

TIMBER LAKE CITY BOARD  
SPECIAL MEETING  
OCTOBER 28, 2024  
6:00 PM  
CITY FINANCE OFFICE

- 1) Board President Tom Hermes called the meeting to order at 6:00 PM.
  - Board Present: Tom Hermes, Jess Schlosser, Michael LaCompte (by telephone), Brent Biegler, and Tanner Kraft
  - Board Absent: None
  - Employees Present: Karla Nordyke and Jerimiah Garon
  - Guests/Others Present: Trent Baumeister, Ken Hier, Paul Mehlhaff, Kathy Nelson, and Chris DeLong
  
- 2) Declaration of Conflict of Interest  
None of the Trustees self-disclosed a conflict of interest on any agenda item. No conflict of interest was identified by the Board.
  
- 3) Approval of Agenda:  
Biegler motioned to approve the agenda with no changes. Schlosser seconded. Motion carried.
  
- 4) BUSINESS – OPEN BIDS
  - A) Water System Improvements  
Nordyke reported two (2) bids were received, prior to the submission deadline, in response to the advertisement for bids noticed in the *Timber Lake Topic* on September 26, 2024; October 3, 2024; October 10, 2024; and October 17, 2024. At 6:05 PM, the Board directed Nordyke to publicly open and read the sealed bids. The bids are as follows:

| Engineer’s Estimate                            | \$2,368,000.00 | \$1,212,000.00  | \$653,000.00    | \$4,233,000.00 |
|--|----------------|-----------------|-----------------|----------------|
| Bidding Contractor                             | Base Bid       | Alternate Bid A | Alternate Bid B | Total Bid      |
| Crow River Construction, LLC<br>New London, MN | 3,006,419.05   | 1,901,464.95    | 813,139.75      | 5,719,273.75   |
| Dahme Construction Co., Inc.<br>Aberdeen, SD   | 3,461,181.86   | 2,333,858.30    | 1,160,065.70    | 6,955,105.86   |

Each bidding contractor acknowledged the addendum and provided a bid bond. The Board recognizes Crow River Construction as the low bid. Trent Baumeister, Engineer, will now validate the Bid Form and Bid Bond documents. He will make a recommendation to the Board. Contract award is scheduled for November 7, 2024.

B) New Elevated Water Storage Tank

Nordyke reported one (1) bid was received, prior to the submission deadline, in response to the advertisement for bids noticed in the *Timber Lake Topic* on September 26, 2024; October 3, 2024; October 10, 2024; and October 17, 2024. At 6:15 PM, the Board directed Nordyke to publicly open and read the sealed bids. The bid is as follows:

|                     |                |
|---------------------|----------------|
| Engineer's Estimate | \$1,365,000.00 |
| Bidding Contractor  |                |
| Maguire Iron, Inc.  | 1,809,000.00   |

The bidding contractor acknowledged the addendum and provided a bid bond. The Board recognizes Maguire Iron as the sole bid. Trent Baumeister, Engineer, will now validate the Bid Form and Bid Bond documents. He will make a recommendation to the Board. Contract award is scheduled for November 7, 2024.

C) Sanitary Sewer Improvements

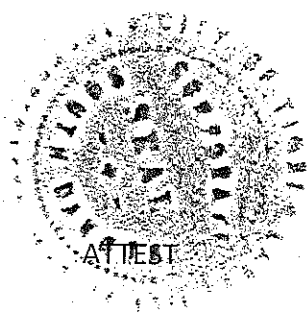
Nordyke reported two (2) bids were received, prior to the submission deadline, in response to the advertisement for bids noticed in the *Timber Lake Topic* on September 26, 2024; October 3, 2024; October 10, 2024; and October 17, 2024. At 6:30 PM, the Board directed Nordyke to publicly open and read the sealed bids. The bids are as follows:

| Engineer's Estimate                          | \$421,455.50 | \$608,287.00    | \$370,349.75    | \$1,400,092.25 |
|--|--------------|-----------------|-----------------|----------------|
| Bidding Contractor                           | Base Bid     | Alternate Bid A | Alternate Bid B | Total Bid      |
| Dahme Construction Co., Inc.<br>Aberdeen, Sd | 623,825.92   | 1,275,552.30    | 797,154.60      | 2,696,532.82   |
| Municipal Pipe Tool, LLC<br>Hudson, IA       | 384,041.64   | No Bid          | No Bid          | 384,041.64     |
| Hydro-Klean, LLC<br>Des Moines, IA           | 491,092.52   | No Bid          | No Bid          | 491,092.52     |

Each bidding contractor acknowledged the addendums (4) and provided a bid bond. The Board recognizes Dahme Construction as the sole bid for Alternate Bid A and B. The Board recognizes Municipal Pipe Tool as the low bid for the Base Bid. Trent Baumeister, Engineer, will now validate the Bid Form and Bid Bond documents. He will make a recommendation to the Board. Contract award is scheduled for November 7, 2024.

5) Adjourn:

At 6:47 PM, Biegler motioned the meeting be adjourned. Kraft seconded. Motion carried.



APPROVED: \_\_\_\_\_

*Tom Hermes*

Tom Hermes, Board President

*Karla Nordyke*

Karla Nordyke, City Finance Officer

Recorded: October 29, 2024

Published: November 7, 2024

Published at an approximate cost of \_\_\_\_\_