Town of Roann Additional Meeting Minutes

August 25, 2025

I. Call to Order

Jerry Nelson called to order the Additional Board Meeting for the Town of Roann at 7:00 p.m. on the 25th day of August, 2025 in Roann Town Hall.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Martin Duffy, Tony Janeway, Conner Hindman (Project Manager from One 85) Peggy Myers, and present is 4 citizens.

Bid Opening:

a) Kristina Lynn insured all bids were sealed properly. Kristina Lynn opened the sealed bid from Hamilton Hunter Builders, Incorporated, and appeared to be in proper form and then passed it to Martin Duffy, who verified documents were present, then passed to the council and onto Robert "M" Ferguson Jr. Clerk-Treasurer who read the bid from Hamilton Hunter Builders, Incorporated and announced the bid at \$1,057,500.00.

Kristina Lynn insured all bids were sealed properly. Kristina Lynn opened the sealed bid from Brown and Brown General Contractors, INC and appeared to be in proper form and then passed it to Martin Duffy, who verified documents were present, then passed to the council and onto Robert "M" Ferguson Jr. Clerk-Treasurer who read the bid from Brown and Brown General Contractors, Incorporated and announced the bid at \$1,072,300.00.

Kristina Lynn insured all bids were sealed properly. Kristina Lynn opened the sealed bid from Gibson-Lewis, LLC and appeared to be in proper form and then passed it to Martin Duffy, who verified documents were present, then passed to the council and onto Robert "M" Ferguson Jr. Clerk-Treasurer who read the bid from Gibson-Lewis, LLC and announced the bid at 1,526,000.00.

Kristina Lynn insured all bids were sealed properly. Kristina Lynn opened the sealed bid from Randall Construction, and appeared to be in proper form and then passed it to Martin Duffy, who verified documents were present, then passed to the council and onto Robert "M" Ferguson Jr. Clerk-Treasurer who read the bid from Randel Construction and announced the bid at \$748,896.00.

The Town Council President, Jerry Nelson said the bids will be taken under advisement and announced on September 8, 2025, at the next council meeting.

Jerry Nelson adjourned the meeting at 7:12 p.m.

Minutes respectfully submitted by:

Robert "M" Ferguson Jr., IAMC, IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by:

For Jerry Nelson, Council President

RMFJ/pm