

SPECIAL CITY COUNCIL MEETING

9:00 A.M.

Monday, September 28, 2020

Present: Richard DeRosier
Shane Hoff
Dustin Goutermont

Excused: Mayor Scott Johnson
Carlene Perfetto

Acting Mayor DeRosier called the meeting to order at 9:03.

Resolution 2020-#48 Bid Award, Contract, and Notice to Proceed for LSD#381 Daycare Drop-off Zone: Council reviewed a recommendation from Lake Superior School District #381 engineering firm, LHB Inc. regarding the public bids associated with the new Drop-off Zone located at the William M. Kelley High School for the new Daycare Center, a summary of the bids received, a copy of each of the bids received, and a contract to Hovland, Inc. as the recommended responsible and low-bidder, and that Alternate #1 and Alternate #2 are not recommended to be accepted. There was discussion on the timing of the project completion, that the connection of approaches onto Banks Boulevard has been reviewed by Lake County Highway Engineer, and City engineer, Joe Rhein, that the IRRR grant of \$225,000 is less than the contract and bid amount of \$226,200, and that the Lake Superior School District has agreed to cover any expenditures beyond the \$225,000 IRRR grant for this project. Motion by Hoff second Goutermont to adopt Resolution 2020-#48 to award the base bid only to Hovland, Inc. of Hermantown in the amount of \$226,200, to approve the contract with Hovland Inc., and to approve the notice to proceed for the new Drop-off Zone located at the William M. Kelley High School for the new Daycare Center as presented. MOTION CARRIED

Mayor Johnson - Absent
Member Perfetto - Absent
Member Hoff - Aye

Member Goutermont - Aye
Member DeRosier - Aye

RESOLUTION 2020 - 48 WAS ADOPTED: 3 aye, 0 nay, 2 Absent

Motion by Hoff, second Goutermont to adjourn at 9:10am. MOTION CARRIED.

Minutes taken by Devon Monteith

Attest:


Richard DeRosier, Acting Mayor


Lana Fralich, City Administrator