

**TOWN OF TROY
SPECIAL BOARD MEETING**

March 23, 2015

The Town of Troy special board meeting was called to order by Chairman, Roger Mack, at 8:00 a.m. at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, and Jeff Lohr. Also present were Fred Gruber and Jamie Brandt.

It was confirmed that the notice was properly posted in three locations in the township in compliance with the open meetings law.

The purpose of said meeting was to open and discuss engineering proposals for the Winke Road project.

The following bids were submitted:

- **Jewell Associates Engineers, LLC**, Spring Green, Fred Gruber representative, \$22,275. There will be an extra charge of \$75/hr. for time and material for TLE document—construction phase.
- **Team Engineering, Inc.**, Loganville, Jamie Brandt representative, \$11,460. The extra charge for time and material for TLE document—construction phase is \$70/hr. and approximately \$1,485 extra for borings.

Both representatives of their respective engineering firm went over their proposals and answered questions the board members asked.

Meise made a motion, seconded by Lohr, to accept Team Engineering's bid with the condition that several changes be made for clarification. Motion carried 3-0.

Meise made a motion to adjourn, seconded by Lohr. Motion carried 3-0.

Meeting adjourned at 11:10 a.m.

Respectively submitted,

Donald Meise, Acting Clerk