SUGAR GROVE FIRE PROTECTION DISTRICT SPECIAL TRUSTEE'S MEETING OPEN MINUTES

DATE: October 6, 2022

TIME: 9:30am

PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel – President

Tim Cicero – Secretary Nicole Lamela – Treasurer David Blankenship – Trustee John Guddendorf, Jr. – Trustee

Guests: Chief Moran

Pledge of Allegiance

Call to Order

Roll call - Trustees Blankenship and Lamela absent

Public to Address the Board - Nothing heard

New Business -

Parking Lot Improvements -

- 4 bids were received and reviewed
- O'Donnell Excavating and Trucking came in at the best price of \$134,502.85
- O'Donnell significantly lower than the other three bids
- Tebrugge Engineering, our engineers, calculated that it should be around \$146,500
- The other three bids were \$229,811.70, \$237,769.40, \$248,807.45

Discussion continued on why the big difference in bid pricing, freezing weather on concrete, how long it takes to cure, unit prices for extras.

It was motioned by Fagel and seconded by Guddendorf to:

'Accept the bid from O'Donnell Excavating and Engineering in the amount of \$134,502.85'

Roll call vote - All in favor - Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-Nothing heard

At 9:37am it was motioned by Cicero and seconded by Guddendorf to Adjourn

Respectfully submitted,

Timothy Cicero, Secretary