

# MEETING OF THE BOARD OF CITY COMMISSIONERS

May 3, 2021

On May 3, 2021, the Board of City Commission met for a Special Meeting, at 10:00 a.m. to discuss the request from Public Works Service Operations Director Jeff Heintz to award the Solid Waste Management Facility Expansion Area Cell 1 project to Northern Improvement Company.

Those present included: Mayor Bakken, Commissioner Marquardt, Commissioner Guy, and Commissioner Zenker and Commissioner Splonskowski.

City Officials present: Assistant City Administrator Jason Tomanek, City Attorney Jannelle Combs, and Public Works Utility Service Operations Director Jeff Heintz.

The Commission reviewed the low bid that was submitted by Northern Improvement Company on April 29, 2021. Director Heintz noted the desire to award the bid to lock-in the pricing. Director Heintz indicated that market volatility and short-supply of materials is causing disruptions in projects and with the award of the bid, the prices for this project would be locked-in. The low bid amount is \$2,816,187.63. Director Heintz stated the funds for the project will come from the Solid Waste Utility Disposal fund.

Motion: Commissioner Marquardt made a motion to award the bid to Northern Improvement Company, Commissioner Guy seconded the motion. Commissioner Marquardt, Zenker, Guy, Splonskowski and Mayor Bakken voted aye.

The meeting was adjourned at 10:04 a.m.