

The **Minutes** of the **Special Meeting** held on May 24th, 2010 by the Mayor and the Board of Trustees.

PLEDGE OF ALLEGIANCE

ROLL CALL Trustee Batista – Present
 Trustee Bueno – Present
 Trustee Dominguez – Present
 Trustee Watson – Present
 Mayor Kohut – Present

Mayor Kohut: There are two items for tonight's special meeting. The first has to do with the firehouse reconstruction bids. As you know, we opened those ten days ago and we had seven bidders with the total bid packages ranging in price from \$141,000 up to \$342,000. We had spoken with the low bidder, Tekton Contracting Corp. In this letter that you have from the engineers you will see some of the questions that were asked and answered satisfactorily by the company. Eve (of Brooker Engineering) is comfortable that these folks can do the job. They have done other similar reconstruction work. As it is the low bid at a total price of \$141,664.59, their (Brooker Engineering) recommendation is that we award it to Tekton tonight.

Trustee Batista asked what was on the letter.

Mayor Kohut stated that this was the original letter. It showed all the details of every bidder.

RESOLUTION #115-2010

Motion by: Trustee Bueno
Seconded by: Trustee Watson

Mayor Kohut: Question on the motion?

Trustee Dominguez: We had Devito that came in 2nd at \$177,000. Did we speak to them at all?

Mayor Kohut: If you look, there is \$200,000 between the low and the high bidder. I think they did speak to some of the other bidders but I didn't personally talk to them.

Motion carried: All

Mayor Kohut: We have some requests from our accountant for some end of year budget amendments.

Increase Expense Acct. A1440.4	Engineering	\$20,000.00	
Decrease Expense Acct. A1440.41	Engineering-Ferry		20,000.00
Increase Expense Acct. A1620.422	Bldg Repair DPW	10,000.00	
Decrease Expense Acct. A1620.42	Bldg Repair Bldg. Dept.		10,000.00
Increase Expense Acct. A5112.4	Chips	25,000.00	
Decrease Expense Acct. A5110.42	Road Repairs		25,000.00
Increase Expense Acct. A1650.45	Central Alarm	500.00	
Increase Expense Acct. A1680.4	Data Processing Cont	1,000.00	
Increase Expense Acct. 1980.04	MCT Tax	600.00	
Increase Expense Acct. A3410.41	Water Hydrant	400.00	
Increase Expense Acct. A3620.2	Building Dpt. Equip.	20,000.00	
Increase Expense Acct. A5110.4	St. Maint. Contractor	1,500.00	
Increase Expense Acct. A5110.45	DPW Equip. Repair	2,000.00	
Increase Expense Acct. A7110.41	Dock Repair	300.00	
Increase Expense Acct. 8140.4	Storm Sewers	1,500.00	
Increase Expense Acct. 9040.81	Workers Comp Fire	7,200.00	
Decrease Expense Acct. A1990.4	Contingent		35,000.00

Increase Expense Acct. A3120.46	Police Contr.Hav.	36,000.00	
Decrease Expense Acct. A1990.4	Contingent		15,750.00
Decrease Expense Acct. A1930.4	Judgments and Claims		20,250.00
Increase Expense Acct. A8510.4	Beautification	28,300.00	
Increase Revenue Acct. 2770.1	County Health Grant		28,300.00

Mayor Kohut: Can I have a motion to make these budget adjustments?

RESOLUTION #116-2010

Motion by: Trustee Dominguez
 Seconded by: Trustee Watson
 Motion carried: All

Mayor Kohut: Anything else that needs to come before this Special Meeting? If not, then I'll take a motion to close the special meeting.

RESOLUTION #117-2010

Motion by: Trustee Dominguez
 Seconded by: Trustee Watson
 Motion carried: All

Respectfully submitted,

Sandra Castro
 Clerk/Typist