

**TOWN OF TROY
SPECIAL BOARD MEETING**

May 29, 2015

The special board meeting was called to order by chairman, Roger Mack, at 9:00 a.m., at the Town of Troy town hall. The purpose of said meeting was to open bids submitted for the Winke Road project.

Present were Jamie Brandt, Team Engineering representative; Dan Judd, representing Judd Excavating, LLC; Roger Mack, Don Meise, Jeff Lohr, and Mary Zins, town board and officer members.

There were two bids submitted for breaker run and gravel. They were: **The Kraemer Company**, \$7.84 T. delivered; **Bindl Limestone**, \$6.18 T. delivered. Mack made a motion, seconded by Lohr, to approve the bid submitted by Bindl Limestone. Motion carried 3-0.

Con Tec, was the only firm that submitted a bid of \$5,547.90 for culverts.

Judd Excavating, LLC, was the only contractor who submitted a bid of \$248,254.98 for reconstructing the .59-mile section of Winke Road. If approved, work would begin in three weeks.

After considerable discussion, Mack made a motion, seconded by Meise, to delete Judd's bid for culverts, breaker run and gravel, curb slope, fertilizer, and matting, thus reducing their bid from \$248,254.98 to \$225,000. Motion carried 3-0.

The board felt an agreement for private development should be entered into between the affected land owners and the township.

Mack made a motion, seconded by Meise, to adjourn. Motion carried 3-0.

Meeting adjourned at 11:30 a.m.

Respectively submitted,

Mary Zins, Clerk