

# Wahpeton City Council Special Meeting

May 24, 2011

5:00 p.m.

**Members Present:** Mayor Sturdevant, Bajumpaa, Bohn, Dale, DeVries, Hansey, Hartman, and Bertsch.

**Members Absent:** Mitskog

**Others Present:** Huwe, Lies, Nelson, Priebe, Broadland, Johnson, and Gutzmer.

Mayor Sturdevant called the meeting to order at 5:00 p.m.

## **Bid Award for Well No. 1 Pump & Motor Replacement & Electrical Equipment, Project No. W11-182**

Public Works Director Nelson explained the project in that well records have been reviewed and it has been determined that the pump, motor, check valve, drop pipes and electrical equipment need replacement. He informed the Council that bids were opened on this project on May 20, 2011. The project timeline is less than a month for the pump and 6 to 8 weeks for the electrical equipment, with a September completion date. The funding will come from the water reserves. Huwe said funding was reviewed prior to advertising and there is sufficient cash on hand to fund this project. Two bids were received as follows:

	Base Bid	Total Bid & Alternate 1
Water Smith, Inc.	\$93,387.00	\$117,857.00
Strata Corporation	\$115,170.00	\$146,550.00
Engineer's Estimate	\$85,000.00	\$107,000.00

**Motion by DeVries, seconded by Bohn, to accept the base bid from Water Smith, Inc. in the amount of \$93,387.00 for Well No. 1 Pump & Motor Replacement & Electrical Equipment, Project No. W11-182. Motion carried with a roll call vote by Bertsch, Hansey, Hartman, DeVries, Dale, Bajumpaa, and Bohn.**

Motion by Bertsch to adjourn at 5:05 p.m.

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Mayor Sturdevant

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Darcie Huwe, Auditor