

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

**Minutes**

Members Present: Village President Bill Hintz, Trustees: Wendi Alonzo, Dan Clark, and Robert Dreher  
Members Absent: Trustees: Todd Cantrell, LeeVon Harris, and Alma Neels  
Others Present: Village Director Nick Gottwalt

1. **Call to Order 5:37 p.m.**

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.

Trustee Clark made a motion to award the Carbon Cliff Water Interconnect Project to Langman Construction (Rock Island, IL) in the amount of \$334,580.00. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo "yes", Cantrell "absent", Clark "yes", Dreher "yes", Harris "absent", Neels "absent", V.P. Hintz "yes"

4-yes, 0-no, 3-absent

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

Trustee Clark made a motion to award the Carbon Cliff Water Interconnect Project to Langman Construction (Rock Island, IL) in the amount of \$334,580.00. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo "yes", Cantrell "absent", Clark "yes", Dreher "yes", Harris "absent", Neels "absent", V.P. Hintz "yes"

4-yes, 0-no, 3-absent

**Meeting Adjourned At: 5:39 p.m.**

**Submitted by:**  
**Nick Gottwalt**  
**Village Director**