

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
JUNE 17, 2014

Pursuant to due call and notice thereof, a Special Meeting of the Council of the city of Fosston was held in Council Chambers on Tuesday, June 17, 2014 at 7:30 a.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Veum, Dufault and Hoialmen. Member absent: Carlson. Also present was Administrator Lucken, Dean Vikan, Dave Larson.

The purpose of the meeting was to consider approval of a Resolution Awarding the 2014 Downtown Street and Utility Improvement Project.

Member Veum introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT  
FOR 2014 DOWNTOWN STREET AND UTILITIES  
IMPROVEMENTS PROJECT  
#14-49

WHEREAS, pursuant to an advertisement for bids for the improvement of the following street:

2<sup>nd</sup> Street North between Johnson Avenue North and Mark Avenue North  
Johnson Ave North between First Street and 2<sup>nd</sup> Street North  
Kaiser Ave North between First Street and 2<sup>nd</sup> Street NW  
Alley on Block 8, West Fosston between No. Johnson Ave. and No. Inderlee Ave

WHEREAS, bids were received, opened and tabulated according to law, and two (2) bids were received complying with the advertisement as follows:

Gordon Construction, Inc. 2222 270 <sup>th</sup> Ave. Mahnommen, MN 56557	Base Bid-2014 - Base Bid-2015 - Alt. #1 TOTAL BID -	\$ 706,112.27 \$ 97,976.75 <u>\$ 73,504.60</u> \$ 877,593.62
Spruce Valley 39469 130 <sup>th</sup> Ave. NE Middle River, MN 56737	Base Bid-2014 - Base Bid-2015 - Alt. #1 TOTAL BID	\$ 746,157.05 \$ 102,159.35 <u>\$ 67,042.00</u> \$ 915,358.40

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOSSTON, MINNESOTA

1. The Mayor and City Administrator are hereby authorized to enter into an agreement with Gordon Construction of Mahnommen, Mahnommen, Minnesota, in the name of the

City of Fosston for the 2014 Downtown Street and Utilities Improvement Project,  
Total Bid of \$877,593.62.

2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

The motion for the adoption of the foregoing resolution was duly seconded by member Dufault and upon vote being taken thereon, the following members voted in favor thereof: Veum, Dufault, Hoialmen and Offerdahl

And the following voted against same: None

Whereupon said resolution was declared passed and adopted this 17<sup>th</sup> day of June, 2014

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James Offerdahl, Mayor

ATTEST:

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Charles Lucken, City Administrator

There being no further business to come before the council, Motion was made by Hoialmen seconded by Dufault to adjourn. Motion carried by unanimous vote.

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Charles Lucken, City Administrator