

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 31, 2014 AT VILLAGE HALL AT 6:30 P.M.

PRESENT: Mayor O'Connor, Trustees Mott, Strauss and Hathaway, CT Decker, Debbie Stever, Sharon Wright, SPW Hubbard and Willis Smith

ABSENT: Trustee O'Connell

The Mayor opened the meeting at 6:30 p.m.

CT Decker informed the board that Trustee O'Connell had submitted his rating criteria in advance. Decker informed the board that both Shumaker and Delta Engineers were on the approved list from the DOT and had submitted according to the time frame required. Decker further informed the board that Shumaker had provided the insurance information requested of the CT.

There was much discussion on the project itself. Hubbard informed the board that he had gone over both qualifications and felt they were very close in comparison. After checking a few references Hubbard informed the board that his main concerns were DOT requirements as the job progressed and change orders or overages. While the Village is obligated to meet all requirements of the three grants involved, everyone felt the DOT requirements were most worrisome.

The board gave the following rating system:

	Delta	Shumaker
Trustee O'Connell	84	84
Trustee Strauss	84	83
Trustee Mott	90	80
Trustee Hathaway	84	86
SPW Hubbard	85	85

All were concerned of unforeseen costs. The Village is already obligated to \$100,000 in in-kind services. CT Decker reminded the board that next year's CHIPS money can be used for part of our in-kind services. After much discussion it was determined that Hubbard and the Mayor would meet and formulate some questions for the engineers. Further discussion would then take place at the August Regular Session.

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted