

**SPECIAL ROSEAU CITY COUNCIL MEETING
TUESDAY – FEBRUARY 12, 2019 @ 8:00 A.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East Suite 201
Roseau, MN 56751**

A Special meeting of the Roseau City Council was held on the above date, time and place. Members present were Mayor Jeff Pelowski, Council members Brady Johnson, Jane Evans, Amy Bassingthwaite and Pat Novacek. Others present were Community Development Coordinator Todd Peterson.

Mayor Pelowski called the meeting to order and the Pledge of Allegiance was said.

Pursuant to due call and notice a special meeting of the Roseau City Council was held on the above date, time and place. The purpose of the meeting was to:

- Consider Bids on the Airport Fuel System Project

The City Council reviewed bids on the Roseau Airport Fuel System project. The City received 3 bids on the project.

• O'Day Equipment	Base Bid \$320,827.57	Alt A \$27,464.47	Alt B \$44,181.43
• J&J Contracting	Base Bid \$367,663.00	Alt A \$21,824.00	Alt B \$32,954.00
• L2 Contracting	Base Bid \$399,544.00	Alt A \$31,000.00	Alt B \$43,000.00
• Engineers Estimate	Base Bid \$275,000.00	Alt A \$25,000.00	Alt B \$40,000.00

There was discussion that all of the bids were over the engineer's estimate and over the State grant amount for the project. However, the State of Minnesota suggested that the City utilize the additional \$56,000.00 that was offered for the hangar relocation be reallocated to this project to move forward at a 75/25 cost share on the fuel system project overrun. All State grant funds must be encumbered by March 2019 or be lost. After discussion Pat Novacek motioned, seconded by Amy Bassingthwaite to approve the low bid from O'Day Equipment for a base bid of \$320,827.57 along with Alternate A in the amount of \$27,464.47 for a total cost of \$348,292.04 with a cost share of \$261,219.03 State and local share of \$87,073.01. The motion passed by unanimous vote.

There being no further business, Council member Amy Bassingthwaite motioned, Council member Jane Evans seconded and it was carried by unanimous vote to adjourn the meeting.

ATTEST:

Community Development Coordinator

Mayor