LIVONIA/BALDWIN TOWNSHIP JOINT MEETING
HELD AT THE LIVONIA TOWNSHIP HALL
MARCH 24, 2014

Livonia Chairman Hewitt call the Joint Meeting to order at 6:30 pm.

Recite the Pledge of Allegiance.

Livonia Supervisors Present: Hass, Manthei, Hewitt, Doebler, & Sherper

Baldwin Supervisors Present: Good, Handshoe, Swanson, Rush, & Atwood

Livonia Staff Present: Clerk/Treasurer Olson and Deputy Clerk/Treasurer Hammre

Others Present: Jon Bogart, P.E. Bogart, Pederson & Assoc.inc, Town Engineer

Hewitt announce the bids will be opened in the order they were received. As each bid is opened the bidder's name, bid amount and whether a bid bond was received will be announced. After all the bids are open the apparent low bid and dollar amount will be announced.

The following bids were received by the 12 noon deadline on March 24, 2014:

Omann Brother Paving, Inc	$182,909.00	**Bid Bond Yes or No**
Knife River Corp North Central	$157,590.00	**Bid Bond Yes or No**
Hardrives, Inc	$177,815.00	**Bid Bond Yes or No**

Hewitt announce the apparent low bid was submitted by Knife River in the amount $157,590.00.

Baldwin Town Board should take the following action: Moved by Good, seconded by Handshoe to affirm the project as bid is acceptable.

Livonia Town Board should take the following action: Moved by Manthei, seconded by Hass to affirm the project as bid is acceptable.

Livonia Town Board should then take the following action: Moved by Sherper, seconded by Hewitt to award the apparent low bid of $157,590.00 to Knife River contingent upon validation of quantities and amounts by Town Engineer, Jon Bogart,with Bogart, Pederson & Assoc, Inc.

If no further discussion, at 6:33 pm,

Moved by Good, seconded by Rush to adjourn the meeting on behalf of Baldwin Township.

Moved by Doebler, seconded by Hewitt to adjourn the meeting on behalf of Livonia Township.

Respectfully submitted,

Cathy Stevens
Baldwin Township Clerk/Treasurer