

## Village of Frederic

### SPECIAL VILLAGE BOARD MEETING PROCEEDINGS

A Special Meeting of the Village Board was held on May 5<sup>th</sup>, 2009 at 6:30 p.m. at the Village Hall. President Knuf called the meeting to order at 6:30 p.m. Present: Maria Ammend, John Boyer, William Johnson IV, Jamie Worthington and Phil Knuf. Brad Harlander and Kerry Brendel recorded as absent.

**Discussion of Feed Mill Bids:** Dave Wondra presented three documents to members of the Board. #1. Letter from MSA dated April 16, 2009 – Notice of Award to Friberg Sales. #2. Email from MSA project manager Kristi DuBois dated April 30, 2009 – Update of the progress of Mr. Friberg and submittal of the contracts and attachments. #3. Insurance documents review from MSA dated May 4, 2009 stating that Friberg is not in compliance with contract terms. Wondra discussed with the Board that they had three options to consider. They may wave the insurance requirements in the contract, extend the deadline 15 days, or award the bid to the next lowest bidder. Motion by Johnson to rescind the previous action to grant the notice of award for demolition of the feed mill project to Friberg Sales due to the insurance evaluation report dated May 4<sup>th</sup> from MSA stating insurance qualification conditions were not met. Motion was second by Boyer. Roll call: Ammend-Yes; Boyer-Yes; Johnson-Yes; Worthington-Yes; Knuf-Yes.

Motion by Ammend to accept next lowest bidder - Team Earthworks per MSA's recommendation, second by Worthington. Roll call: Ammend-Yes; Boyer-Yes; Johnson-Yes; Worthington-Yes; Knuf-Yes.

**Adjourn:** Johnson made the motion to adjourn, second by Worthington and motion carried. Meeting adjourned at 6:45 p.m.

Kristi Swanson  
Treasurer/Deputy Clerk

