

**Village of Shorewood Hills**  
**Special Meeting of the Board of Trustees**

Draft Meeting Minutes  
Tuesday, April 10, 2012

1. **Call to Order** In the absence of Village President Mark Sundquist, Trustee Marilyn Townsend called the meeting to order at 5:34 pm.
2. **Roll Call** Members of the Board present were Ms. Townsend, David Benforado, Barb Center and Bob Hurley. Mark Sundquist, Tim Ridders and Felice Borisy-Rudin were excused. Also in attendance were Village Administrator Karl Frantz, Village Engineer Brian Berquist of Town and Country Engineering and Village Clerk Cokie Albrecht. No visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Board Matters**
5. **New Business Motions and Resolutions**
  - i) **Approve bid for 2012 street and utility reconstruction projects and authorize Village Administrator to sign contract** Mr. Berquist reviewed the proposed 2012 road and utility projects, including improvements to Wood Lane, the southern-most block of Columbia Road, Swarthmore Court, a portion of Harvard Drive and Yale Road, and the eastern portion of Oxford Road. The lowest base bid for the project was under the engineer's estimated cost of \$1,184,614.98. As detailed in his letter to the Board dated April 6, 2012, Mr. Berquist recommended the Trustees award the contract to Rawson Contractors, Inc., the low bidder, plus the inclusion of Alternate Bid #1 (pavement repair on Edgehill Drive), Alternate Bid #2 (curb and gutter on Oxford Road) and the Supplemental Bid. Mr. Berquist did not think it necessary to include Alternate Bids #3 and #4. Ms. Center moved and Mr. Benforado seconded a motion to award the 2012 roads and utility project to Rawson Contractors, Inc. at a base bid cost of \$1,131,951.10, Alternate Bid #1 at a cost of \$3,145.00, Alternate Bid #2 at a cost of \$4,132.00 and Supplemental Bid at a cost of \$29,600.00 for a total cost of \$1,168,828.10. Motion passed unanimously.
6. **Adjourn** Meeting adjourned at 5:51 pm.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk