

TOWN OF COOKS VALLEY SPECIAL TOWN BOARD MEETING

April 16, 2019

The Special Town Board meeting of the Town of Cooks Valley was called to order on April 16, 2019 at the Cooks Valley town hall located at 15751 40th Street at 9:00 am by Chairman Darrel Fehr. Supervisor present was David Clements. Other town official present was Victoria Trinko-clerk. Representatives of Monarch Paving, Senn Blacktop Michels Grading and Trucking, and Chippewa County Highway Dept. were also present. Opening and possible acceptance of bids for paving, and shouldering on Cooks Valley Town Road 40th St. south from 155th Avenue to 150th Avenue including the intersection: 2019 Road Projects

Bidder	Road	type of oil	cost per to	n total	# of tons
Chippewa County	40 th St.	58-28	\$62.10	\$48,931.27	788
Monarch	40th St.	58-28	\$59.37	\$42,924.51	723
Senn	40th St.	58-28	\$63.24	\$44,268.00	700

David Clements made a motion to accept Monarch Paving's bid for asphalt pavement on 40th Street south from 155th Avenue to 150th Avenue including the intersection for the approximate cost of \$42,924.51. Darrel Fehr seconded the motion. The motion carried 2-0.

Shouldering	Cost per ton	total	# of tons
Chippewa County 40th St.	\$19.25 \$4	4812.50	250
Senn Blacktop 40th St.	\$18.75 \$6	6937.50	370
Dave Michels			
Grading & Trucking 40th St.	\$13.00 \$2	2990.00	230
Base Coarse	Cost per ton	total	# of tons
Chippewa County 40th St.	\$13.00 \$ ⁻	13,286.00	1022
Senn Blacktop 40th St.	\$13.77 \$ ⁻⁷	13,770.00	1000
Dave Michels 40th St.	\$8.95	8726.25	975

Grading & Trucking

<u>Darrel Fehr made a motion to accept Dave Michels Grading & Trucking bid for shouldering and base coarse on 40th Street south from 155th Avenue to 150th Avenue including the intersection for the approximate cost of \$11,716.25. David Clements seconded the motion. The motion carried 2-0.</u>

Opening and possible acceptance of bids on Cooks Valley Town Road 55th Street South from County Highway C to the Cooks Valley town line:

Asphalt pavement overlay

<u>Bidder</u>	Road	Type of Oil	Cost per Ton	#of Tons	Total Cost
Chippewa County	55th St.	58-28	\$52.94	542	\$28,693.69
Monarch	55th St.	58-28	\$59.15	470	\$27,800.50
Senn Blacktop	55th St.	58-28	\$67.62	388	\$26,236.56

<u>David Clements made a motion to accept Chippewa County Highway Dept.'s bid for the asphalt pavement overlay on 55th Street South from County Highway C to the Cooks <u>Valley town line for the approximate cost of \$28,693.69.</u> Darrel Fehr seconded the motion. The motion carried 2-0.</u>

Shouldering	Cost per ton	#of Tons	Total Cost

Chippewa County	55th St.	\$22.72	125	\$2840.00
Senn Blacktop		\$22.60	195	\$4407.00
Dave Michels	55 th St.	\$13.00	215	\$2795.00

Grading & Trucking

<u>David Clements made a motion to accept Dave Michels Grading and Trucking bid for shouldering on 55th Street South from County Highway C to the Cooks Valley town line for the approximate cost of \$2795.00. Darrel Fehr seconded the motion. The motion carried 2-0.</u>

Opening and possible acceptance of bids on Cooks Valley Town Road 65th Street north of 160th Avenue:

<u>Bidder</u>	Road	type of oil	cost per t	ton total	# of tons
Chippewa Cou	nty 65 th St.	58-28	\$59.95	\$21,941.34	366
Monarch	65th St.	58-28	\$59.13	\$18,803.34	318
Senn	65th St.	58-28	\$71.34	\$18,691.08	262

<u>David Clements made a motion to accept Monarch Paving's bid for asphalt pavement</u> <u>overlay on 65th Street north of 160th Avenue for the approximate cost of 18,803.34.</u> Darrel Fehr seconded the motion. The motion carried 2-0.

Shouldering

Chippewa County 65th St.		\$22.72	\$2840.00	125
Senn Blacktop	65th St.	\$23.65	\$3784.00	160
Dave Michels	65th St.	\$12.45	\$2365.50	190

Grading & Trucking

David Clements made a motion to accept Dave Michels Grading & Trucking's bid for shouldering on 65th Street north of 160th Avenue for the approximate cost of \$2365.50. Darrel Fehr seconded the motion. The motion carried 2-0.

Adjourn: <u>Darrel Fehr made a motion to adjourn at 9:35 am</u>. David Clements seconded the motion. The motion carried 2-0.

Typed: April 17, 2019 Respectfully submitted

Approved: Victoria Trinko, outgoing clerk