

Wednesday, April 1, 2009  
Newburgh Town Council Meeting

CALL TO ORDER

President Kavanaugh called the Wednesday, April, 1, 2009, Regular Session to order at 5:30p.m.

ROLL CALL

Those present at the meeting were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Newburgh Town Council.

A moment of silence was observed for the passing of Charlie Craig.

COMMISSION/COMMITTEE REPORTS

None

STANDING COMMITTEES

FINANCE

Ms. Aurand stated the committee would be meeting sometime during the next week or so.

CLERK-TREASURER ~ Becky Gentry

No report.

DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

No report

TOWN ATTORNEY ~ Tom Bodkin

No report.

TOWN ENGINEER ~ David Hynes

No report.

TOWN MANAGER ~ Cynthia Burger

No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Bid Opening ~ Wastewater Treatment Plant Expansion

MOTION by Ms. Sherman to close bids.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Bids were received from Bowen Engineers, Inc., Deig Bros., and Reynolds, Inc. (please see attached).

MOTION by Ms. Sherman to take the bids under advisement for legal and engineering review.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

This item will be placed on the May 13, 2009, agenda.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

None

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

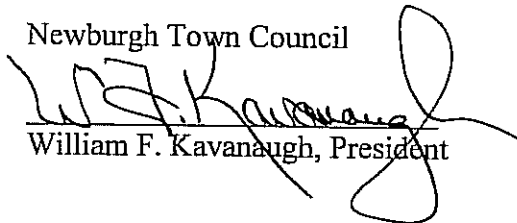
SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

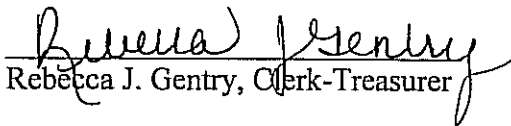
APPROVED this 8<sup>th</sup> day of April, 2009.

Newburgh Town Council



William F. Kavanaugh, President

ATTEST:



Rebecca J. Gentry, Clerk-Treasurer

**TOWN OF NEWBURGH, INDIANA  
WASTEWATER TREATMENT  
PLANT EXPANSION PROJECT**

SHEET 1 of 1

BID DATE: APRIL 1<sup>ST</sup>, 2009

TIME: 5:30 P.M.

**BID OPENING RECORD**

BIDDER	FORM 96 SIGNED & COMPLETE	ADDENDA RECEIVED (6)	FINANCIAL STATEMENT ATTACHED	BID BOND ATTACHED	TOTAL BASE BID
Bowen Engineering, Inc. 10315 Allisonville Road Fishers, IN 46038	✓	✓	✓	✓	\$ <u>19,935,000.00</u>
Deig Bros. 2804 A Street Evansville, IN 47712	✓	✓	✓	✓	\$ <u>21,316,114.00</u>
Infrastructure Systems, Inc. 260 West Vincennes Street Orleans, IN 47452					\$ _____
Kieffer Brothers Construction 118 North Division Street Mt. Carmel, IL 62863					\$ _____
PPMI Construction 5201 Middle Mt. Vernon Road Evansville, IN 47712					\$ _____
Reynolds, Inc. 4520 North State Road 37 South Orleans, IN 47452	✓	✓	✓	✓	\$ <u>19,677,700.00</u>
Whaley Construction Co., Inc. 6700 South Victor Pike Bloomington, IN 47403					\$ _____
					\$ _____
					\$ _____
					\$ _____
					\$ _____