

received – Lytle Construction and P S Construction. Lytle Construction was honored the bid for road resurfacing and PS Construction was honored the bid for crack sealing of the roads. Engineer Lombardi explained which roads would be resurfaced, how the money was allocated and what services would be included in this amount. Questions were asked about Lytle’s reputation, how many projects they have completed, were the projects on time, under budget with minimum changes. Engineer Lombardi responded that Lytle has a very good reputation and she has worked with them on previous occasions.

Questions were asked why some other companies did not bid on the full depth reclamations portion of the bid package. Linda thought it might have been too late in the budget for some companies, the job was not enough money, etc. Some contractors could not meet the requirements for hot-mix asphalt.

Discussion on the streets that were slated for this project and some of the problems that would result if only one street in a neighborhood was repaired and not others. Discussion on those roads that definitely need immediate attention, those that could wait and the roads that will be surface treated and maintained to avoid potential problems.

Question was asked if the Engineer had a “laundry-list” that identified the roads and what is needed for each. Linda responded that each road is assessed for need and then assigned a cost based on that need. This identifies all failed roads and outlines the issues for these roads.

Some other questions posed were regarding this program and the budget for next year – how were we going to address the cost, how to retrieve additional funding, what roads would be included next year, if there were some roads that could wait till next year, etc.

A citizen asked why some of our roads were constructed so cheaply and were not sealed correctly. Linda responded that she was aware of those issues and would be addressing them and making changes in the requirements for all new roads.

Mr. Brooks motioned to accept the bids from Lytle Construction and P S Construction to begin the 2003 Road Resurfacing Program. Mr. Collins seconded the motion.

ROLL CALL	YEA VOTES:	Mr. Brooks, Mr. Collins Mayor Addis, Mr. Conklin
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NAY VOTES:	None
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The motion to accept the bids for the 2003 Road Resurfacing Program not to exceed the sum of \$500,000.00 was passed by a vote of 4-0.

GENERAL DISCUSSION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Conklin asked if the Audio System in Council Chambers would be repaired during the summer break. The Administrative Office was waiting on a quote from a vendor and would advise cost so that monies could be found to address the problems.

There being no further business, the meeting was adjourned at 12:34 PM.

Amy L. Addis, Mayor

Ronald Brooks, Interim Director of Finance

cc: Board Members
Council Members
Clerk of Council