

MINUTES OF THE SPECIAL MEETING
OF THE
WEST MONROE CITY COUNCIL

January 19, 2017

There was a special meeting of the West Monroe City Council held on Thursday, January 19, 2017, at 9:30 a.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Bennett and James Brian, Alderwomen Staci Mitchell and Alice Pearson.

The meeting was called to order. Benny Chelette, City Clerk, verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to open and consider/accept/reject bids for Wastewater Treatment Facility Solar Installation Project Phase I – Earthwork. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Camo Construction Co., Inc.	\$ 343,976.00
R.D. Owens Construction, Inc.	\$ 348,520.00
CDG Energy, LLC	\$ 861,446.60

Bid awarded to Camo Construction Co., Inc. for \$343,976.00 pending approval from DEQ.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to open and consider/accept/reject bids for FY 16-17 LCDBG Sewer Improvements. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
PM Construction & Rehab, LLC	\$ 910,550.00
Horseshoe Construction, Inc.	\$1,131,376.00
Jabar Corporation	\$1,280,095.60
Don M Barron Contractor, Inc.	\$1,368,312.00


Bid awarded to PM Construction & Rehab, LLC for \$910,550.00.

There being no further business, there was a motion by Mr. Brian, seconded by Mrs. Mitchell and unanimously carried to adjourn.

ATTEST:

APPROVED:


BENNY CHELETTE
CITY CLERK


DAVE NORRIS
MAYOR