

MONTGOMERY COUNTY DRAINAGE BOARD

SPECIAL MEETING

MINUTES

July 28, 2021

The Montgomery County Drainage Board met on Wednesday, July 28, 2021 at 9:30 a.m. at 110 W South Boulevard, Crawfordsville in the conference room.

The meeting was called to order by Chairman Dave Rhoads followed by the Pledge of Allegiance. There was no prayer.

Board members in attendance were Chairman Dave Rhoads: Vice Chairman John Frey, Secretary Matt Mitchell and member Doug Mills. Member Lance Sennett was not present. Present were Tom Cummins, Surveyor, Vicki Emmert Secretary and Attorney Dan Taylor.

Also present were Mary McCutchan, Garry McCutchan, Mike Maxwell, Wayne McCutchan, Jake Arthur and Jim Peck County Engineer.

Bid Letting

Dave Rhoads – directed Tom Cummins to open the bids for the **Clarence Widener #582** reconstruction.

Tom Cummins – reported receiving two sealed bids

Maxwell Farm Drainage \$169,254.00

Arthur Excavating \$159,385.70

The Board took a short recess for Tom Cummins to review the bids.

Tom Cummins – reported both bids meet the requirements of the bid packet with bid bond and cashier's check. Mr. Cummins recommends the bid from Arthur Excavating in the amount of \$159,385.70 for the reconstruction of the **Clarence Widener #582**.

John Frey moved, seconded by Matt Mitchell, to award the Clarence Widener #582 bid reconstruction to Arthur Excavating for a cost of \$159,385.70.

Jake Arthur – reported it is 45-60 days out for material from ADS and Fracto had not responded yet to his call. There is a material backlog.

Dave Rhoads – inquired when the deadline for completion is.

Tom Cummins – reported it is October 1, 2021 and in bid packet.

Jake Arthur – reported there could be many variables with the weather.

Wayne McCutchan – inquired is there a penalty for delay.

Tom Cummins – October 1, 2021 is the deadline and virtually only two main suppliers of tile in area.

John Frey – inquired about rising tile prices.

Jake Arthur – reported he had locked in prices for tile today as they are not making tile until ordered.

Motion carried, 4-0

Dan Taylor – reported the performance bond should match the amount of bid now.

John Frey moved, seconded by Dave Rhoads, to increase the performance bond to match bid of \$159,385.70 for the Clarence Widener #582. Motion carried 4-0.

Other Business – none

New Business – none

Public Comment

Jim Peck – reported that Roger Azar is working with Tempur Sealy concerning the reconstruction of the **John Galey #518** for their new manufacturing facility.

Garry McCutchan – directed a thank you to the Board.

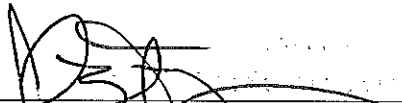
John Frey moved, seconded by Dave Rhoads to adjourn the meeting at 9:40 a.m. Motion carried, 4-0.

Vicki Emmert,

Recording Secretary



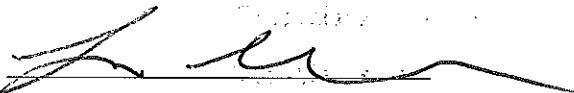
David Rhoads, Chairman



John Frey, Vice Chairman



Matt Mitchell, Secretary



Lance Sennett, Member



Doug Mills, Member