**VILLAGE OF MICHIANA**

**SPECIAL MEETING MINUTES**

**Wednesday, October 5, 2022 at 10:00 am Eastern Standard Time**

**PURPOSE OF MEETING:**

CREEK DRIVE WATERMAIN PROJECT BID.

President Joann Fisher called the meeting to order. Roll call was taken. Present were councilmembers Brian Cassidy, Tim McCarthy, Nancy Thill, and Michael Tolentino, as well as Village Maintenance Chief Rick Reitz, and Karen Szyp sitting in for Village Clerk Anne Heywood. Also present were Tim Haas and Jeff Wright of Haas & Associates, Consulting Engineers.

Rick Reitz presented numbers from the sole bid submitted by H & G Underground Utilities out of LaPorte, Indiana. The bid came in much higher than estimated by Haas Engineering. Rick recommended that the Village Council decline the bid. Further discussion ensued regarding the option of the Village purchasing the project materials, potential funding sources, and ways to attract more firms to bid the job. Rick suggested putting the project out for bid later this winter.

Brian Cassidy moved to decline the Creek Drive watermain project bid from H & G Underground Utilities. Michael Tolentino seconded. A roll call vote was taken: 5 ayes and 0 nays; motion passed.

Respectfully submitted,

Karen Szyp (for Anne Heywood/Clerk)