

SPECIAL COUNCIL MEETING

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday July 31, 2023

Call to Order by President: Wes Hull @ 5:01 pm

Attending Council Members:

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

Motion to receive and accept the bids as opened and read aloud on Thursday, July 25, 2023 by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve the Certified Bid Tabulation prepared by DLZ, and approve the Lowest, Most Responsive and Responsible Bidder by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.


Motion to approve , execute and sign the Notice of Award and Form 96, awarding the project to contractor, who is the Lowest, Most Responsive and Responsible Bidder of Reith-Riley Construction for \$1,747,348.00 by Cindy Leduc; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the Owner-Contractor Agreement and CCMG/INDOT Fund Request Letter by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

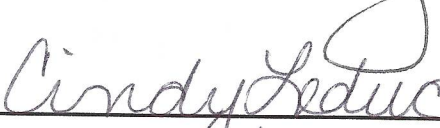
Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously at 5:51 pm.

Motion to Approve Meeting Minutes for July 31, 2023

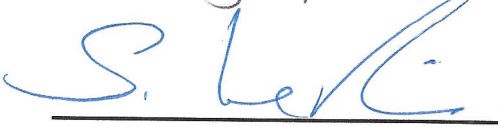
Galveston Town Board

  
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President Wes Hull

  
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Vice President Todd Fry

  
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Cindy Leduc

  
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Sunny Saylor Gordon

  
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Sam Levine

ATTEST:

  
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Barry Bellan – Clerk/Treasurer