

Mayor Hahn called the September 26, 2017 Special Meeting of the Cullom Village Board to order at 5:00 p.m. at the Cullom Village Hall. The purpose of the meeting was to open and score Technical Engineering bids for the North-side Business District Sidewalk Project.

Bid request had been published in the Pontiac Daily Leader, letters were sent to Andrews Engineering, Farnsworth Corporation and Piggish Engineering and emails were sent to ESI Consultants of Charleston, ESI Consultants of Naperville, Robert E. Hamilton Construction, and DLZ Engineering.

Each company was asked to submit two copies of their bid for engineering services. All parties were notified on about September 14, 2017 that the village was not taking financial bids at this time.

Present to Score Bids: Board Members (Mills, J. Meister, Wallrich), Attorney (Gabor), Maintenance Supervisor (Lovell)

Other Members Present: Hahn and Flessner

Order of Business:

- Engineering bids were accepted until 5:00 p.m. A total of five bids were received.
 - At 5:01 p.m. all bids were opened in the order received:
 - Piggish Engineering-receive two copies and a price quote. The price quote was not shown to voting members and placed directly into the submitting envelope by Hahn.
 - ESI Consulting from Charleston, IL. Only one copy of the bid was submitted.
 - Andrews Engineering. Two copies submitted.
 - ESI Consulting from Naperville, IL. Two Copies submitted.
 - Farnsworth Group. Two copies submitted.
- Scoring Began at 5:08 p.m. and ended with all scorers at 5:50 p.m.

Further Action: After the scoring was finished, and all parties scored acceptable for the project, Hahn was directed to contact all parties to submit financial bids to the village by 5:00 p.m. on October 11, 2017. At this time, the scorers will hold a special meeting to discuss the bids and will determine a recommendation to present to the village board for approval at their October regular meeting.

Meeting adjourned at 5:55 p.m.

Submitted by Nancy Flessner, Village Clerk