

The City Council of the City of Eminence, Kentucky met in a special called meeting on Friday, October 14, 2016 at 6:15 p.m. at the Eminence City Hall Council Chambers with Mayor Drane Stephens and the following members present: Polly Troxell, Leo Mason, Danny Meadows, Joey Bell and Tom Shroyer. Absent was Member Lee Ann Armstrong.

Mayor Stephens called the special meeting to order at 6:15 p.m. Pledge of Allegiance held.

The purpose of the special called meeting was to hold the bid opening for relocation of the sewer line at the Tristan Ridge Development; award the bid for relocation of the sewer line at Tristan Ridge Development; and any other general discussion on the Tristan Ridge Development as deemed necessary.

Subject: Bid Opening and Award – Tristan Ridge Development Sewer Line Relocation – Mayor Stephens opened the following bids for the relocation of the sewer line at the Tristan Ridge Development:

Klempner Excavating, Inc. – New Castle, KY \$72,335.00- No Qualifications on Rock Excavation

Louisville Paving Company - Louisville, KY \$68,420.00 – Qualifications on Rock Excavation

Discussion held. Louisville Paving excluded rock excavation from their bid and Klempner did not exclude it which presents a problem as rock will definitely be present. Exclusion of the rock could potentially make Louisville Paving's bid higher in the end. We have also had past experience with Klempner as a contractor.

Motion made by Member Meadows to accept the higher bid of \$72,335.00 from Klempner Excavating, Inc. due to concerns about the Louisville Paving bid excluding the excavation of rock which would result in an unknown final price from them which could exceed and offset the higher Klempner bid and we have had past experience with Klempner and know his quality of workmanship. Motion seconded by Member Troxell. On a call for vote by Mayor Stephens, all members present voted "Aye".

With no further business to be discussed, motion made by Member Meadows and seconded by Member Mason to adjourn. All members present voted "Aye". Meeting adjourned at 6:40 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: _____
SANDRA A. DOANE, CITY CLERK
CITY OF EMINENCE, KENTUCKY