

**MINUTES OF THE EDNA CITY COUNCIL
SPECIAL COUNCIL MEETING
EDNA CITY HALL
WEDNESDAY, FEBRUARY 22ND, 2017**

PURPOSE OF THE MEETING:

**OPENING BIDS ON A SEWER IMPROVEMENT
PROJECT FUNDED BY CDBG/USDA-RD FOR THE
CITY OF EDNA**

CALL TO ORDER

**MAYOR SAM VAIL CALLED THE SPECIAL
MEETING TO ORDER AT 1:58 P.M. AT THE EDNA
CITY HALL.**

ROLL CALL

**COUNCIL MEMBERS PRESENT WERE: SHARON
BOZMAN AND JIM STALLINGS.**

OTHERS PRESENT

**BRIAN SPANO, CAREY SPOON, FRED JOHNSON,
JOYCE ROSSON, JASON MYERS, RON BENNETT
– BENNETT, INC., DAVID CHISM – TRI STAR
UTILITY, INC., JOHN KESINGS – GOINS
ENTERPRISE AND JACK LATHROP – LATHROP
CONSTRUCTION WERE PRESENT.**

INSTRUCTIONS

**BRIAN SPANO, WILSON & CO. DELIVERED
GENERAL INSTRUCTIONS OF THE BID OPENING
AND ASKED IF THERE WERE QUESTIONS.**

BID READING


**MR. SPANO OPENED, READ AND TABULATED (4)
FOUR BIDS AND THE ENGINEER'S ESTIMATE AS
FOLLOWS:**

BENNETT, INC.	\$1,194,900.00
TRI-STAR UTILITY, INC.	\$1,391,866.00
GOINS ENTERPRISES	\$1,577,442.00
LATHROP CONSTR.	\$1,285,872.50
ENGINEER'S EST.	\$1,508,767.00

**THE LOW BIDDER WAS ANNOUNCED.
EVERYONE WAS INSTRUCTED THAT THE
ENGINEER WOULD CHECK THE CALCULATION
AND REFERENCES OF SAID CONTRACTOR,
BEFORE MAKING A RECOMMENDATION. ALL
BIDDERS WILL RECEIVE THE OFFICIAL
TABULATION AND THE AWARD NOTIFICATION.**

ADJOURNMENT

MEETING ADJOURNED AT 2:09 P.M.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk