

Town Of **SPRINGFIELD**



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MEETING MINUTES

Wednesday, June 15, 2022 @ 5:30 p.m.

Town Board Meeting re: Woodland Dr. 2022 road improvements

1. CALL TO ORDER, ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 5:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Art Meinholz, and Leon Zinck III present and in person, and Supervisor Matt Wright present and appearing by phone. Supervisor Laufenberg was absent.

Also present was Clerk-Treasurer Dianah Fayas.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

3. RECONSIDERATION/ACTION: TOWN BOARD JUNE 7TH MOTION & ACTION ON ROAD CONSTRUCTION BID AWARD FOR WOODLAND DR.

June 7th action: Motion by Sup. Laufenberg, seconded by Sup. Meinholz to go with Clemens for the Woodland Drive project. Motion carried, 4-0.

After the meeting, it was clarified that if a project is less than \$25,000 the board can choose any vendor, not necessarily the lowest price. If the project is over \$25,000, then the Town must accept the bid from the lowest "responsible bidder". The Woodland Drive project is over \$25,000 so we would need to demonstrate that the low bidder is NOT a "responsible bidder"; the Town has no information indicating such, so the motion must be changed.

4. ROAD CONSTRUCTION BID REVIEW & AWARD: WOODLAND DR.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to rescind the June 7th bid from the second lowest bidder and award to lowest bidder as presented. Motion carried, 4-0.

5. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to adjourn the meeting at 5:32 p.m. Motion carried, 4-0.