

**MINUTES OF THE
SPECIAL MEETING OF THE
MERRILLVILLE STORMWATER MANAGEMENT BOARD
THURSDAY, AUGUST 23, 2012**

President Bud Crist called the August 23, 2012 special meeting of the Merrillville Stormwater Management Board (SWMB) to order at 2:04 pm at the Merrillville Town Hall. The purpose of the meeting was for the bid opening for construction of the Merrillville Stormwater Resource Center. Stormwater Management Board Members Vice President Barbara Ghoston and Secretary Dorinda Gregor also were in attendance. Staff present was Executive Director Matthew Lake, Compliance Officer Joe Fish, Attorney James Meyer and Secretary Liz Bushemi. Also in attendance was Dion Katsouros, Project Manager of Skillman Corporation. Contractors present were Jeremy Meulemark from Arctic Engineering, Steve Strader from Emcor Hyre Electric, Pete Shikany from Sweney Electric, Michelle Balluch from LGS Plumbing, George Putz from Lazzaro Companies, Inc., Bob Cavallo from Gariup Construction, Harold Feneck from HDW Office Products, Nicol Sheaffer from Mechanical Concepts, Ande Lieter from Continental Electric, Ryan VanWardenburg from Gibson-Lewis LLC, Matt Maughrean from Gough, Inc. and Jon Derwinski from Robinson Engineering.

Attorney Jim Meyer addressed the audience and asked if anyone present had a bid package yet to turn in, and seeing that there were none, he proceeded to open the bid packages that were received prior to 2:00 pm this date for the construction of the new Stormwater Resource Center at 7404 Broadway. Mr. Meyer announced the bid amounts as follows:

The bid tabulation from the meeting is attached hereto as an Exhibit (attachment).

There were no other bids received, and the bid process closed. Attorney James Meyer recommended that the Board and staff be allowed to review the bids to make sure all bid documents and bonds are in order and then award the bids at a later date.

President Bud Crist announced that the bids will be awarded at a special Stormwater Management Board meeting on August 30, 2012, at 4:30 pm in the Town Hall.

Skillman Project Manager Dion Katsouros said that he will call the lowest two (2) bidders in each of the five (5) bid categories next week. He stated that the anticipated starting date of construction is September 10, 2012.

Barbara Ghoston made a motion to adjourn the meeting, and it was seconded by Dorinda Gregor. The meeting was adjourned at 2:28 pm.

Respectfully submitted,
Liz Bushemi
Secretary

TSC BID TABS (Currently Sorted by Base Bid & the Sum of Selected Alternates)

PROJECT NAME: Merrillville Stormwater Resource Center
 TSC PROJECT #: 212050
 BID DATE: August 23, 2012

| 1 | | 4 | | | | | | | | |
|--|-------------|-----------------------|---------------------------|-------------------------------|-----------------------------|---------------------|----------------------|------------------------|-------------|--|
| Site / Concrete / Steel / General Trades | | | | | | | | | | |
| BID | BASE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | SUMMARY | |
| TYPE | BID | Delete Pavers @ Drive | Delete Rubber Match Trail | Delete Motor Shades to Manual | Delete Green Roof & Trellis | Delete Ceramic Tile | Delete Stone Chimney | Delete Wheelchair Lift | | |
| N | \$1,939,000 | (\$18,000) | (\$47,000) | (\$10,000) | (\$170,000) | (\$17,000) | (\$30,000) | (\$12,000) | \$1,855,000 | |
| N | \$1,987,000 | (\$28,000) | (\$14,000) | (\$4,000) | (\$115,000) | (\$13,000) | (\$20,000) | (\$12,000) | \$1,791,000 | |
| N | \$2,105,000 | (\$12,000) | (\$12,000) | (\$10,000) | (\$108,000) | (\$15,000) | (\$26,000) | (\$1,000) | \$1,906,000 | |
| N | \$2,239,000 | (\$12,000) | (\$13,000) | (\$4,000) | (\$145,000) | (\$15,000) | (\$18,000) | (\$13,000) | \$2,019,000 | |
| | | | | | | | | | \$0 | |

| 2 | | 4 | | | | | | | | |
|---------|----------|-----------------------|---------------------------|-------------------------------|-----------------------------|---------------------|----------------------|------------------------|----------|--|
| Glazing | | | | | | | | | | |
| BID | BASE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | SUMMARY | |
| TYPE | BID | Delete Pavers @ Drive | Delete Rubber Match Trail | Delete Motor Shades to Manual | Delete Green Roof & Trellis | Delete Ceramic Tile | Delete Stone Chimney | Delete Wheelchair Lift | | |
| N | \$48,400 | | | | | | | | \$48,400 | |
| N | \$55,235 | | | | | | | | \$55,235 | |
| N | \$62,000 | | | | | | | | \$62,000 | |
| N | \$72,249 | | | | | | | | \$72,249 | |
| | | | | | | | | | \$0 | |

| 3 | | 3 | | | | | | | | |
|----------|----------|-----------------------|---------------------------|-------------------------------|-----------------------------|---------------------|----------------------|------------------------|----------|--|
| Plumbing | | | | | | | | | | |
| BID | BASE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | SUMMARY | |
| TYPE | BID | Delete Pavers @ Drive | Delete Rubber Match Trail | Delete Motor Shades to Manual | Delete Green Roof & Trellis | Delete Ceramic Tile | Delete Stone Chimney | Delete Wheelchair Lift | | |
| N | \$89,990 | | | | | | | | \$89,990 | |
| N | \$85,812 | | | | | | | | \$85,812 | |
| N | \$94,621 | | | | | | | | \$94,621 | |
| | | | | | | | | | \$0 | |

| 4 | | 2 | | | | | | | | |
|------------|-----------|-----------------------|---------------------------|-------------------------------|-----------------------------|---------------------|----------------------|------------------------|-----------|--|
| Mechanical | | | | | | | | | | |
| BID | BASE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | SUMMARY | |
| TYPE | BID | Delete Pavers @ Drive | Delete Rubber Match Trail | Delete Motor Shades to Manual | Delete Green Roof & Trellis | Delete Ceramic Tile | Delete Stone Chimney | Delete Wheelchair Lift | | |
| N | \$148,800 | | | | | | | | \$148,800 | |
| N | \$160,812 | | | | | | | | \$160,812 | |
| XC | \$249,812 | | | | | | | | \$249,812 | |
| | | | | | | | | | \$0 | |

| 5 | | 4 | | | | | | | | |
|-------------------|-----------|-----------------------|---------------------------|-------------------------------|-----------------------------|---------------------|----------------------|------------------------|-----------|--|
| Electrical / Tech | | | | | | | | | | |
| BID | BASE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | SUMMARY | |
| TYPE | BID | Delete Pavers @ Drive | Delete Rubber Match Trail | Delete Motor Shades to Manual | Delete Green Roof & Trellis | Delete Ceramic Tile | Delete Stone Chimney | Delete Wheelchair Lift | | |
| N | \$275,000 | | | | | | | | \$275,000 | |
| N | \$221,800 | | | | | (\$2,500) | | | \$218,200 | |
| N | \$249,459 | | | | | | | | \$248,949 | |
| N | \$266,800 | | | | | | | | \$266,800 | |
| | | | | | | | | | \$0 | |
| | | | | | | | | | \$0 | |