

PROCEEDINGS SPECIAL COUNCIL MEETING REGARDING
FORCEMAIN PROJECT & TAX FORFEITED PROPERTIES

July 19th, 2017

The Alden City Council met in special session on Wednesday, July 19th, for the purpose of considering bids for the Forcemain Project and discussing tax forfeited properties. Council members present were Reyerson, Riebe, Duncan, VanEngelenburg, and Wichmann. City staff present were Scholten and Wuerflein. Wes Brown of Bolton & Menk was also present.

Mayor Reyerson called the meeting to order at 6:00 PM.

Wes Brown of Bolton & Menk presented the project recommendation and bid abstract for the WWTF Forcemain Replacement Project. Based upon the tabulation of actual unit prices, the low bidder for Schedule A and Schedule B of the project was Quam Construction Co., Inc., at a bid price of \$179,693.25 for Schedule A and a bid price of \$99,855.75 for Schedule B. Brown went on to report it would be in the City's best interest to proceed with Schedule A of the project and award the contract to Quam Construction Co., Inc. in the above said amount.

The Council discussed in length the project financing options previously presented at the June council meeting. Motion by Riebe, second by Duncan and carried, to move forward with David Drown Associates, Inc. for the financing of the improvement project.

Motion by Riebe, second by VanEngelenburg and carried, to approve and adopt the following resolution accepting the Schedule A bid from Quam Construction Co., Inc. in the amount of \$179,693.25: RESOLUTION ACCEPTING BID WWTF Forcemain Replacement Project Alden, Minnesota. The full resolution will be on file and available in the City Office.

There was lengthy discussion regarding the tax forfeited properties presented in the letter from Freeborn County. The Council decided to move forward with obtaining the property at 290 S Broadway, Parcel No. 21.010.0050 for City use.

Motion by VanEngelenburg, seconded by Riebe and carried to approve and adopt the following resolution: RESOLUTION AUTHORIZING ACTION ON TAX FORFEITED LAND. The full resolution will be on file and available in the City Office.

Motion by VanEngelenburg, second by Riebe and carried, to adjourn at 7:14 PM.