**VILLAGE OF DUNCAN SPECIAL BOARD MEETING**

**May 30th, 2019**

**7:00 PM – VILLAGE HALL**

**906 Eighth Street – Duncan NE**

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The special board meeting of the Village of Duncan Board of Trustees was called to order at 7**:**04 PM by Chairperson Jeff Oppliger. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. Oppliger assured that everyone present could hear the proceedings. Board members present were Oppliger, Kayla Humlicek, Paige Young, Josh Dahlberg and Joe Boruch. Also, in attendance, were Village Staff: Mari Evans.

**New Business:**

1. **Approval of Proposed Street Repair Bid (Main Ave. & 13th Street)** All board members were provided with a copy of each of the three bids for the street repair for their review. Oppliger and the board reviewed the Platte Valley Pre Cast bid. Oppliger read the bid aloud. The bid was for 9,000 square feet of 8 inch thick concrete. This bid also includes tearing out the old street and hauling off and dumping. The total for their bid was $66,300. Oppliger stated that since the three bids are all different square footage, he had figured out the cost per square feet. This bid calculated out to $7.37/square foot. Oppliger then read the B-D Construction bid. The bid included tearing out the old street and hauling and dumping. The bid was for 4,900 square feet and 8 inch thick concrete pour. The total for the bid was $26,950. This calculated out to $5.50/square foot. Oppliger then read the last bid from Terry Micek aloud. His bid included tearing out the old street and having Don Reves (Village Maintenance/Water/Street Superintendent) haul off and dump. His bid was for 6,000 square feet with 8 inch thick concrete pour. The total for the bid was $24,050. That calculated out to $4.01/square foot. Boruch asked why the bids are so different in the square footage. Oppliger was unsure but stated that Reves did go to the site and meet with whomever came out to measure and was not sure where the miscommunication was. Humlicek pointed out that on Terry Micek’s bid, Reves will have to haul away the old material and that will be an added expense to his bid. Young stated that it would also include the labor that the Village would have to pay Reves to do the work. Dahlberg stated that there would be added work put on the Village truck and several trips to dump. Whereas if a dumptruck was to do the hauling, it would take less trips. Oppliger agreed that there would be additional cost with Terry Micek. Oppliger stated that B-D’s have all the equipment to do this job and that will give us a clear understanding of what we will have to spend. Young reported that ‘they did talk to Don on the square footage…theirs may be more accurate on the square footage.’. Boruch pointed out that B-D’s is 1,100 square feet less than Terry Micek’s. Dahlberg stated that there are marks for measuring. Young stated that the area is marked now, but didn’t believe it was marked then. Evans reported that she asked Reves why the square footage was so different and he had replied that he does not know because he did have it marked. Boruch stated that he saw the west and south sides were marked but he is unsure how the bidders measured for the northeast corner. Oppliger stated that if Micek’s and B-D’s cost per square footage was averaged out, then we would be looking at $33,000 from B-D’s. Micek’s would be $24,000. Young stated that in talking to B-Ds’, they had no clue how Micek figured 6,000 square feet because it does not make sense. She stated that Micek may have been overshooting it to be safe. Young stated that she is not sure how they do their bids but maybe B-D’s might be a little more accurate. Oppliger stated that his opinion is that Platte Valley really isn’t a contender due to their bid being so high. He asked the board if they could agree to eliminate Platte Valley’s bid. The board agreed. Oppliger stated that Young will be recused from the discussion and voting on the agenda item due to a conflict of interest (husband works for B-D’s). Humlicek asked if Micek actually has a business that does this kind of work. Evans reported yes, that is what he does and he has done a lot for the Village in the past as well. She stated that he most recently repaired the street with concrete by CVA (Central Valley Ag). Oppliger stated that he has always done concrete work his whole life. Dahlberg stated that he had also done the work behind the fire hall a well. Oppliger stated that he thinks Micek is qualified to do the work but was unaware of the patches he had done around town. Boruch commented about working for Micek. Evans clarified if he would be working for Micek on this project. Boruch stated that Micek had asked him to. Evans stated that he would need to recuse himself from the discussion and voting as well due to conflict of interest since he would benefit from Micek being chosen for the job. Oppliger stated this may be difficult with too many connections here. Evans stated that as long as you have three board members able to vote, then we can still proceed. Oppliger verifies with the rest of the board that there is no further conflict of interest with any other board members. None is noted. Oppliger proceeded with the meeting. Oppliger stated that with Micek’s bid there are too many unknown costs including, the disposal and equipment rental etc. He stated that in his opinion, Micek’s proposal doesn’t seem complete. And, B-D’s is a little more complete. After some discussion with the available board members, Oppliger stated that he believed that this job will be quite a bit more than the job Micek did in front of CVA. He stated that CVA was a flat section whereas this job has curves and hill. Humlicek clarified the timeframe it would take Micek to do the job. She thought it was previously reported as 3-4 weeks by Reves. Evans stated that she recalled that it would take 1-2 weeks of being shut down for anyone since it will take that time for the concrete to cure and set up. Evans stated that the time to tear the old street out would obviously take more time for someone who does not have a lot of help. Oppliger stated that this would be part of the unknowns with Micek’s bid. He stated that his bid is shaky financially and time wise. Oppliger read Micek’s bid as, ‘Remove asphalt and dirt 6,000 square feet…to pour 6000 square feet x 4.25 per square feet 8 inches thick…Don to haul away with Village truck and trailer.’. He stated that B-D’s would be quicker and read the email from B-D’s. It stated everything that the price includes: ‘4,900 square feet of paving replacement including demolition, removal offsite, lane closure signage, sub grade scarification, recompaction, soil testing, concrete testing, backfilling, seeding of damaged areas, and concrete sawing…If the area is determined to be less or more we will discuss pricing before we proceed. Work is anticipated to be complete within 1 week to 2 weeks depending on weather.’. Oppliger stated that he knows B-D’s is busy but he is not sure when they could get started. Evans reported that she had emailed the contact with B-D’s and asked that question. She stated the response she got was that it depended on the weather and if the weather was ok they could start but she did not get an exact timeframe. Dahlberg stated that B-D’s has $1500 invested into soil and concrete testing whereas Micek doesn’t specify any testing. Oppliger stated that he felt that B-D would be the more professional for this type of job. He would like to keep things local and support the people in this area but with the scope of this job, he felt like we need to go with B-D’s since they’ve done this type of work before and their bid is more detailed. He asked if there were any other comments or questions from board members not recused. No response. *A motion to approve the bid from B-D’s Construction for $26,950, pending any unforeseen costs was made by Dahlberg, second—Humlicek.* *.*  *Vote was as follows: voting aye—Humlicek, Oppliger, and Dahlberg. Voting nay—none. Young and Boruch are recused from the vote due to conflict of interest. The Chairman declared the motion carried.* Oppliger stated that we need to reach out to B-D Construction to let them know we want them to move forward with the work. Evans reported that she would send them a formal acceptance Village email of their bid.
2. All meetings are open to the public and a current agenda for said meetings will be posted and available for public inspection at the office of the Village clerk, post office, AJ’s C-Store and the Village website on the Thursday prior to the meeting. The next scheduled meeting will be held on **Monday**, **June, 10, 2019 at 7:00 PM.** Being no other business, adjournment was made by Oppliger at 7:22 p.m.

Minutes recorded and submitted by: Mari Evans (Clerk)