

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
10-02-2014
5:00 – 5:07 PM**

The City Council met in a special session in the Council Chambers with Mayor William S. Sheckles and the following Councilmen:

- Councilman Buckman
- Councilman Lydian
- Councilman Reed
- Councilman Royalty - **absent**
- Councilman Simpson
- Councilman Williams

Others present: Director of Public Works and Engineering Larry Hamilton, City Attorney David Bruce Reynolds, City Clerk Barbie Bryant, City Civil Engineer Jessica Filiatreau and Executive Assistant Michelle Riordan.

2014 STREET RESURFACING BID

The Mayor called the special meeting to order. City Civil Engineer Filiatreau introduced the following bid:

BID TABULATION				
2014 STREET RESURFACING				
Bid Opening: September 24, 2014, 10:00 AM				
Bidder: <u>Mago Construction Company, LLC</u>				
<u>ITEM</u>	<u>UNIT</u>	<u>QTY.</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	Bituminous Surface	Tons	3854 \$ <u>5.25</u> (Laying)	<u>\$ 20,233.50</u>
2.	Edge-key	Feet	464 \$ <u>25.00</u>	<u>\$11,600.00</u>
(Note: The City utilizes the State Price Contract on materials and hauling)				
<u>SURFACE</u>				
	State Price Mix (Material)		\$ <u>67.00</u>	
	State Price to Haul		\$ <u>2.25</u>	
	Contractor Price to Lay		\$ <u>5.25</u>	
	TOTAL/Ton asphalt:			<u>\$ 74.50</u>
	Total for 2014 Pavement tonnage:			<u>\$287,123</u>
	Total with edge-key:			<u>\$298,723</u>
Recommend Low Bidder: <u>Mago Construction Company, LLC</u>				
* Ultimate tons awarded subject to City of Bardstown budgeted funds.				

UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION TO AWARD MAGO CONSTRUCTION THE CONTRACT FOR THE 2014 RESURFACING OF CITY STREETS, WAS APPROVED.

ADJOURNMENT

There being no further business to discuss and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE MEETING WAS ADJOURNED.**

CITY OF BARDSTOWN

ATTEST:

William S. Sheckles, Mayor

Barbara Bryant, City Clerk