

SPECIAL MEETING
Awarding of bids for the Zup's rebuild
COOK CITY COUNCIL
OCTOBER 30, 2019 – COOK CITY HALL – 10:00 AM

TIME AND PLACE: A Special Meeting of the Cook City Council was held at 10:00 AM on Wednesday, October 30, 2019 at Cook City Hall.

CALL TO ORDER: Mayor Harold Johnston called the Special Meeting to order at 10:00 AM.

ATTENDANCE: Present were Mayor Harold Johnston, City Councilors Jody Bixby, Kim Brunner, Karen Hollanitsch and Elizabeth Storm. Also present was Administrator-Clerk/Treasurer Theresa Martinson and Ben Johnson of DBS.

The agenda: Cook Zup's Site Development/Redevelopment Project - Foundation Reinforcement Bid Process

The City of Cook is the fiscal agent for the Zup's site development and foundation reinforcement grants through IRRR for the new store rebuild. The total of the grants is \$600,000 (\$350,000 – site development/\$250,000 – foundation stabilization). The city is responsible to complete the bid process; therefore, accepting the bids received. DBS Group will award the bids. The bid results are listed below.

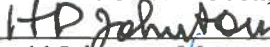
Contractor	Bid 01A Material Testing	Bid 03A Concrete	Bid 26A Site Electrical	Bid 31A Foundation Excavation	Bid 32A Site Concrete	Bid 33A Site Propane Gas Piping	Notes
Lakehead Constructors		\$403,950					
Bougalis & Sons				\$106,000	\$18,000		
HAWK		\$274,800					
Mesabi Bituminous, Inc.				\$79,300			
Lenci		\$452,500		\$110,000			Tied to 31A
Braun	*						
TNT Aggregates		\$210,975					
TNT Aggregates					\$9,500		
Twin Ports Testing	\$14,678						
American Engineering Testing	*						
Utility Systems of America, Inc.				\$65,000			
NTS	\$9,560						

At this time, DBS plans to award Bid 03A concrete (which is the building footings and foundation) to TNT Aggregates, Bid 31A foundation excavation to Utility Systems of America, and Bid 32A Site Concrete (exterior) to TNT Aggregates. All other necessary bids and awards will be done through DBS.

Motion by Storm, second by Hollanitsch to accept the bids received on October 28, 2019 on behalf of the Zup's store rebuild. **MOTION CARRIED**

Motion by Hollanitsch, second by Bixby to adjourn the meeting at 10:20 AM. **MOTION CARRIED**

CITY OF COOK – Cook, MN 55723



 Harold Johnston, Mayor



Recorder and Attest:

Theresa Martinson, Administrator Clerk/Treasurer