



202 Main St. ~ PO Box 7 ~ Westmoreland, Kansas 66549
Phone (785) 457-3361 ~ Fax (785) 457-3708

Request for Special City Council Meeting

Westmoreland, Kansas

Dated: August 23, 2017

To: Mark A. Goodenow
Mayor of Westmoreland

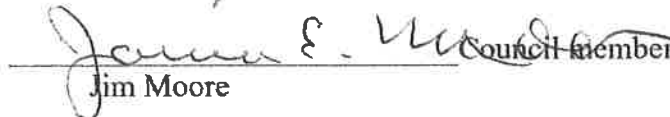
We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Rescheduled meeting from August 23, 2017 for bid awarding for sewer improvement project due to incorrect wording in original notice for bids.


This meeting will take place at the Community Center on September 13, 2017

at 7:00 PM.

Signed:  Council member
Mark Jack

 Council member
Jim Moore

_____ Council member
Waide Purvis

 Council member
Jeff Rosell

_____ Council member
Jim Smith

Westmoreland City Council
Special Meeting Minutes
September 13, 2017

The Westmoreland City Council met on September 13, 2017 at the Community Center at 7:00 PM for the purpose of a rescheduled meeting from August 23, 2017 for bid awarding for the sewer improvement project due to incorrect wording in the original notice for bids.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Mark Jack, Jeff Rosell and Jim Moore.

Governing Body members absent: Councilmembers, Waide Purvis and Jim Smith.

City Staff present: Maintenance Supervisor, Robert Krohn and City Clerk, Vicki Zentner.

Others present: Todd Anderson, city engineer with SMH Consultants.

There being a quorum present, Mayor Goodenow called the meeting to order at 7:00 PM and turned the floor over to Mr. Anderson.

Mr. Anderson informed those present that all the submitted bids were mathematically correct and *Visu-Sewers, Inc.* from Pewaukee, WI had submitted the lowest bid of \$604,442.20 for the sewer improvement project.

Mr. Anderson stated that he had contacted a contractor that had submitted a bid as well, but his bid was quite higher than *Visu-Sewers* and inquired if the contractor had heard of *Visu-Sewers* and knew of their work. The contractor informed Mr. Anderson that he considers *Visu-Sewers* a very good competitor and did good work.

Councilmember Moore moved to accept the bid of \$604,442.20 for the city's sewer improvement project and to authorize the Mayor to sign the notice of award to *Visu-sewers, Inc.* Councilmember Jack seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmembers Purvis and Smith being absent.

Councilmember Jack moved to accept the applicant's assurance with respect to good faith efforts for DBE Utilization. Councilmember Moore seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmembers Purvis and Smith being absent.

There being no further business in regards to the purpose of the special meeting, Councilmember Jack moved to adjourn the meeting. Councilmember Rosell seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmembers Purvis and Smith being absent.

Mayor Goodenow declared the meeting adjourned at 7:26 PM.

Approved by the Governing Body on September 14, 2017.

Signed: 
Mark A. Goodenow, Mayor



Attest:


Vicki B. Zentner, City Clerk