scope work to be done on Blossom Lane in the amount of $40,000, that leaves roughly $20,000 over projected cost. Gewalt recommends we move forward and award the project this year, given that we cannot project likely costs next year, and that we award Builders Paving the work for $522,088.

The projects in summary are: Replacing water main and reconstructing the pavement on Blossom Lane, and resurfacing Overlook from Golf Road to the South side of Briar Road

Trustee Kalogerakos moved to allow Trustee Far to participate and vote via teleconference. Trustee Der Avedisian seconded the motion. The motion passed unanimously, with all present trustees plus President Carson voting in favor.

Trustee Kalogerakos moved to award the 2019 capital improvement project to Builders Paving LLC in the amount of $522,088. Trustee Farr seconded the motion.

The motion was approved by roll call vote as follows:

Ayes: Bob Der Avedisian, Rob Farr, Tony Kalogerakos, Julie Tillman (4)

Nays: (0)

Absent: Joe Annotti, Jim Dominik (2)

**Adjourn**

Trustee Der Avedisian moved to adjourn the meeting. Trustee Kalogerakos seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:11pm.

Respectfully submitted,

Kim Lundgren,

Village Clerk

4850-5666-1676, v. 1