

February 22, 2022

**PERCH LAKE TOWNSHIP
SPECIAL MEETING MINUTES**

Motions are tagged in bold. Meetings are recorded to facilitate preparation of minutes.

1. **CALL TO ORDER AND ROLL CALL.**

Chair Gary Harms opened the special meeting at 6:00 p.m. and called for a roll call; then, he announced that the purpose was to review proposals received for the Watkins Spur Project.

Members present: Chair Gary Harms, Supervisor Steve Olson, Supervisor Keith Depre, Treasurer Cheri DeMenge, and Clerk Lora Eames

2. **AGENDA**

MOTION (Olson/Depre): To approve the agenda as presented with the addition 5(a) “Review of a Letter to Senator Tina Smith,” Motion carried.

3. **DISCUSSION AND REVIEW OF QUOTES RECEIVED:**

Board members reviewed the tabulation of quotes received below:

Tabulation of Quotes Watkins Spur Project (Rebuild & Paving)						
<u>Contractor</u>	<u>Rebuild Quote</u>	<u>Paving Quote</u>	<u>Combined Quote</u>	<u>Paving Deduct</u>	<u>Total w Deduction</u>	<u>Comments</u>
DeCaigny	\$96,950.00	None				36” muck in lieu of 12” add 800 cu yards gran borrow no geogrid
Kiminski	\$89,700.00	\$71,300.00	\$161,000.00			
Northland	None	\$78,339.00				
Omar’s	\$69,456.00	\$76,258.00	\$145,714.00			Quoted bituminous paving SPWEB2408 in lieu of SPWEB240C
Sinnott	\$82,679.25	\$78,562.00	\$161,241.25	\$6,916.00	\$154,325.25	Deduct is for substituting B Oil for C Oil
Ulland	\$99,533.00	\$69,746.00	\$169,279.00			Does include shouldering – see email clarification

Apparent Lowest Bid					
Contractor	Rebuild Quote	Contractor	Paving Quote	Combined Quote	Comments
Omar's	\$69,456.00	Ulland	\$69,746.00	\$139,202.00	Does include shouldering. See email clarification.
Omar's	\$69,456.00	Kiminski	\$71,300.00	\$140,756.00	Includes shouldering.

Supervisor Olson clarified that both Omar's and Sinnott wanted to substitute B oil for C oil. He noted that the C oil is more resistant to low temperature cracking, but that it probably does not make any difference.

Olson recommended that the supervisors approve Omar's for the rebuild and Ulland for the paving. Both had gotten the low bid; also, Ulland has gotten most of the County work, so they will be in the area ready to go.

4. **ACTION**

MOTION (Olson/Depre): To approve a contract with Omar's Sand & Gravel, Inc., for the Watkins Spur Rebuild Project, based on their quote of \$69,456.00. Motion carried.

MOTION (Depre/Olson): To approve a contract with Ulland Brothers, Inc., for the Watkins Spur Paving Project, based on their quote of \$69,746.00. Motion carried.

5. **OTHER ITEMS REQUIRING IMMEDIATE APPROVAL**

- (a) Review of Letter to Senator Tina Smith

Chair Harms presented a draft letter to Senator Tina Smith, asking for assistance in obtaining funds for infrastructure repair and maintenance.

- (b) Supervisor Depre reported a snow pile on Brower Drive (south of Kelly's house). After some discussion, supervisors were of the consensus that this was a violation of the ordinance, and that Olson should send a letter to the person pushing snow onto the road.

6. **ADJOURNMENT**

Chair Harms adjourned the meeting at approximately 6:15 p.m. Motion carried.

Respectfully submitted,

Approved by Town Board

Lora Eames, Clerk

Gary Harms, Chair