

Special Board of Public Works & Safety Meeting - Wednesday, June 15, 2011 – 11:00 a.m. – Audio Available

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Bonnie Edgell and Patty Fisel, City Engineer Rick Pharis and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

A special meeting of the Board of Works was called to open bids for the construction of the pavilion at Pettit Park. City Engineer Rick Pharis conducted the meeting and informed the Board that one bid was received, from Kemp Construction of Nappanee, Indiana. Pharis opened the bid and announced \$243,700 as Kemp's proposed cost to complete the project.

A recommendation was made by Rick Pharis to take the bid under advisement at this time. This was made into a motion by board member Bonnie Edgell and seconded by Mayor Fisel. The vote was all Ayes.

As there was no further business, motion to adjourn the meeting by Mayor Fisel, seconded by Bonnie Edgell.