

SOUTH SANGAMON WATER COMMISSION

Special Meeting held April 9, 2010

Warren-Boynton Bank, New Berlin, IL

Minutes

The meeting was called to order at 3:10 p.m. by Commission Chairman Del McCord. Roll call. Present: Commissioner McCord, Commissioner Pfeffer. Absent: Commissioner Hall.

Also in attendance were Commission Attorney John Myers and Bond Counsel Mike Southworth. Commissioner McCord designated Commission Attorney John Myers to take the minutes of the meeting in the absence of Commissioner Hall.

There followed a discussion of interim financing options for the Commission. A motion was made by Pfeffer, seconded by McCord, to approve a request for proposal as submitted by Mike Southworth, in the amount of \$7 million interim financing, the proposals to be opened on April 27, 2010 at 11:00 a.m. in Commissioner McCord's office in Chatham, Illinois.

The roll call vote was McCord – yes, Pfeffer – yes. Motion carried.

There followed a discussion regarding the award of Contract "E" and Contract "C".

A motion was made by Pfeffer, seconded by McCord, to award Contract "E", Bid Item 1, to Tonka Equipment Company in the amount of \$66,430.00, Bid Item 2 to General Pump & Machinery, Inc. in the amount of \$160,000.00, Bid Item 3 to Tonka

Equipment Company in the amount of \$516,070.00, Bid Item 4 to Design Tanks, LLC. in the amount of \$93,093.00, and Bid Item 5 to Peoria Metro Construction, Inc. in the amount \$1,082,027.00.

The roll call vote on the motion was: McCord – yes, Pfeffer – yes. Motion carried.

Next, a motion was made by Pfeffer, seconded by McCord, to award the Contract “E-2” bid to Cummins Cross Point, LLC in the amount of \$418,100.00.

The roll call vote was: McCord – yes, Pfeffer – yes. Motion carried.

A motion was made by Pfeffer, seconded by McCord, to award Contract “C” to Plocher Construction, Inc. in the amount of \$5,479,000.00.

The roll call vote was: McCord – yes, Pfeffer – yes. Motion carried.

There being no further business, Pfeffer made a motion to adjourn, seconded by McCord. Voice vote in the affirmative. Meeting adjourned at 4:15 p.m.

South Sangamon Water Commission,

By: 
Its Clerk

Date: May 5th, 2010