

Town of Holland
Minutes of the Special Board Meeting
Sheboygan County, Wisconsin
May 17, 2017

Meeting was called to order by Chairman Don Becker at 3:30 P.M. on May 17, 2017 at the Town of Holland Hall. He certified that the requirements of the open meeting law had been met. The purpose of the meeting was to award a winning bidder for the General Contractor for the Town of Holland Hall renovation project.

Roll call showed Dave Huenink, Doug Hamilton, Don Becker, Stan Lammers and Steve Jones present from the Board. Also present was Clerk Sharon Claerbaut.

The Town of Holland Board finds:

1. Bids received from John Sauermilch Jr GC., Silvercrest Construction Group, and Mike Koenig Construction
2. John Sauermilch Jr GC withdrew their bid due to overlooking some items required in the bid specification
3. Silvercrest Construction Group and Mike Koenig Construction individually to be a "responsible bidder" as defined in #60.47(1)(b) Wis Stats
4. Silvercrest Construction Group to be the low bidder – Silvercrest Construction Group Bid \$410,133 and Mike Koenig Construction bid \$447,700

Therefore a motion was made by Dave, seconded by Stan, that the Board:

1. Accept the verbal withdrawal of the bid from John Sauermilch Jr GC as provided by Tyler Kober
2. Acknowledge the Silvercrest Construction Group bid as the low bid
3. Notify Silvercrest of this decision using the Notice of Award as drafted by the Town's Legal counsel
4. Authorize Steve Jones and/or Don Becker to negotiate the terms of the contract (including the Alternates), authorize Don Becker to sign the contract and to provide Silvercrest Construction Group with a Notice to Proceed as drafted by the Town's legal Counsel without further action required by the Town Board.

Steve Jones- Yes, Stan Lammers – Yes, Don Becker – Yes, Doug Hamilton – Yes, Dave Huenink Yes. Motion carried.

Some discussion followed about options within the contract.

Motion by Stan Lammers, seconded by Dave Huenink, to adjourn. Motion carried. Meeting adjourned at 3:50 P.M.

Respectfully submitted
Sharon Claerbaut, Clerk

