

BALDWIN TOWNSHIP SPECIAL MEETING

August 19, 2009

Present – Supervisors Larry Handshoe, Jeff Holm, Bryan Lawrence, Jim Oliver and Jay Swanson.

Call to Order – The August 19, 2009 special meeting of Baldwin Township was called to order by Chairman Jeff Holm at 6:00 p.m.

Pledge of Allegiance – All present recited the Pledge of Allegiance.

Open/Review/Award Quotes for 104th Street Road Project – Chairman Holm read the following legal notice that appeared in the Princeton Union Eagle:

“BALDWIN TOWNSHIP REQUEST FOR QUOTES

Sealed quotes for the 104th Street road project will be received by Baldwin Township, Sherburne County, Minnesota at the Baldwin Town Hall, 30239 – 128th Street, PO Box 25, Princeton, MN 55371 until 2:30 p.m. on Thursday, August 13, 2009. The town board will be scheduling a date and time to open the quotes at their August 4, 2009 regular town board meeting. Principal components of the project include the following: Two areas of subgrade correction; Reclaim 6,150 square yards of bituminous pavement; Placement of 700 tons of Class 5 aggregate base; Placement of 250 tons of Class 5 aggregate shouldering; Placement of 690 tons of bituminous base LV3; and other related items of work. Quote documents may be examined at the Baldwin Town Hall, 30239 – 128th Street, Princeton, MN 55371. Documents may also be downloaded at our website: <http://baldwintownship.govoffice.com>. Baldwin Township reserves the right to reject any or all bids and to waive informalities.

Cathy Stevens
Baldwin Township Clerk/Treasurer

Please publish under “Legal Notices” in the Princeton Union Eagle the weeks of July 30 and August 6, 2009. “

A representative from Hardrives was present with another quote. The board determined that, since the quote was not received by the published deadline, it would be unfair to accept. The board thanked the representative for his time.

Three quotes were received by the deadline. The quotes were as follows:

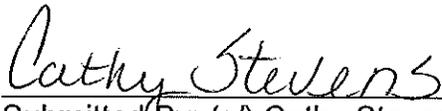
Knife River - \$66,893.00
Rum River Contracting - \$70,630.30
W.B. Miller, Inc. - \$91,354.50

Lawrence questioned if the contractors knew that the project had to be completed this year.

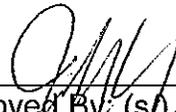
Lawrence/Handshoe unanimous to award the final quote to Knife River as they are the lowest quote to come in today and he has not heard anything that they would not be able to perform this project.

Approve/Disapprove Newsletter – Oliver/Swanson unanimous to approve the newsletter with changes as noted.

Adjournment – Swanson/Handshoe unanimous to adjourn at 6:25 p.m.



Submitted By: (s/) Cathy Stevens
Clerk/Treasurer
Baldwin Township



Approved By: (s) Jeffrey Holm
Chairman, Board of Supervisors
Baldwin Township