

**MINUTES OF THE
SPECIAL MEETING OF THE
MERRILLVILLE STORMWATER MANAGEMENT BOARD
Thursday, June 28, 2012**

President Bud Crist called the June 28, 2012 special meeting of the Merrillville Stormwater Management Board (SWMB) to order at 10:01 am. The other member in attendance was Dorinda Gregor, and an oral roll call vote was taken, and a quorum was established. Staff present were Attorney James Meyer and Secretary Liz Bushemi. Also in attendance were Mark Kaiser and Lee Fell from Christopher B. Burke Engineering. Contractors present were Dave Neises from Dyer Construction, Chris Juda from Grimmer Construction, Ron Rex from Rex Construction Company, Inc. and Matt Henke from Rieth-Riley.

Mr. Crist opened the four (4) bid packages that were received prior to 10:00 a.m. this date for the Taft Street Drainage Improvement Project and referred them to Attorney James Meyer, who announced the bid amounts. They were as follows:

- (1) Grimmer Construction, Inc., Highland - \$2,208,226.85;
- (2) Dyer Construction Company, Inc., Dyer - \$2,028,458.24;
- (3) Rex Construction Company, Inc., Schererville - \$2,153,745.00; and,
- (4) Delta III, Inc., Hanna - \$2,564,577.00

There were no other bids received, and the bid process closed. Attorney James Meyer recommended that the Board and staff be allowed to review the bids. Dorinda Gregor made a motion to take the bids under advisement for review and to make a determination at the next Board meeting on July 9, 2012, at 4:30 p.m. The motion was seconded by Mr. Crist and unanimously approved.

There being no further business, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,
Liz Bushemi
Secretary