

**MINUTES
SPECIAL MEETING
UTILITY SERVICE BOARD
APRIL 5, 2024**

The Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 1:30 PM on Friday, April 5th, 2024.

UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:

<u>ROLL CALL:</u>	<u>In Person</u>	<u>By Zoom</u>
Roger Seng – Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adam Auffart – Vice Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tara Eckman – Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Schmidt – Water Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bibianna Green – Gas Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Hostetter – Electric Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ALSO PRESENT:

Ed Hollinden – Wastewater Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bud Hauersperger – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stan Seifert – Electric Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Kiefer – Office Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ABSENT:

Steve Hale – Wastewater Commissioner
Tim Doersam – Gas & Water Manager
Renee Kabrick – City Attorney

PLEDGE OF ALLEGIANCE

Chairman Roger Seng led the Pledge of Allegiance.

BID OPENING: BACKUP WATER

Bud Hauersperger opened the quotes and read aloud as follows:

1. Copper Ridge Contracting 723 3 rd Avenue Jasper, IN	Total Base Bid: \$1,785,000 Mandatory Alt Bid Item No. 24: \$179,500
---	---

2. Don Gress Construction	Total Base Bid: \$1,467,724
---------------------------	-----------------------------

200 Tharp Street
Washington, IN

Mandatory Alt. Bid Item No. 24: \$104,000

These quotes included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, an Affidavit Regarding Non-Responsibility, a Nepotism Policy Affirmation, and a Form 96, which was also required.

3. Infrastructure Systems, Inc.
260 W. Vincennes Street
Orleans, IN

Total Base Bid: \$1,576,200
Mandatory Alt. Bid Item No. 24: \$247,700

This quote only included a Non-Collusion Affidavit and a Form 96.

4. Striegel Design & Construction Inc.
50 N County Road 650 West
Medora, IN

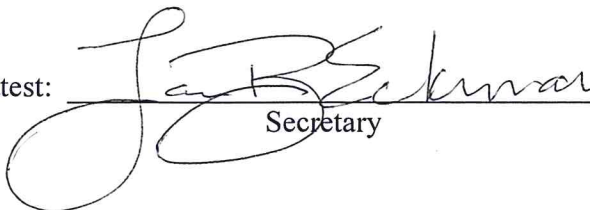
Total Base Bid: \$1,808,268
Mandatory Alt. Bid Item No. 24: \$151,647

Adam Auffart made a motion to take all bids under advisement. Phil Schmidt seconded the motion. Motion approved, 6-0.

There being no further business to come before the Board, the meeting was adjourned at 1:40PM upon motion by Brian Hostetter and second by Tara Eckman. Motion approved, 6-0.

The minutes were hereby approved _____ with ✓ without corrections this 15th day of April, 2024.

Attest:


Secretary


Chairman