

**TOWN OF TROY
SPECIAL BOARD MEETING**

April 12, 2017

A special board meeting was called to order by chairman, Roger Mack, at 6:35 p.m., at the Town of Troy town hall.

Present were Roger Mack, Don Meise, Jeff Lohr, Mary Zins, Jeff Anderson, D.L. Gasser representative, Joe Bass, Fahrner representative, and a representative from Scott Construction.

There were three bids to resurface Troy Village and Fuchs Roads. They were: **D. L. Gasser**, Troy Village Road, \$78,543.40, Fuchs Road, \$29,907.55; **Tri County Paving, Inc.**, Fuchs Road, \$42,100.00, Troy Village Road, \$105,450.00; **Scott Construction, Inc.**, Fuchs Road, \$26,380.15, Troy Village Road, \$71,312.80. Mack made a motion, seconded by Meise, to accept the proposal as submitted by Scott Construction, Inc. Motion carried 3-0.

Two bids were submitted to chip seal Munz, Williams, Winke, and Schauer Roads. **Fahrner Asphalt Sealers, LLC.** bid was \$51,765 and **Scott Construction, Inc.** submitted a bid of \$47,507. Lohr made a motion, seconded by Mack, to approve Scott Construction's bid to pulverize and reseal the Schauer, Williams, Winke and Munz Roads. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving the proposal from Scott Construction to pulverize and gravel Cassel Road for a total of \$32,597.00. Motion carried 3-0.

Two bids were presented to improve the intersection of Cassel and Seitz Roads. They were **Judd Excavating, LLC**, \$25,824.00 and **Holtz Lime, Gravel & Excavating, Inc.**, \$12,500.00. Holtz Excavating was the only contractor to submit a timely bid to improve Cassel Road. Their bid was \$17,100.00. Meise made a motion to approve Holtz Excavating's intersection bid of \$14,500.00 but deleting the \$2,000.00 seeding and mulching cost for a total of \$12,500.0, seconded by Lohr. Motion carried.

Mack made a motion, seconded by Lohr, to accept Holtz Excavating's bid of \$19,100.00 less the seeding and mulching cost of \$2,000.00 for a total of \$17,100.00. Motion carried 3-0.

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

Meeting adjourned at 10:45 p.m.

Respectively submitted,


Mary Zins, Clerk