

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:11 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Kevin Connelly, Rob Guetzloff, Thomas Schmitt and Michael Troxell. Absent: Councilman David DeJong, Clerk-Treasurer Janice Malinowski. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Assistant Fire Chief Dave Meyer, Interim Police Chief Dennis Zagrocki, Police Commander Brian Neyhart, Engineer Neil Simstad, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the February 14, 2018 Public Meeting, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Claims

- A. APV #73805 - APV #74412 on the Wastewater Docket, Totaling \$1,041,854.66
- B. Wastewater O&M Fund, Austgen Kuiper Jasaitis, January Legal Fees \$371.25

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Award Bid for the WWTP Primary Anaerobic Digester Rehabilitation and Floating Cover Replacement Project Per Recommendation by NIES Engineering

Mr. Simstad stated he has the bid tabulation for the Board's consideration this evening. He stated that they opened bids on March 8, 2018; they had three bidders. Mr. Simstad stated that the Engineer's opinion of cost is \$625,000.00. He stated that the bids range from \$581,000.00 to \$791,888.00. Mr. Simstad stated that all bidders submitted the required bid security and State Board non-collusions affidavits, no errors were noted. He stated the recommendation is to award the bid to Bowen Engineering in the amount of \$581,000.00.

Mr. Connelly made a motion to accept the recommendation by NIES Engineering and award the bid to Bowen Engineering, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

MICHAEL TROXELL
UTILITY BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

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