

**MINUTES OF THE
SPECIAL MEETING OF THE
MERRILLVILLE STORMWATER MANAGEMENT BOARD
TUESDAY, JULY 9, 2013**

Vice President Leonard White called the July 9, 2013 special meeting of the Merrillville Stormwater Management Board (SWMB) to order at 4:42 p.m. The other member in attendance was Dorinda Gregor. President Barbara Ghoston was unable to be present due to employment responsibilities. A roll call vote was taken, and a quorum was established. Staff present was Executive Director Matt Lake, Compliance Officer Joe Fish, Attorney James Meyer, Ron Wiedeman from Robinson Engineering and Secretary Liz Bushemi. Other present were Town Manager Bruce Spires, Cleon Stutler from Stutler Architects, Dion Katsouros from Skillman Corporation, Bob Cavallo from Gariup Construction, Zach Bianchini from Barton-Malow, Pam Hay from Pangere Corporation, Brian Palmer from Gibson-Lewis, Michele Wilburn-Gowens from Larson-Danielson Construction, Tamara Wright from Powers & Sons Construction, Matt Magurean from Gough, Inc. and Bud Crist from C&C Iron.

Eight (8) bid packages were received this date prior to the 4:30 p.m. closing time for construction of the Merrillville Stormwater Resource Center, and the bid process was closed. Attorney James Meyer opened the bids and announced the bid amounts, as follows:

- (1) Precision Builders, Inc., Gary, IN - \$1,097,500.00;
- (2) Gariup Construction Company, Inc., Gary, IN - \$875,800.00;
- (3) Barton-Malow, Chicago, IL - \$958,900.00;
- (4) The Pangere Corporation, Gary, IN - \$849,410.00;
- (5) Gibson-Lewis, LLC, Mishawaka, IN - \$931,900.00;
- (6) Larson Danielson Construction Company, Inc., LaPorte, IN - \$968,615.00;
- (7) Gough, Inc., Merrillville, IN - \$948,000.00; and
- (8) Powers and Sons Construction Company, Inc., Gary, IN - \$1,045,624.00.

Dorinda Gregor made a motion to provisionally award the contract to the lowest and most responsive bidder, The Pangere Corporation, for the bid amount of \$849,410.00, and it was seconded by Leonard White. A roll call vote was taken, and both members voted yes; the motion was unanimously approved and carried. Mr. Meyer recommended that he, Matt Lake and Dion Katsouros confirm that all paperwork is in order, and once determined in order, Matt Lake will prepare a notice to proceed.

There being no further business, Leonard White made a motion to adjourn, and it was seconded by Dorinda Gregor. The meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Liz Bushemi
Staff Secretary