

**MINUTES OF THE SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
October 25, 2021**

The Board of Public Works and Safety of the City of Rensselaer met on October 25, 2021 in special session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:00 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson, Jr.; Street Supt. Andy Daniels, Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler arrived after roll call.

Also present were Ryan LaReau with Commonwealth Engineers, Jeff Phillips with Foundation for Fair Contracting, Nathan Luft with Kokosing, Drew Cox and Brandon Wright with Thieneman Contractors, Nathan Anderson with F & K Construction and Robert Schenk with Rensselaer Adventures.

The minutes of the October 11, 2021 board meeting were presented for approval. There was a motion by Wood, second by Odle, to approve the minutes as presented. The motion passed unanimously.

Main Lift Station and Unsewered Area Bid Opening: Ryan LaReau with Commonwealth Engineers was present at the meeting. Bretzinger read the bids and they were as follows:

F & K Construction submitted a base bid of \$7,483,460.00.

Thieneman Construction submitted a base bid of \$7,281,000.00.

Kokosing Industrial submitted a base bid of \$7,952,000.00.

Ahler reviewed the bids as they were being opened and found that the bids received met the requirements of the bidding process. There was a motion by Odle, second by Watson, to allow Commonwealth go through the bids and come back with a recommendation to the Board of Public Works. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Odle, second by Watson, to adjourn. The motion passed unanimously and the meeting adjourned at 5:30 p.m.



Stephen A. Wood, President

Attest:



Frieda Bretzinger, Secretary