

Village of Newark, Illinois
March 14, 2018

Call to Order: The meeting was called to order at 7:00 PM by President Jim Davis followed by the Pledge of Allegiance.

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Jim D	X	X	X					X	X	X	X	X
Tracy S	X	A	X					X	X	X	X	X
Jed D	A	X	X					X	X	A	A	A
Bernie B	X	X	X					X	X	X	X	X
Darald N	X	X	X					X	X	X	X	X
Dick S	A	A	A					X	X	X	X	X
Joe S.	X	X	X					X	X	7:07	X	X

Legend: X = present; a = absent

- Minutes from the Feb. meeting were presented to the Trustees. Joe made the motion to accept the minutes. Motion was seconded by Jed. Motion passed. Aye votes: Darald, Joe, Jed and Bernie. Tracy Abstain
- Bills were presented for payment. Darald made the motion to pay the bills. Joe seconded the motion. Motion passed. Aye votes: Darald, Joe, Jed, Tracy and Bernie
- Treasure Report was presented, Jed made the motion to accept the monthly report, seconded by Darald. Motion passed. Aye votes: Darald, Joe, Jed, Tracy and Bernie
- Cliff: Reported that he spoke to the old bank owner and discussed other repairs that are needed. Cliff also reported that he attended a meeting about the new proposed Solar Farm for outside the Village.
- Old Business:
- Police: Reviewed the months stats and reminded us that people that make threats against schools is being taken seriously and will not be tolerated.
- Kencom: Darald reported nothing major happened at the meeting.
- EEL: John reported that he has not had time to follow up on the drainage issue and the Johnson street restorations. John also reported that the planning commission had a zoning request that was presented to them but at this time the request has been tabled. John also reported that he has not heard back from Ameren on the light request.
- Road Work: John reported that the bids were opened, and D Construction was the lowest bid at \$46,615.40. The work would cover parts of Union Street, East Street and Coy Park. Joe motioned to accept the bid and Tracy seconded. Motion passed. Aye votes: Darald, Joe, Jed, Tracy and Bernie. See attached for detail on bid break downs.

New Business

- Audit: Jim reported that the contract for Mack and Associates will be increased by \$200.00 for a total of \$5450.00 Tracy moved and Joe seconded the new contract with Mack and Associates. Motion passed. Aye votes: Darald, Joe, Jed, Tracy and Bernie
- Bernie reported that the front gutters and down spouts and ice barrier has been contracted out and the cost is \$850.00.
- Joe moved to adjourn, Bernie seconded the motion. Motion passed. Aye votes: Darald, Joe, Jed, Tracy and Bernie

Adjourned at 7:48 pm, Submitted by: Matt Johnson, Village Clerk



Engineering Enterprises, Inc.

March 6, 2018

Village President and Board of Trustees
Village of Newark
P.O. Box 270
Newark, IL 60541

**Re: 2018 Road Program
Recommendation of Award**

Ladies and Gentlemen:

Bids were received, opened and tabulated for work to be done on the above referenced project at 11:00 a.m., March 6, 2018. Representatives from the Village, contractors bidding the project and our firm were in attendance.

At this time we recommend the acceptance of the bid and approval of award to be made to the low bidder, D. Construction, 1488 S. Broadway Coal City, IL 60416 in the amount of \$46,615.40, which is 4.9% under the engineer's estimate of \$49,035.00. Attached please find a tabulation of bids for your reference.

If you have any questions or require any additional information, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Timothy V. Weidner, P.E.
Senior Project Manager

Enclosure

pc: Mr. Matt Johnson, Village Clerk (via email)
Mr. Richard Smith, Director of Public Works (via email)
JTW, EEI (via email)

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52 Wheeler Road, Sugar Grove, IL 60554 ~ (630) 466-6700 tel ~ (630) 466-6701 fax ~ www.eeiweb.com



BID TABULATION 2018 LOCAL ROAD PROGRAM VILLAGE OF NEWARK											
ITEM NO.	DESCRIPTION	BID TABULATION		BUILDERS PAVING, LLC		D. CONSTRUCTION		GENEVA CONSTRUCTION		ENGINEER'S ESTIMATE	
		BIDS RECD	3/6/2018	4413 Roosevelt Road, Suite 108 Hillside, IL 60162	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	AMOUNT
40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	1540	\$	0.25	\$ 385.00	\$	0.01	\$ 15.40	\$ 0.15	\$ 231.00
40600625	LEVELING BINDER (MACHINE METHOD) N50	TON	132		110.00	14,520.00		100.00		78.00	\$ 10,296.00
40600962	HOT-MIX ASPHALT SURFACE REMOVAL-BUTT JOINT	SQ YD	120		18.50	2,220.00		12.00		15.00	\$ 1,800.00
40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	196		110.00	21,560.00		95.00		78.00	\$ 15,288.00
40800050	INCIDENTAL HOT-MIX ASPHALT SURFACING	TON	24		200.00	4,800.00		160.00		120.00	\$ 2,880.00
60406000	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	2		437.50	875.00		500.00		350.00	\$ 700.00
X0556100	PARTIAL DEPTH PATCHING (SPECIAL)	SQ YD	149		27.00	4,023.00		42.00		40.00	\$ 5,960.00
X4401198	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH	SQ YD	1,170		6.50	7,605.00		8.50		4.00	\$ 4,680.00
X6026050	SANITARY MANHOLES TO BE ADJUSTED	EACH	6		2,150.00	12,900.00		1,150.00		1,200.00	\$ 7,200.00
TOTAL (Items 1-9)						68,888.00		46,615.40		61,218.40	49,035.00

% BELOW/ABOVE ENGINEER'S ESTIMATE

40.5%

-4.9%

24.8%