Memorandum

Date: March 19, 2018
To: Board of Directors
From: Devin Biesecker
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on March 14, 2018 at the District office at 1:30 pm. There was one action item on the agenda. Present at the meeting were Bob Andersen, Richard Bolte, Dan Stienkruger, Milt Schmidt, Karen Amen, and Bruce Johnson. Staff present were; Paul Zillig, David Potter, Devin Biesecker, Kyle Hauschild and Ed Ubben.

10a. Consideration of bids for the Antelope Creek Outlet Repair Project --- Biesecker walked the committee through the bid results. There were seven bids received. Low bidder was Pat Thomas Construction with a bid of $29,396.00. The low bid was below the engineers estimate for the project.

--- It was moved by Andersen, seconded by Bolte, and unanimously approved by the subcommittee to recommend the Board of Directors approve the low bid from Pat Thomas Construction in the amount of $29,396.00 for the construction of the Antelope Creek outlet repair.