



**TOWN OF SPIDER LAKE, SAWYER CO, WI
SPECIAL TOWN BOARD MEETING 06/02/2010**

The Special Town Board meeting for the Town of Spider Lake was called to order by Town Chair Hucker at 6:02 P.M. Present were Hucker, McGuiness, Brandt, Meyer, Promersberger and Acting Secretary Christine Ferda. Clerk Guyer and Treasurer Overman were absent.

The purpose of the meeting is to open road bids and to consider them for acceptance, referral to the Road Committee or rejection.

The bids were opened and read as follows:

Road Striping: Fahrner bid \$7,392.00 for centerline striping, \$7,392.00 for optional fog line for a total of \$14,784.00.

Ross Road: Monarch Paving Co. bid \$1,609.00 for pulverizing, \$17,292.52 for paving for a total of \$18,901.52.

Clear Lake Road: Monarch Paving Co. bid \$6,923.00 for pulverizing, \$5011.20 for gravel hauling, \$72,427.81 for paving for a total of \$84,362.01.

Rock Lake Road: J-R Mowing & Excavating bid \$19,920.00.
A-1 Plumbing, Heating & Excavating bid \$16,180.00.
Jim Miller Excavating, Inc. bid \$8,705.00.

Meyer asked since Miller's bid was so low, could there be a change order to do another mile of Rock Lake Road at double Miller's price. Hucker advised it probably would require a rebid. McGuiness will contact Miller to confirm his bid is correct and consistent with the other bids. There was some discussion about what to do if the bid was in error. A motion was made by Brandt and 2nd by McGuiness to delay the acceptance of any bid until the regular town board meeting on June 16, 2010. All in favor. Motion carried.

A motion was made by Meyer and 2nd by Promersberger to accept Fahrner's bid only for the centerline striping of Upper A in the amount of \$7,392.00. McGuiness will contact bidder and get a price for the striping of two handicapped parking spots at Town Hall which was also a part of this bid notice but omitted from the bid response. All in Favor. Motion carried.

Discussion was held regarding the Clear Lake Road & Ross Road bids being approximately \$9,000.00 higher than what was budgeted. The money budgeted for the second mile of Rock Lake Road will cover the overage as this project is not being bid this year.

A motion was made by Brandt and 2nd by Meyer to accept Monarch Paving Co. bids for Clear Lake Road and Ross Road with the condition the contract states "contractor will be required to furnish a written affidavit of compliance with the prevailing wage law to the Town upon completion of the projects before payment is made". All in favor. Motion carried.

A motion to adjourn was made by Meyer and 2nd by Promersberger. All in favor. Motion carried.

Christine Ferda, Acting Secretary