

July 24, 2017-Special Board Meeting-Moscow Mills City Hall-9:00 a.m.

9:00 a.m.-Mayor Clynch calls the meeting to order. Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Matt Meyer, Alderman Ward I is absent. Also in attendance is Linda Haynes, City Clerk. There are no guests in attendance.

In re: Bids for work needed on brick wall in Mayor's office-Pat Flannigan presents the three bids that were received. The \$1,200 bid from County Tuckpointing is not at prevailing wage, and is quoted at replacing the brick with 4" block rather than cleaning and putting the bricks back. Pat called the bidder to inform him that it had to be prevailing wage, but the bidder never returned his call. The \$1,500 bid from J&J Masonry Restoration is not doing any work going beyond the "soldier row". The \$4,897 bid from Heartland Restoration includes doing anything that would likely need repairs below the "soldier row". Heartland Restoration was said they will do the job for \$1,000 less than their original bid (or \$3,897.00) if they are allowed to use the 4" block rather than cleaning and putting the bricks back. After some discussion the Board disqualifies the bid from County Tuckpointing because it is not at prevailing wage and the bid from J&J Masonry Restoration is not all inclusive so they will likely come back with change orders. Pat Flannigan makes a motion to award the project to Heartland Restoration with the with the 4" block at \$3,897.00. Marsha Mills seconds the motion. All are in favor.

Pat Flannigan makes a motion to adjourn. Mark Spence seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Michael Clynch, Mayor