

Approved 11.01.16

**MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
October 25, 2016 – 2 p.m.**

A special meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, October 25, 2016 at 2 p.m. Trustees present: Jacquie Miller, Ryan Perry, Rob Murphy, and Terrence Stuber. Also present were President Jeff Holt, Clerk Dixie Philip, Chief Rick Raney, and Architect Scott Burge.

The sole purpose of this meeting was to open the bids presented by various contractors for the construction of the new police station. Mr. Burge opened the following bids:

Contractor	Add 1	Add 2	Bond	Base Bid	Alt Bid
Grunloh Const.	Y	Y	Y	\$913,000	\$39,000
English Bros.	Y	Y	Y	\$945,386	\$4,200
Commercial Bldrs.	Y	Y	Y	\$1,014,000	\$76,000
4MC Corp.	Y	Y	Y	\$937,000	\$66,000

Following the opening of the bids, President Holt asked Mr. Burge to present his recommendation and reference check at the Board meeting on November 1, 2016, which will be done. Mr. Burge said Farnsworth will post everything on their website for the contractors.

Trustee Perry made a motion with a second by Trustee Stuber to adjourn the meeting. The meeting adjourned at 2:09 p.m.

Respectfully submitted,
Dixie L. Phillips, Village Clerk