Special Meeting Board of Public Works & Safety and Park Authority Meeting Thursday, March 30, 2023 – 11:00 a.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Proper notice was sent to the newspapers and posted on the City Hall bulletin board for a Special Board of Works and Park Authority Meeting to award the bid for the Community Crossings Paving Program.

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin and Tom Janes City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Absent: Board Member Mayor Patty Fisel

New Business

Bid Award for Community Crossings Paving Program

Three bids were received for the Community Crossing Paving Program which will resurface Main Street. Pulver Asphalt Paving @ \$290,587.35, Phend & Brown @ \$345,656.00, and Niblock @ \$328,618.16. Bids were reviewed by John Nelson and Rick Pharis of Triad who recommend the bid be awarded to Pulver Asphalt Paving in the amount of \$290,587.35.

Motion to award the bid to Pulver Asphalt Paving in the amount of \$290,587.35: Earle Franklin Second:Tom Janes Vote: All Ayes

Motion to give Clerk-Treasurer Barb Hawn the authority to sign the contract with Pulver: Tom Janes Second: Earle Franklin Vote: All Ayes

Adjournment

There was no further business or comments which led to the following.

Motion to adjourn: Tom Janes

Second: Earle Franklin

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor