

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON THURSDAY, OCTOBER 25, 2007, AT 4:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS



Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor, Bennett and Mayor Harrison.

TABULATION OF BIDS/NEW FIRE STATION #1 PROJECT

A Tabulation of Bids (07-DOC-123) was received from Chief LaBelle for the construction of a new Fire Station #1. Six bids were submitted, all of which were in order. Happ Builders was the lowest responsible and responsive bidder. The cost of door lights and lightening protection were deducted from the base bid. The Council agreed that \$9,500 should remain in the bid to cover the cost of installation of light poles to match the existing decorative poles that surround the site, making the total bid cost \$2,408,300. Happ Builders estimated the time to complete the project at eight months. No penalty will be included in the contract for exceeding the estimated days of completion.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to award the contract for the construction of a new Fire Station #1 to Happ Builders for a total amount not to exceed \$2,408,300. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 4:25 p.m. Motion carried.

Deputy City Clerk

Approved November 6, 2007