Village of Dakota Board Meeting - Dakota Village Hall - 112 Main St Dakota, IL

Notice of Intent to Award Construction Contract

Thursday, February 22nd, 2024

Called to Order 6:30 P.M.

Board Members Attending - Alisha Lizer, Ken Vrazsity, Kaytlyn Vrazsity, Eric Lizer, Jeremy Knox, Diane Clay

Board Members Absent – Jon Riley

Clerk - McKenzie Holste

Public Attendees – Jill Peppin & Matt Hansen

Approve Agenda

• A Motion made by Eric to approve the agenda for Thursday, February 22nd, 2024, seconded by Jeremy, all in favor, motion carried.

New Business

<u>Award WasteWater Construction Contract-</u> There were 3 bids total for this project with 2 being local companies. Kelsey Excavating came in at the lowest bid of \$2,576,114.00. With them being local and the lowest dollar the board agreed this was the right move, along with the guidance of Matt Hansen and Jill Peppin.

A motion was made by Eric to award Kesley Excavating the WasteWater Construction Contract at \$2,576,114.00 contingent upon the approval of the IEPA loan, seconded by Jeremy, all in favor, bid is awarded.

Public Comments

None

Adjourn

At 6:44 p.m. A motion was made by Eric to adjourn, seconded by Jeremy, all in favor, motion carried.