

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A special meeting of the Buckhannon Water Board was held on Tuesday, July 2, 2019 at 3:30 p.m. in Council Chambers of City Hall. The following was in attendance:

David McCauley	Mayor	Present
Randy Sanders	City Recorder	Present
Robbie Skinner	Board Member	Present
David Thomas	Board Member	Present (Phone)
Don Nestor	Board Member	Present
Erasmio Rizo	Board Member	Present
Kelly Arnold	Water Superintendent	Absent
Jay Hollen	City Engineer	Present
Jerry Arnold	Director of Public Works	Present
Amberle Jenkins	Assistant Recorder/Director of Finance	Present
Tom O'Neill	City Attorney	Absent

Meeting Agenda Posted 06/25/19

***City of Buckhannon Water Board- Special Meeting
City Hall in Council Chambers Agenda for Tuesday, July 2, 2019 - 3:30pm***

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- A. Call to Order**
 - A.1 Moment of Silence**
 - A.2 Pledge to the Flag of the United States of America**
 - B. Strategic Issues for discussion and vote**
 - B.1 Review & Approval Bid Opening ACP/COB Contract No. 1 Asphalt Overlay Services**
 - C. Board Members Comments and Announcements**
 - D. Adjournment**

POSTED 06/25/19

Call to Order - The meeting was called to order, led by a moment of silence and pledge to the US flag.

B. Strategic Issues for discussion and vote

B. 1 Review & Approval Bid Opening ACP/COB Contract No. 1 Asphalt Overlay Services

This contract is required by the WVDOH who allowed some modification to the Leggitt Addition water line project, which requires us to have to do a 50' overlay to the left and right of the cut in the surface. Bid openings for this contract were executed at the regular meeting of the Buckhannon Water Board, held on Thursday, June 13, 2019. After a discussion of all bids, the Board approved a bid from Cooper Asphalt of Mill Creek, WV, which indicated a Mill & Overlay bid of \$20,700; noted in the minutes from that meeting as - ***Motion Nestor/Rizo to accept the bid of \$20,700 for the Mill & Overlay method from Cooper Asphalt. Motion carried.***

Jay Hollen reported to the Board that when he verified the bid with Cooper Asphalt, he learned the \$20,700.00 was the ADDITIONAL costs necessary to utilize the Mill & Overlay method along with the base bid (T & Mill) of \$32,440 for a total of \$53,140.00 and NOT the installation cost of solely the Mill & Overlay identified as the submitted bid.

In speaking with Cooper Asphalt further, they agreed to utilize the Mill & Overlay method (which is the better method) for the \$32,440.00 that was submitted as the Key & Overlay bid price.

After discussion of the amended bid by the Board there was **a motion by Thomas/Skinner to accept the bid of \$32,440 for the Mill & Overlay method from Cooper Asphalt. Motion carried.**

C. Board Members Comments and Announcements

There were no Board Member Comments or Announcements

D. Adjournment

There being no further business to be transacted, **motion to adjourn at 3:34pm by Nesto/Rizo.**
Motion carried.

Mayor David McCauley

City Recorder Randall H. Sanders
