

Little McDonald-Kerbs Lake Improvement District
Bid Opening Meeting Minutes **NOT APPROVED**
Otter Tail Public Services Building, Fergus Falls, Minnesota
October 3, 2017, 1:00 P.M.

Officials Present: Rick West, Otter Tail County Engineer
Wayne Stine Otter Tail County Auditor
Mike Opat Moore Engineering
Caleb Oyster Moore Engineering
Jeff Langen Houston Engineering

LMKP Board Members Present: Jim Nigg, Joe Esser, Bill Putnam, Al Bierdeman, Les Konley, Ardell Wiegandt.

LMKP residents present: Roger Neitzke, Johnne Bierdeman, Alan Damann, Darrell Nordick.

Bid sheets were provided to all in attendance. These contained the names of all contractors who requested bid specs. Bids were opened after all contractor bonding and additional required information was verified. The entire procedure was completed in 80 minutes.

The LID meeting was recessed and continued at the Moore Engineering, Fergus Falls office Conference Room. Board members, engineers and LID residents discussed the bid numbers and the results were very positive. All numbers from the low bidders needed to be verified for accuracy and Moore Engineering was in the process of doing this. Exact numbers will be available for the LID Board meeting to be held on Thursday, October 5, 3:00 P.M. at the PAAC Center in Perham. Board Members and Mike O. discussed value engineering and will continue this discussion at Thursday's meeting. Everyone agreed it was a positive day. It appears the low bidder for the pumping station and filtration system was Geislinger and Sons from Watkins, MN at \$1,397,000.00. The low bidder for the lake intake from Little Mac to the pump house and from the pump house to the common leg with Devils Lake was Sellin Bros, from Hawley, MN at \$2,791,048.25. The numbers for the entire project will be discussed on Thursday with a possible recommendation for award to the County who is responsible for awarding the contracts. Motion to adjourn made by Al B. with a second by Joe E. Meeting adjourned at 2:07 P.M.