

Village Board of Aldermen
EMERGENCY Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Tuesday, October 12, 2010 2:00pm

Members present: Merle Stalcup, Danney McCort, Carol Walls, Bryan Fritch

Members Absent: Susan Terry, Stephen Peters

Others Present: Dianna Zulauf – Village Secretary

Mayor Stalcup called the meeting to order at 2:00PM, quorum present.

1. Construction Plans for the Repair of Chisholm Trail Low Water Crossing

The Chisholm Trail low water crossing was substantially damaged during the September 8th floods. The crossing is in need of immediate repair for the safety and welfare of Salado's citizens. Two company's were called to submit a bid, Ellis-McGinnis Construction and Wolff Construction. The Board of Aldermen at the October 7th meeting awarded the bid to Ellis-McGinnis Construction. The Village Engineer has reviewed the bids and is comfortable with what each company was proposing to do but there were no set specifications to bid from, therefore, neither company bid on the exact same thing.

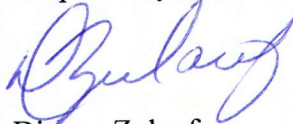
Motion was made by Alderman McCort to reject both bids received, overturn the previous Board of Aldermen vote to award the contract to Ellis-McGinnis Construction and draft a set of specifications and send to both company's asking them to re-bid by October 18, 2010.

Motion was seconded by Alderman Walls; motion carried unanimously.

Meeting adjourned at 2:30PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor