



Board of Control Meeting Minutes

Tuesday, April 25, 2023

1) Call to Order

Mr. Kessler called the meeting to order at 8:25 pm.

2) Roll Call of Members

Board Members in Attendance: Troy Markham, Matt McPeek, Ben Kessler

3) Review of Proposals for 2023 Street Contracts A and B

a) Recommendation Letter 2023 Street Contracts A a. Bids

Mr. Kessler reviewed the highlights of the recommendation letter. While the lowest and best bid is over the estimate, it is within the allowable percentage. Mr. Kessler also reviewed the bid tabulation sheet and did note that the highest bid was also the only bid to come in that would meet EDGE criteria. The Board members discussed EDGE for a few minutes, and other more cost-effective ways to encourage diversity in contractors.

Mr. Kessler moves to approve the bid for Danbert and to waive the EDGE requirements for this contract.

Mr. McPeek seconds

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

b) Recommendation Letter 2023 Street Contracts B Bids

Mr. Kessler discussed this recommendation letter and the single bid we received, which also requested an EDGE waiver. Mr. Kessler mentioned the need to continue discuss and research how to effectively implement EDGE given these considerations.

Mr. McPeek moved to accept the bid from Midwest and to waive the EDGE requirement.

Mr. Markham seconds

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

4) Old Business

None.

5) New Business

None.

6) Adjourn

Mr. Kessler moved to adjourn.

Mr. McPeek seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

Meeting was adjourned.