

**SPECIAL MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
MONDAY, OCTOBER 14, 2024**

Call to Order – Chairman Ron Dickerson @ 3pm

Members Present:

Mr. Ron Dickerson; Mr. John Frey; Mr. Brad Monts; Mr. Rex Ryker; and non-voting School Board Member Julie Hess.

Absent:

Mr. Gary Booth

Also present in person: Dan Taylor, Board Attorney; Financial Advisor Jeff Peters; and Commissioners Executive Assistant Lori Dossett.

Receive & Open Watermain Construction Bids

Attorney Taylor opened the seven bids received for the project:

1. TSW Utility Solutions, Inc. - \$7,277,612
2. Brackney, Inc. - \$7,336,285
3. Plant Brothers Excavating, Inc. - \$6,818,470.54
4. Fox Contractors Corp - \$7,872,916
5. Infrastructure Systems, Inc. - \$7,022,940
6. Grade X, Inc. - \$6,497,000
7. F & K Construction, Inc. - \$7,716,290

Lochmueller Engineer Ryan Pattenaude stated the engineers estimate for the project was: \$7,800,000.

Mr. Frey moved to take the bids under advisement. Seconded by Mr. Monts. Motion carried 4-0 votes in favor.

Adjournment

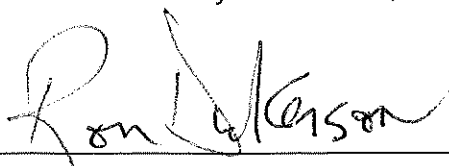
With no further business to come before the Board, meeting adjourned at 3:07 p.m.

Minutes prepared by Lori Dossett, Commissioners Executive Assistant on behalf of Rex Ryker RDC Secretary.

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 22nd day of October, 2024.

A handwritten signature in cursive script that reads "Ron Dickerson". The signature is written in black ink and is positioned above a horizontal line.

Ron Dickerson, President

Attest:

Rex Ryker, Secretary