## SUMMERSET CITY COMMISSION SPECIAL MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE TUESDAY, OCTOBER 11, 2022 5:30 P.M.

Mayor Torno called the Special Meeting to order at 5:30 p.m. Commissioners Hirsch, Nasser, Torno and Butler were present. Absent: Commissioner Kitzmiller. The City Administrator and City Finance Officer were also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

**Motion** by Hirsch, second by Butler, to approve the agenda for the Special Meeting of the Summerset City Commission for October 11th, 2022. Motion carried.

## **AWARD BID - INFINITY DRIVE**

Motion by Butler, second by Nasser to open for discussion. Motion carried.

Said bid opening took place Thursday, October 6<sup>th</sup> at 2:05 p.m. per advertisement noticed in the Rapid City Journal on 9/23/2022 and 9/30/2022. Three bids were received as follows:

Simon Contractors - \$243,276.00 Western Construction - \$266,678.00 Black River, Inc. – 394,599.15

Motion by Butler, second by Hirsch to close discussion. Motion carried.

**Motion** by Nasser, second by Butler to approve the bid of Simon Contracting in the amount of \$243,276.00. Motion carried.

## **ADJOURNMENT**

Motion by Hirsch, second by Butler, to adjourn at 5:37 p.m. Motion carried.

| (SEAL)          |               |
|-----------------|---------------|
| ATTEST:         |               |
|                 |               |
| Candace Sealey  | Melanie Torno |
| Finance Officer | Mayor         |