

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
March 18, 2021

Pursuant to due call and notice thereof, a special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Thursday, March 18, 2021 at 7:45 a.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Bosselman, Mulry and Anderson. Absent: Dufault. Others in attendance were: Cassie Heide, Sarah Manecke, Dave Larson, Steven Lyseng and Keith Kinnen via zoom.

Mayor Offerdahl stated the purpose of the meeting was to award the Fosston Airport Wetland Mitigation and Removal project per Karvakko's recommendation.

The apparent low bidder was Davidson Construction, but after review, they submitted a "non-responsive bid" with mobilization costs exceeding the maximum allowed. The second low bidder was Novco Inc. who submitted a responsive bid. Kinnen discussed the project with Novco Inc. and they expressed their confidence in their bid. Kinnen stated it would be in the City's best interest to move forward with the project as bid due to grant deadlines with the FAA. Kinnen stated it was Karvakko's recommendation to award the project to Novco Inc. in the amount of \$161,948.45.

Motion was made by Anderson, seconded by Mulry to award the Fosston Airport Wetland Mitigation and Removal project to Novco, Inc. in the amount of \$161,948.45. Motion carried by unanimous vote.

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

Cassandra Heide, City Administrator