

**SPECIAL MEETING
 WHITELAND TOWN COUNCIL
 December 20, 2018**

| <u>Council members present</u> | <u>Other Town Officials</u> | <u>Other Town Officials</u> |
|---|---|---|
| Andy Brock President <u> X </u> | Norm Gabehart Town Manager <u> X </u> | Stephen Watson Town Attorney <u> X </u> |
| James Klenner Vice President <u> X </u> | Debra L. Hendrickson Clerk-Treasurer <u> X </u> | Josh Wade WWTP Superintendent <u> </u> |
| Scot Ford Member <u> X </u> | Rick Shipp Town Marshal <u> X </u> | Dave Gabbard Water Superintendent <u> </u> |
| David Hawkins Member <u> X </u> | Joe Csikos Planning & Zoning Dir. <u> X </u> | Rusty Snyder MS4 Coordinator <u> X </u> |
| Joe Saylor Member <u> X </u> | Eric Funkhouser Fire Chief <u> X </u> | |

Call to order – A. Brock called the meeting to order at 7:01 pm

Pledge

Roll Call – All present

Invocation - Conducted by N. Gabehart

Adoption of the order of business for the day

Old business – None

New Business – 2019 Paving Project Bid Packet Opening

- Received five Bid Packets
 - **Dave O’Mara Contractors Inc.**, (1100 E. O&M Ave, PO Box 1139, North Vernon IN 47265)
 - Option 1) \$1,404,367.67 Option 2) \$1,418,574.20
 - **Rieth Riley Construction Company Inc.**, (PO Box 276 Indianapolis IN 46206)
 - Option 1) \$1,404,842.51 Option 2) \$1,370,746.82
 - **Harding Group**, (10151 Hague Rd., Indianapolis, IN 46256)
 - Option 1) \$1,447,588.33 Option 2) \$1,447,588.33
 - **Milestone Contractors LP.**, (3410 S. 650 E., Columbus, IN 47203)
 - Option 1) \$1,245,756.29 Option2) \$1,245,756.29
 - **Grady Brothers Inc.**, (PO Box 421519 Indianapolis, IN 46242)
 - Option 1) \$1,312,262.57 Option2) 1,286,017.32

Norm Gabehart recommendation is to the lowest which was Milestone Contractors LP., pending review of documents. S. Ford made a motion to accept the Milestone Contractors LP. Bid along with the alternate pending review of the documents. D. Hawkins seconded the motion

Passed 5-0.

- **Incentive letter** – brought back for support with changes. J. Saylor stated he was pleased with the changes. S. Ford made a motion to support the letter. A. Brock seconded the approval.

Passed 5-0

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• Council comment

- o James Klenner gave his resignation as of 12-20-2018 to step down from the Town Council.

Meeting adjourned at 7:28 pm.

Passed by the Whiteland Town Council on this day 8 of January, 2019

Aye



Shawn A. Brock, President



Scot Ford



David Hawkins



Joe Sayler

Nay



Shawn A. Brock, President



Scot Ford



David Hawkins



Joe Sayler

Attest:



Debra L. Hendrickson, Clerk-Treasurer