

DUBOISTOWN BOROUGH SPECIAL COUNCIL MEETING
THURSDAY August 14, 2024
5:30 PM

MEETING MINUTES

The Special Bid Opening Council meeting was called to order at 5:30 pm by Harry Rogers, Council President.

Present were, Harry Rogers, John McCormick, Michael Rodgers, Patrick Melloy, Ann Marie Baker Borough Manager, Norman J Cowden, Dori Rankinen

Absent were, Marc Drier, Kate Weaver Shawn Millard, Mayor Richard Knecht,

Special Meeting for the opening of the bids and approval for the Cochran Ave paving project.

4 bids were submitted, and the results are as follows:

CONTRACTOR	BID PRICE
HRI INC	\$71,406.85
DAVE GUTELIUS EXCAVATING, INC	\$62,300.00
Glenn O Hawbaker Inc	\$66,179.25
Big Rock Paving LLC	\$51,522.50

Motion #1 was moved and seconded (Norman Cowden/Mike Rodgers) to accept lowest bid of \$51,522.50 from Big Rock Paving Inc paying with liquid fuels contingent review of submitted documents by Livic Engineering and Solicitor Drier.

Motion #1 carries by a Unanimous Vote (6-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick				X			
Patrick Melloy				X			
Harry Rogers				X			
Dori Rankinen				X			
Mike Rodgers			X	X			
Norman Cowden		X		X			
Shawn Millard							X
Mayor Knecht							X

Motion #2 was moved and seconded (Dori Rankinen/Harry Rogers) to adjourn at 5:55 pm

Motion #2 carries by a Unanimous Vote (6-0)

Approved: Ann Marie Baker Date: 9/6/24

Motion: Patrick Melloy Second: Mike Rodgers Date: 9/6/24