

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA
SPECIAL SESSION - MARCH 17, 1984 - CITY HALL

The Crosslake City Council met in special session on March 17 at 9:30 am in the council room at city hall. Present were: Mayor Bieber, Councilmen Arends, Anderson, Allen and Nelson. Also present were Tony Mayer, telephone company manager, and commission members Andolshek, Mezzenga and Turner, and about 10 citizens.

The purpose of the special meeting with the telephone commission was to review the bids received on the Cable-TV installation. Mayor Bieber reported that of the five bids requested, only two had been received; Wilde Construction of Shevlin, Minnesota for \$444,609.85 and Caravan Construction for \$519,441.65.

Bieber stated that he had spoken to John Baxter of the REA who cautioned the council about signing any contract until the REA had approved it. There also was a question on Section 10 in the bidding package regarding bonding and how it was worded. Mayer reported that 100% bonding for labor and material was included in the bidding package and the city was covered as far as liability was concerned.

Councilman Nelson asked if the tower was included in the price and was informed that it had been bid as a separate package. Mayer reported that the "ditch witch" is paid for.

The telephone company has \$531,000 to use for the Cable-TV project. Bieber stated that we should not use all of our funds on this project, leaving nothing in reserve. Mayer stated that the company has \$250,000 in reserve at the present.

Mayer recommended the council accept the bid of Wilde Construction as recommended by the telephone commission. Turner reported that on February 23rd when the bids were opened, the vote was 4 to 0 to accept the bid of Wilde Construction. One commission member, Tom Richardson, was absent.

Councilman Anderson reported that the reason not more bids were received was probably because construction companies would have had to hire an engineer as most do not have one. Councilman Arends stated that a request for bids should have been in the Construction Bulletin.

A representative from Spalj Construction of Deerwood was present and stated his objections to the way the bidding was handled. Discussion followed.

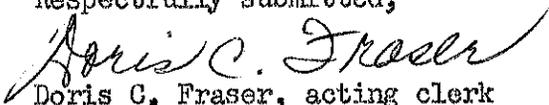
Wayne Wilde of Wilde Construction distributed a letter to all councilmen and commission members from his attorney reviewing the bidding process and advising the council of possible legal action if Wilde Construction were not awarded the contract and the project re-bid.

Motion 3S-01-84 by Councilman Nelson that the matter be taken up with Tom Fitzpatrick, city attorney on Monday; Seconded by Arends; Roll call vote - Arends, Allen, Nelson and Bieber, Aye; Anderson, No. Motion carried.

Motion 3S-02-84 by Councilman Nelson that the meeting be adjourned; Seconded by Arends. All councilmen voting Aye; Motion carried. 10:00 am.

* No tape of this meeting.

Respectfully submitted,


Doris C. Fraser, acting clerk

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA
SPECIAL SESSION - MARCH 17, 1984 - CITY HALL

The Crosslake City Council met in special session on March 17 at 9:30 am in the council room at city hall. Present were: Mayor Bieber, Councilmen Arends, Anderson, Allen and Nelson. Also present were Tony Mayer, telephone company manager, and commission members Andolshek, Mezzenga and Turner, and about 10 citizens.

The purpose of the special meeting with the telephone commission was to review the bids received on the Cable-TV installation. Mayor Bieber reported that of the five bids requested, only two had been received; Wilde Construction of Shevlin, Minnesota for \$144,609.85 and Caravan Construction for \$519,141.65.

Bieber stated that he had spoken to John Baxter of the REA who cautioned the council about signing any contract until the REA had approved it. There also was a question on Section 10 in the bidding package regarding bonding and how it was worded. Mayer reported that 100% bonding for labor and material was included in the bidding package and the city was covered as far as liability was concerned.

Councilman Nelson asked if the tower was included in the price and was informed that it had been bid as a separate package. Mayer reported that the "ditch witch" is paid for.

The telephone company has \$531,000 to use for the Cable-TV project. Bieber stated that we should not use all of our funds on this project, leaving nothing in reserve. Mayer stated that the company has \$250,000 in reserve at the present.

Mayer recommended the council accept the bid of Wilde Construction as recommended by the telephone commission. Turner reported that on February 23rd when the bids were opened, the vote was 4 to 0 to accept the bid of Wilde Construction. One commission member, Tom Richardson, was absent.

Councilman Anderson reported that the reason not more bids were received was probably because construction companies would have had to hire an engineer as most do not have one. Councilman Arends stated that a request for bids should have been in the Construction Bulletin.

A representative from Spalj Construction of Deerwood was present and stated his objections to the way the bidding was handled. Discussion followed.

Wayne Wilde of Wilde Construction distributed a letter to all councilmen and commission members from his attorney reviewing the bidding process and advising the council of possible legal action if Wilde Construction were not awarded the contract and the project re-bid.

Motion 3S-01-84 by Councilman Nelson that the matter be taken up with Tom Fitzpatrick, city attorney on Monday; Seconded by Arends; Roll call vote - Arends, Allen, Nelson and Bieber, Aye; Anderson, No. Motion carried.

Motion 3S-02-84 by Councilman Nelson that the meeting be adjourned; Seconded by Arends. ALL councilmen voting Aye; Motion carried. 10:00 am.

* No tape of this meeting.

Respectfully submitted,

Doris C. Fraser
Doris C. Fraser, acting clerk

*Corrected
3/26/84
SSB*