

Road and Bridge Committee
***** Special Meeting *****
Woodford County Board Room – Eureka, IL
Tuesday, FEBRUARY 15, 2022
MINUTES
5:45 PM

1. Call meeting to order

The meeting was called to order at 5:45 by Vice-Chairman Steffen.

2. Roll Call.

Dan Steffen, Dave Meinhold, Nick Miller, Donald Tolan, and alternate Jerry Smith all present. Richard Hill was present via phone.

3. Public comment.

None

4. New Business:

(a) Discuss and act on bids for new Maintenance Building.

Bids were opened last Thursday for the new Highway Shop. County Engineer Moore made a request for a motion to approve the lowest bids. Bid total is \$1,741,851.37. Motion made by Meinhold to accept the lowest bids, seconded by Miller. Bids were put out in different packages and we received multiple bids for each package. The total bids is about 0.7% over our estimated costs. Four of the ten contracts will be awarded to contractors located in Woodford County. Approximately 70% of the dollar value of the project will be awarded to contractors located in Woodford County. Chris Tyra has worked with all the bid winners and is happy with the bids and the contractors. The committee was pleased that there were a number of bids for each package, the cost being close to the estimate, and that this process worked so well. It was asked how long the bids were good for. It was felt that we needed to get the contracts signed as soon as possible, so that the contractor can order the supplies needed. We are in an environment right now where supplies are taking longer to receive.

Motion passed.

5. Other:

6. Executive Session.

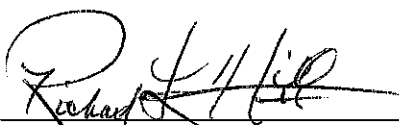
7. Action coming out of Executive Session.

8. Motion to Adjourn.

Motion to adjourn made by Hill, seconded by Smith. *Motion passed.*

Meeting adjourned at 5:53 PM.

Submitted by: Deb Breyman



Richard Hill, Chairman
Road & Bridge Committee