**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**March 18, 2020**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Wednesday, March 18, 2020, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Paula Hinshaw

 Sherry Kempf

 ABSENT: Heather Hunger

Trustee Kempf made a motion to accept the tentative agenda as published; Chairman Pro Tem Whitaker seconded, and carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

The Village of Centertown received one response to the advertised Request for Qualification for Geotechnical Engineering Services. Chairman Brown opened the one packet received from Terracon Consultants. Board Members reviewed packet and accepted the contents. Chairman Brown signed the Procurement Certification Form with MBE/WBE Certification. Terracon Consultants will be notified of the acceptance of their qualifications.

Sealed bids for Centertown’s Stormwater Improvements Project were received at Bartlett & West on Wednesday, March 11, 2020. Thirteen bids were received. A tabulation sheet was created, Bartlett & West reviewed, checking math to verify high/low. Tabulation sheet is broken down to show Base Bid, Base Bid plus Alternate A (curb east on Monroe), and Base Bid plus Alternate A & Alternate B (mill overlay/asphalt in front of Tammy’s). Board Members reviewed all bids. B & P Patterson had the lowest bid for all three portions at $181,281.35. This project is funded by a Cole County Grant in the amount of $200,000. The Village committed an additional $50,000 for project completion. Bartlett & West’s engineering cost is contracted for $68,000.

Eric Landwehr, Cole County Public Works, stated B & P Patterson just completed a project for Cole County and did a good job. Trustee Kemp made a motion to complete Base Bid, Alternate A & Alternate B of the Stormwater Project with B & P Patterson, seconded by Chairman Pro

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Tem Whitaker. Following discussion, carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

There being no further business, Chairman Pro Tem Whitaker made a motion to adjourn, seconded by Trustee Kempf, and carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

Meeting was adjourned at 6:45 p.m.

 Signature on file \_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk