

TOWN OF SHERMAN
SPECIAL BOARD MEETING
April 27, 2021

Chairman Chase Potter called the April 27, 2021 special board Meeting to order at 1:00 p.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Paul Heifner, Lynn Smith, Kelley Krause, and Amanda Klosterman. Clerk/Treasurer Ashley Score, and patrolman Terry Ford were also present. Representative from Monarch Paving was also in attendance.

Chase provided the bid numbers from SENN and Monarch for the 410th Street grind/pulverize and re-pave projects with specification detail.

SENN grind/pulverize - \$25,241
Monarch grind/pulverize – Did not provide bid
SENN paving - \$64,888 (\$70.15/ton)
Monarch paving - \$55,324 (\$59.94/ton)

Chase provided the Dunn County estimate for the grind/pulverize and rock hauling noting that the June deadline for completion to receive the LRIP grant money might be jeopardized if the County is not able to get All States in for the grind/pulverize portion of the job on time.

Dunn County grind/pulverize - \$15,600

Discussion on Monarch being able to get A1 Excavating to do the grind/pulverize at their bid estimate of 6,700 sq yards at .45 cents per yard. Discussion on required date of completion of project being June 15, 2021.

410th St. Total project estimate SENN \$102,471
410th St. Total project estimate Monarch, A1, and Dunn County \$81,028

Paul made the motion to award Monarch the 410th Street project with A1 doing the grind/pulverize, Terry doing the grading, and Dunn County hauling the 3” rock base and shouldering, 2nd by Kelley. Motion passed.

No other business for discussion only.

Motion to adjourn the April special meeting made by Amanda, 2nd by Chase. Motion passed.

Meeting adjourned at 1:35pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman