Brighton, III. Sept. 20, 1976

A special village board meeting was called to order by the president of the board, Walter Ahlemeyer, at 7 p.m.

The Village Board signed a Waiver of Notice and Consent to hold special board meeting. Waiver to be attached to minutes.

Clerk called roll of trustees:

Present: Wooldridge, Markwardt, Carr, Birk, Little Absent: Wild

The purpose of this special meeting is for the opening and accepting bids for the repair and painting of the Brighton Municipal 50,000 gallon water tank and the painting of the 600,000 gallon storage tank located at Godfrey.

## Bids received were as follows:

- 1. Clark Painting Company, 9920 S. Charles Rock Rd., St. Ann, Mo.
  - (1) Sandblasting and painting the 50,000 gal. tank in Brighton ----- \$13,100.00
  - (2) \$200.00 per ft. for replacing stand pipe
- 2. Brightong Painting Co., (Ronny L. Evans)
  - (1) Repair & repainting of the 50,000 gal. elevated tank ----- \$46,439.00
- 3. Gus T. Hange & Son Painting Co.
  - (1) Repair & repainting of the 50,000 gal. elevated tank -----\$30,000.00
  - (2) ----
  - (3) Repainting of the 600,000 gal. storage tank in Godfrey ----- \$27,420.00
- 5. Security Tank & Tower Corp., Henderson, Ky.,
  - (1) Repair & repainting of the 50,000 gal. elevated tank ----\$44,866.00
  - (2) Replace riser------21,659.00

6. Craftsmens Painting Service 15126 S. Kenton Ave., Oak Forest, Ill.

(1) Repair & repainting of the 50,000 elevated tank ----- \$28,205.00

(2) Unit price, \$250.00 - Min. price \$5,000.00

Scheffel said the Water Board recommended the bid be awarded for the painting of the 600,000 gal. tank in Godfrey to the Clark Painting Co., for the bid of \$16,300.00 and hold the rest of the bid under advisement. If this is not acceptable to the Clark Painting Company for just the one bid for the Godfrey tank alone, go to the second bidder, Brighton Painting Co., for \$19,808.00. Scheffel said this was the engineer's recommendation also. Water Board recommended to the village board that no action be taken on the bids for repair and painting of the Brighton tank because of the high cost of repairing it. They also recommended that the engineer study the bids before proceeding.

Markwardt made motion to accept Water Board recommendation and accept Clark Painting Co. bid of \$16,300.00 for the Godfrey tank only. If this is not acceptable to the Clark Painting Company for just that portion of their bid, go to Brighton Painting Co., for their bid of \$19,808.00. Seconded by Birk. Voice vote, carried unanimously.

Motion to adjourn was made by Carr, seconded by Little. Adjourned 7:50 p.m.

Luriel Bott, Village Clerk, Pro-tem.