

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	August 17, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
3:48 p.m.	<p>Meeting to Consider bid award for Brookhaven Pump Station –Brad Niemeyer, Bill Horvath and Kayla Campbell</p> <ul style="list-style-type: none"> • Kayla Campbell followed up from last week's meeting regarding the Sanitary Engineers research • Review of letter from Access Engineering Solutions on why they feel the lowest bid for the project should be rejected -did not have relevant experience to the project -bid was only \$4,700.00 difference from the second bid

- Kayla Campbell expressed her concerns of lack of honesty on the bid documents received from the lowest bidder
- Brad Niemeyer provided information received from other counties on how they have handled similar situations

Commissioner Noonan made a motion to approve Resolution #880-22, Awarding contract to Degen Excavating Company, Inc. as the lowest and best bid submitted for the Brookhaven Pump Station Improvement Project. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.


- Brittany Woods will email and mail letters out to both bidders tomorrow


4:09 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner