



**Kishwaukee Water Reclamation District
Special Board Meeting Minutes
Wednesday, September 2, 2020 – 1:00 PM**

A Special Meeting of the Kishwaukee Water Reclamation District Board of Trustees was held virtually via Zoom meeting at 1:00 pm on Wednesday, September 2, 2020. In attendance were Trustees Dennis J. Collins, Tim Struthers, Dawn Cosentino, P.E., Attorney Keith Foster, Treasurer Steve Parker, District Manager Mark Eddington, P.E., District Engineer/Asst. District Manager Mike Holland, P.E., Staff Engineer Joe Kostecki, and Derek Wold, P.E. of Baxter & Woodman.

1. Call to Order

President Collins called the meeting to order at 1:01 p.m.

2. Approval of the September 2, 2020 Special Meeting Agenda

President Collins moved approval of the September 2, 2020 Special Meeting Agenda. Trustee Struthers seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

3. Approval of July Meeting Minutes

The meeting minutes from the August Board Meeting were not provided for board review prior to this meeting. No Action Taken.

4. Public Input and Communications

No public present.

5. Harvestore Drive Sewer Improvements

Mike Holland presented the results of the September 1st bid opening as follows:

Austin Tyler Construction	\$2,885,404.00
Archon Construction	\$3,482,058.00
Bolder Contractors	\$3,560,535.00
Trine Construction	\$3,881,860.90
H. Linden & Sons	\$3,974,742.00
William Charles Construction	\$4,439,771.66
Fischer Excavating	\$5,173,622.51

Mike Holland stated that Staff has reviewed the bid from Austin Tyler Construction and found everything to meet the bid requirements. Mike Holland stated that Austin Tyler is a known sewer and water contractor, who has completed many projects with Baxter & Woodman, although none to date for the District. Staff recommends acceptance of the bid from Austin Tyler Construction requests authorization to issue the Notice of Award.

President Collins moved to authorize the issuance of the Notice of Award to Austin Tyler Construction for the bid amount of \$2,885,404.00. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

6. Phase 1B Biological Improvements

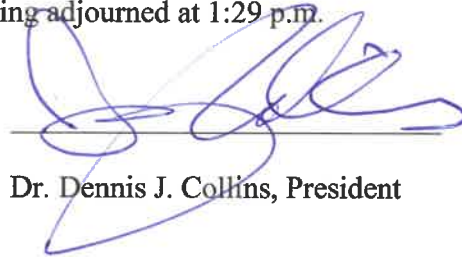
Mike Holland presented Change Order No. 9, incorporating various Contract Modification Requests (CMRs), for the additional amount of \$259,482.00, for the Board's review and recommended approval. Trustee Struthers moved approval of Change Order No. 9. President Collins seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Zar. Nay: None. President Collins declared the motion passed.

7. New Business

No new business.

8. Adjournment

President Collins moved to adjourn the meeting at 1:29 p.m. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed. Meeting adjourned at 1:29 p.m.



Dr. Dennis J. Collins, President



Ms. Dawn Cosentino, P.E., Clerk