

RUSHVILLE VILLAGE BOARD MEETING

January 25, 2012

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees Charles Elwell, David Field, Timothy Jabaut and John Sawers

ATTENDANCE: Art Rilands, Chandra Gilman, Paul Chatfield and Jason Foote

RE: Calling the Meeting to Order

Mayor Bagley called the special meeting to order at 7:00pm. The meeting was scheduled to address several pertinent items relating to the 2009 Water Systems Improvement Project.

RE: Amendment to the Engineering Agreement

Mayor Bagley reviewed the amendment with the Board and general discussion took place.

A motion was made by Trustee Elwell and seconded by Trustee Sawers accept the amendment to the Engineering Agreement as prepared by Chatfield Engineers. Unanimously carried.

RE: Awarding Contracts

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to accept the base bid of \$1,234,980.00 and Alternate 1 deduct of \$18,000.00 from Wind-Sun Construction, Inc. for Contract A, for a total amount of \$1,216,980.00, and awarding the Contract to them, contingent upon approval from USDA Rural Development. Unanimously carried.

A motion was made by Trustee Sawers and seconded by Trustee Elwell to accept the base bid received from LeClaire-Fleming, Inc for Contract B, for a total amount of \$23,914.00, and awarding the Contract to them, contingent upon approval by USDA Rural Development. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Sawers to accept the base bid received by LeClaire-Fleming, Inc for Contract C, for a total amount of \$18,900.00 and awarding the Contract to them, contingent upon approval by USDA Rural Development. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to accept the base bid of \$414,800.00 and Alternate 1 deduct of \$3,700.00 received from Blackmon-Ferrell Electric, Inc for Contract D, for total amount of \$411,100.00, and awarding the Contract to them, contingent upon approval by USDA Rural Development. Unanimously carried.

RE: Supplemental Bond Resolution

Mayor Bagley reviewed with the Board the purpose and need for the Supplemental Bond Resolution. Even though there are no plans to borrow more money, the bond resolution still has to be amended because the project cost as a whole is being increased.

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A motion was made by Trustee Sawers and seconded by Trustee Elwell to adopt the supplemental bond resolution, as prepared by the Law Office of Timothy McGill, to authorize the Village Board of Trustees to amend the Original Bond Resolution dated September 14, 2009, to increase the estimated aggregate maximum cost of the 2009 Water Systems Improvement Project to \$2,175,000, with the intent to finance the original maximum of \$1,975,000 by issuance of obligations and to utilize up to \$200,000 from the Water Fund or from other available funds as determined by the Village Board of Trustees, to finance the remaining cost of said project.

The Supplemental Bond Resolution was adopted with unanimous ayes.

Mayor Bagley	Aye
Trustee Sawers	Aye
Trustee Field	Aye
Trustee Elwell	Aye
Trustee Jabaut	Aye

NOTE: A copy of the full resolution is attached to these minutes.

The Clerk was instructed to carry out her duties in fulfilling the permissive referendum obligations, pursuant to Section 36.00 of the Local Finance Law

RE: Chatfield Engineers

Paul Chatfield of Chatfield Engineers explained to the Village Board that they will send out the contractor agreements and get the contractor bonds finalized. They are still working with Rural Development to finalize a few items and get final approval. Additional change orders will follow and once the permissive referendum and estoppel periods have ended, we will proceed with awarding Contract E.

Trustee Elwell thanked Paul for their concession in the budget. Paul stated it was a huge concession for his small company but he wants to move the project forward, which is what is best for everyone.

RE: Adjournment

A motion was made by Trustee Sawers and seconded by Trustee Elwell to adjourn the special meeting at 7:13pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer