

Town of Lebanon—Special Board Meeting Minutes –July 27, 2023

Meeting called to order by Chairman Al Tank at 12:35PM

Roll call by Clerk Schoenrock. Present: Don Laughlin, Al Tank, Randy Schoenrock, Mary Schoenrock

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve the agenda. Motion carried.

Scott Nordin of Nordin Design Group was present to share the final plans for the town garage. The current plans exceed the requirements by 5%. Discussion was held on the various stages of the building and some minor changes were made such as removing some of the exterior lights and some of the electrical outlets. The grading will be done by the town. After discussion it was decided that the completion date on the bid information will be kept open but will contain verbiage that the town would like it completed by December 1, 2023. Scott will submit the necessary publication to the Press Star for publishing on August 3 & 10. The bids will be opened on August 21 at 7:00pm. Motion made by Randy Schoenrock, 2nd by Don Laughlin to accept the plans as amended. Motion carried.

The estimate of a new front entry door was not available. This will be discussed at a future meeting.

Trace Hubbard, Ayres representative, was present to open the bids for the Church Rd project. Three companies submitted bids as follows.

Alternate 1: (2023 Completion)

Northeast Asphalt: \$1,231,795.20

MCC: \$1,324,581.45

American Asphalt: \$1,350,885.05

Alternate 2: (2024 Completion)

Northeast Asphalt: \$1,206,215.70

MCC: \$1,314,083.71

American Asphalt: \$1,405,664.70

After brief discussion motion was made by Don Laughlin, 2nd by Randy Schoenrock to accept Alternate 1 (2023 Completion) from Northeast Asphalt for \$1,231,795.20 providing that no errors were found when reviewed by Ayres and Associates. Motion carried.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to adjourn. Motion carried. Meeting adjourned at 2:42pm.

Respectfully submitted,

Mary Schoenrock, Clerk