

# Village of Waterloo

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## SPECIAL BOARD MEETING

7/14/17

A Special Board Meeting was held on Friday, 7/14/17, at 5:30pm in the Village Office.

**Roll Call:** Attending the Meeting were Trustee Mull and Trustee Suffredini. Absent were Mayor Young, Trustee Marquart, and Trustee Butlak.

**Call to Order:** Deputy Mayor, Gina Suffredini called the meeting to order at 5:54pm.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to go into recess in order to attempt to get a quorum. All voted aye. Recess began at 5:55pm.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to end recess upon arrival of Mayor Young. All voted aye, including Mayor Young, carried. Meeting reconvened at 7:03pm.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve the bid award resolution to Roadtek, LLC in the amount of \$237,527.00 for labor costs for the Stark Street Road Improvement Project, including all three alternates. The Village will purchase the needed materials to complete the project at an estimated cost of \$195,125. The Town of Waterloo will be responsible for 50% of the actual labor and material costs, including soft costs, for the section of Stark Street Road Repair Project from Hecker Road north to State Route 96. All voted aye, including Mayor Young, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to approve the bid award resolution to Rizzo Construction in the amount of \$230,057.00 for labor costs for the Canal to Downtown Improvements Project, including both alternates. The Village will purchase the needed materials to complete the project at an estimated cost of \$95,000. Evans Chemetics LP will purchase all needed storm sewer materials. All voted aye, including Mayor Young, carried.

**Motion** by Trustee suffredini, seconded by Trustee Mull to approve the purchase of a replacement Chlorine Dioxide Generator for the Village of Waterloo Water Treatment Plant from International Dioxide, Inc. at a cost of \$61,874.00. All specifications for manufacture will be listed and approved on a Village Purchase Order. Three quotes were received, as this has been determined to be an emergency purchase to maintain the Water Treatment Plant operation. It was further determined that of the three quotes received, International Dioxide, Inc. was the best value. All voted aye, including Mayor Young, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, including Mayor Young, carried. Meeting adjourned at 7:31pm.

Respectfully submitted by

Donald Northrup

Village Clerk