

This meeting was called for opening of bids on Motor Fuel Tax materials required on arterial streets in the Village.

Meeting called to order by Pres. H. G. Bott and Trustees answering roll call were:

Present: F. Scheffel, Calvin Vonnahmen, Geo. St. Cin, Reid Crowder, M. Anders

Absent: Emery Kamp

C. F. Abraham and representative of District Highway Dept. Office were present.

Bids on materials for arterial streets opened, read and checked.

Group I

- a) E-3 or 4 road oil furnished and applied, 500 gal.
- b) MC3, 4 or 5 liquid asphalt furnished and applied, 4750 gal.
- c) MC1, 2 or 3 liquid asphalt furnished and applied, 6719 gal.

Bid by: Havelka Co., Inc. East Alton, Ill.

\$215.00 deposit included

- a) Unit price .13¢ per gal., total \$65.00
- b) Unit price .16¢ per gal., total \$760.00
- c) Unit price .16¢ per gal., total \$1,075.04

Terms: Less 10% discount 31 days.

Bid by: Piasa Oil Transport Co.

Unit price .01¢ higher in each category

Motion by Trustee Anders, seconded by Scheffel, that bid of Havelka Oil Co., Inc. be accepted on Group I.

Roll Call:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders

Nay: None

Group II

3/8" or 1/2" Seal Coat aggregate 118.4 and 118.1 sub-class A-1 furnished and spread 594 ton.

Bid by: Oliver Gray, Godfrey, Ill.

\$223.00 deposit included

Unit price 3.75 per ton, total \$2,227.50

Terms: Net

Motion by Trustee Vonnahmen to accept Oliver Gray's bid on Group II as above specified, seconded by George St. Cin.

Roll Call Vote:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders

Nay: None

Group III

Premix bituminous cold patch material M17059 F.O.B. at plant. 46 Ton.

Bid by: Illinois Asphalt Co., Alton, Ill.

Unit price 8.00 per ton, total \$368.00

Terms: Net

Deposit posted \$36.80

Motion by Trustee St. Cin to accept bid by Illinois Asphalt Co. on Premix bituminous cold patch, seconded by Crowder.

Roll Call Vote:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders.

Nay: None

Group IV

Gravel or crushed stone Grade 7 or 8 118.5 and 118.1 F.O.B. plant loaded on trucks. 100 Ton.

Bid by: Mississippi Lime Co., Alton, Ill.

Unit price \$2.00 per ton, total \$200.00

\$20.00 deposit posted

Terms: Net 30 days

Motion by Anders to accept bid by Mississippi Lime Co. for Group IV.

Roll Call Vote:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders

Nay: None

Group V

10" diameter pipe culvert Type 1 (C M O P)
1 @ 200 ft. 200 L.F.

- Bids: 1. Armco Drainage & Metal Products, Inc., Springfield, Ill.
Unit price \$1.73, total \$346.00
2. Capital Supply Co. Inc., Springfield, Ill.
Unit price \$1.55, total \$310.00
3. Wheeling Corrugating Co., St. Louis, Mo.
Unit price \$1.56, total \$312.00
4. Missouri Boiler & Tank Co., St. Louis, Mo.
Unit price \$1.40, total \$280.00
5. Highway Supply Co., Decatur, Ill.
Unit price \$1.41, total \$282.00

Motion by Trustee St. Cin to accept the lowest bid, namely, by Missouri Boiler & Tank Co. on pipe culvert of \$1.40 per ft., total \$280.00, net 30 days, seconded by C. Vonnahmen

Roll Call Vote:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders
Nay: None

It was ordered that all bidders be notified and deposits of the unsuccessful be returned by Village Clerk.

Bid was opened in regard to painting meeting room of Town Board in Town Hall.

Bid by: Robert Radcliff of \$124.75 and board furnish paint.

Motion by Trustee Crowder to reject bid as being too high, seconded by Anders.

Voice Vote:

Carried, no dissent.

Resolution:

Be it resolved that Harold Bott, President, and Edwin Polster, Village Clerk, are hereby authorized, empowered and directed to execute, attest and deliver in the name and behalf of the Village of Brighton an agreement with C. F. Abraham P.E. Consulting Engineer of Alton, Ill. for engineering service in the matter of proposed construction of a Municipal Sewer System according to form and substance of said agreement, a copy of which is attached hereto and entitled "Articles of Agreement for Engineering Services".

Motion by Trustee St. Cin that above Resolution be adopted, seconded by Vonnahmen.

Roll Call Vote:

Aye: Scheffel, Vonnahmen, St. Cin, Crowder, Anders
Nay: None

No further business appearing, motion by Trustee Anders that meeting stand adjourned, seconded by Scheffel.

Carried.

Edwin G. Polster
Village Clerk