

SHAMROCK TOWNSHIP

**SPECIAL BOARD MEETING
Thursday, August 9, 2007, 4 p.m.**

The meeting was called the meeting to order at 4 p.m. Present were Chairman Charles Quale, Supervisors Ron Smith and Nancy Karjalahti, Treasurer John Brula, Clerk Candace Bartel, Architect John Geissler, representatives from seven construction companies, and Terry Roy, township resident.

John Geissler stated there was a mistake by the *Voyageur Press* and the advertisement for bids was not published as requested. The clerk read the following statement from the township attorney: "The Town was recently asked why the bid advertisement for the maintenance building project was not published in the *Voyageur Press*. Our architect sent the bid notice to the Duluth and Minneapolis Builders Exchanges. He also sent it to the *Voyageur Press* by e-mail on July 19 requesting it be published in the July 24th and 31st editions of the paper. The newspaper mistakenly failed to publish the notice as requested. Our attorney has advised us that under Minnesota law a mistake made by a newspaper in publishing a public notice does not affect the Town's ability to proceed with its process. As a result, the Town will proceed with this contracting process according to its original schedule."

John Geissler opened the sealed bids. The bids were received as follows:

	Base Bid	Alt Bid #1	Unit Price Excavte, etc.	Unit Price Haul, Place & compact fill
Boldt Construction	\$774,800.00	\$9600.00	\$5/cu. yd.	\$8/cu. yd.
JR Jensen & Son, Inc.	\$825,800.00	\$10,702.00	\$3.64	\$6.25
Max Grey Construction	\$753,500.00	\$10,500.00	\$3.50/yd	\$7.20/yd.
Nor-Son, Inc.	\$771,700.00	\$10,400.00	\$3.50/yd.	\$6.90/yd.
Ray Riihiluoma, Inc.	\$777,777.00	\$111,111.00	\$4/yd.	\$7/yd.
M.G Carlson Construction	\$738,000.00	\$12,000.00	\$3.50	\$8
Grayston Construction	\$806,771.00	\$10,525.00	\$3.25/yd.	\$7.10/yd.

It was noted that bid bonds were received with all bids and that all bidders acknowledged receiving addendums one and two.

John will contact M.G. Carlson Construction, Baxter, for references, past jobs done and other background information. John will work on ~~other getting~~ *getting other* estimates of costs not included in the base bid. It was noted that the county will waive the permit fees for the project. *Septic design and pumping agreement will be required when applying for permits.*

The board will meet on Tuesday, August 14, at 4:30 p.m. to award the project.

The meeting adjourned at 4:40 p.m.

Candace Bartel
Shamrock Township Clerk

Charles Quale
Shamrock Township Board Chairman

These minutes were approved as amended at the regular board meeting on August 9, 2007.