

The Woodbury County Conservation Board met in special session on Wednesday, September 14, 2011 at the Dorothy Pecaut Nature Center beginning at 4:00 p.m. to open bids for construction of a new Tornado Safe Room/Comfort Station at Bigelow Park. Members present: Frank Gray, Don Dixon, Greg Grupp, Christine Zellmer-Zant, and Mark Taylor. Staff members present: Rick Schneider, Mark Peterson. Guests present: Joe O'Neill, Chris Wolf, Raymon Fauss, Andrew Nelson, Vern Bright, Charles Salmen, Mike Audino, and Ed Storm.

President Dixon called the meeting to order at 4:00 p.m. and asked everyone present to introduce themselves. FEH Architect Ed Storm handed out bid tabulation sheets for everyone and proceeded to open six bids received by the 4:00 p.m. deadline. Each bid was opened, checked for appropriate bid security and receipt of addendums and read aloud. Base bids were as follows:

Fauss Construction	\$649,900
Frank Audino Construction	\$668,692
Globel Engineering	\$659,844
HCI Construction	\$639,856
H & R Construction	\$623,000
L & L Builders	\$632,700

At 4:30 p.m., President Dixon announced the set time for a public hearing for anyone to be heard for or against the proposed project and the expenditure of funds. Moved by Gray, second by Grupp, to open the Public Hearing. Roll call vote: Gray-aye, Grupp-aye, Taylor-aye, Zant-aye, Dixon-aye. President Dixon asked if there was anyone present to be heard. Seeing no one present to be heard, it was moved by Gray, second by Taylor, to close the Public Hearing. Roll call vote: Gray-aye, Grupp-aye, Taylor-aye, Zant-aye, Dixon-aye.

Moved by Gray, second by Taylor, to accept the low bid of H & R Construction with alternate #1 in the amount of \$619,200 pending review by the Architect.⁴⁻¹² Motion carried 5-0.

Staff presented bids received and opened on Tuesday, September 13, 2011 for a new compact track loader with trade-in of a 1976 JD350C crawler loader. Five proposals were received and the bid tabulation sheet was handed out for review. Staff recommended acceptance of the low bid from Sooland Bobcat with trade-in for a net amount of \$34,700, and purchase of four attachments. It was also recommended to trade-in an older stump grinder attachment for the new high flow model in the proposal. Moved by Grupp, second by Gray, to accept the low bid of Sooland Bobcat for a model T650 Compact

⁴⁻¹² To accept the low bid of H & R Construction with alternate #1 in the amount of \$619,200 pending review by the Architect.

Track Loader with four attachments with trade-in of the 1976 JD350C Crawler and old stump grinder attachment. ⁵⁻¹² Motion carried 5-0.

Schneider reminded the Board of the October meeting date being moved one week later to October 13, 2011 to accommodate the annual appreciation picnic to be held at the Dorothy Pecaut Nature Center.

There being no further business, the meeting was adjourned.

Frank Gray, Secretary

Don Dixon, President

⁵⁻¹² To accept the low bid of Sooland Bobcat for a model T650 Compact Track Loader with four attachments with trade-in of the 1976 JD350C Crawler and old stump grinder attachment.

