

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MAY 3, 2012
AT 4:00 PM AT TOWN HALL**

I. Called to order at 4:07 PM.

Present: Nick Nelson, Jim Patterson, Greg Nelson

Dept. Heads present: Keith Sowl

Public Present: Lisa Potswald, Mike Starck, Charles Meech, Jason Pearson (Fahrner Asphalt Sealers)

II. Chip Seal Bids

Clerk's note: the sealed bids for the chip sealing had been opened at a previous meeting on April 25, 2012.

A. Discussion Greg Nelson began the meeting by asking Foreman Sowl if he had an opinion as to which company should be awarded the bid. Sowl read his memo into the record as follows:

I have reviewed the bids and discussed them with Emmer, and feel that we need to accept the Fahrner Asphalt Sealers bid at \$1.774 per square yard, plus \$13,700 for line painting, which totals \$200,032.09. This is the lowest bid, from a responsible bidder, and we are obligated by law to accept it.

I would like to any motion to include a change from the bid requirement sheet to allow Fahrner to do the chip sealing anytime after the July 4th holiday period up to August 31st. while meeting with potential bidders I have found out that we will get our best job in the hottest weather, and plenty of time above 50 degrees for curing. To allow flexibility on the timeline with the contractor will insure us our best possible chance for a top notch job.

I would like a hearty thank you extended from the Town of La Pointe to all the bidders, as they put all put a lot of work and effort into giving us the best possible bang for our buck. They also all lent helpful pointers, that were of great value to me, and the Town as well.

B. Awarding of Purchase Motion to accept the bid from Fahrner Asphalt Sealers at a cost of \$1.774 per square yard plus line striping at a cost of \$13,700; total cost of \$200,032.09, project to be completed between July 5th and August 31, 2012.
JP/NN 3A MC

III. Awarding of Purchase

A. Fire rings: Neenah Foundry Company for an amount not to exceed \$6500. Foreman Sowl presented two types of fire rings and stated that he wishes to purchase ten of each type at a total cost of \$6323.03 including shipping. Motion to authorize Foreman to purchase the rings: NN/JP 3A MC

B. Dust Abatement: Handy Andy Express for an amount not to exceed \$25,000. Handy Andy's proposal is for 28% calcium chloride at .86 per gallon for 4200 gallons per load. Motion to authorize the Foreman to purchase six loads [with ferry] at the above-stated terms. JP/NN 3A MC

III. Adjournment at 4:25 PM

Approved as submitted on May 8, 2012

Patty Hobin, Town Clerk

