MINUTES OF SPECIAL MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF MONTICELLO MONDAY JANUARY 30, 2023

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday January 30, 2023 at 10:00 a.m. The meeting was called to order by Mayor Cathy Gross at 10:00 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth. All were present and in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Receive and open bids for the RCA Neighborhood Water Improvements Project Phase 2-Project # W22129-City Attorney George Loy indicated there was one bid received from LGS Plumbing.

Bid Details are as follows: Base Bid-\$3,872,825.00, Add 1- \$611,140.00, Add 2-\$74,240.00, Add 3-\$571,000.00, Add 4-\$608,385.00 and Deletion 1 for \$5,700.00.

Maury Waymouth made a motion to take the bids under advisement. Andy Harmon seconded the motion. All ayes, motion carried.

There being no further business before the Board of Works, the meeting adjourned at 10:05 am.

Jim Mann, Clerk Treasurer, City of Monticello