



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Special Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
Wednesday, August 23, 2023, @ 5:30 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Pledge**
- 4. **Village President's Agenda**

A. Carbon Cliff Water Interconnect – Bid Results & Contract Recommendation.

A bid letting for the above-referenced project was held at 10:00 a.m. on August 15, 2023. Six (6) bids were received for the work proposed ranging from \$334,580 to \$474,980. The lowest bidder was Langman Construction (Rock Island, IL) with a bid of \$334,580.00 which is 8% over the Engineer's Estimate of \$310,000. East Moline Engineer, Tim Kammler, and IMEG Engineer, Loren Rains have examined the bid documents and found Langman's bid to be both responsive & responsible and recommend the award of this contract to Langman. The final amount paid will vary slightly from this total as this will be a unit price contract dependent upon actual measurements taken during construction.

B. Motion to award the Carbon Cliff Water Interconnect Project to Langman Construction (Rock Island, IL) in the amount of \$334,580.00.

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

- 5. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At: