

Village of Mapleton
SPECIAL BOARD MEETING MIINUTES

Thursday, February 13, 2020

5:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

A. Call to Order at 6:30 pm by Mayor Carl A. Bishop

B. **Roll Call:** Mayor, Carl A. Bishop; Trustees, Mike Beecham, Patti Monks, Liz Rench and Rodney Smith. Also, in attendance – Clerk, Patricia S. Briggs (Note: Harvey Stidham came in as the meeting was adjourned)

C. Subjects

- a. Go over water tower bids for painting

Steve Arahood of Mauer-Stutz stated that the low bid was from Putnam County Painting. He explained that Dan Good talked with a couple of paint companies that have worked with them and they have a good reputation. Steve recommended that we accept the bid. He stated that once the mayor has signed it his firm will take it from there. At that time, hard timelines come into play. Putnam County Painting has ten days to respond with all the documents required and then they have ten days for the final signing of a contractual agreement.

They have 45 Days for completion and will probably start in April or May, once the necessary temperatures have been reached. They will work with Fritz to make sure the water system is working well. Putnam is 68 miles from here so they will have someone come in on a daily basis.

Color of paint for the water tower needs to be decided soon. Liz recommended sky blue. Steve said the logo/title on the water tower currently will be replicated. It was agreed the color of paint would be decided at the board meeting next week.

Mike asked about contingency for unforeseen problems. Steve explained that there is a contingency amount added into the contract. If it isn't used, it comes off the total due. He stated that they always put it (contingency) right in the bid instead of waiting for them to come back with additional cost. Anything that shows up that was unforeseen or unknown is included in the contingency amount.

Liz asked what happens if they're not done within the 45 days? Steve said there are monetary penalties. If something crazy happens like rain for weeks they could ask for an extension from the board.

Liz made a motion that we accept the bid of \$148,500. From Putnam County Painting and was seconded by Patti Monks. Yes – Mike Beecham, Patti Monks, Liz Rench and Rodney Smith. No – 0. Motion carried and Mayor Bishop signed the Notice of Award to Putnam County Painting.

D. Additional Business

E. Adjourn Open Session

Liz made a motion that we adjourn meeting and was seconded by Patti Monks. Voice vote was unanimous and meeting was adjourned at 5:45 pm.


Recorded and Transcribed by Patricia S. Briggs

Approved by the Board of Trustees 03 March 2020

VILLAGE OF MAPLETON SPECIAL BOARD MEETING

FEBRUARY 13, 2020

| ATTENDANCE | | Motion: Liz made a motion to accept the bid of \$148,500 from Putnam County Painting and was seconded by Patti Monks | | | Motion: Liz made a motion to adjourn and was seconded by Patti. | | |
|----------------------------|---------|--|-------------------------------------|------|---|------|--|
| Quorum Present? YES | Present | Absent | Ayes | Nays | Ayes | Nays | |
| MAYOR | | | | | | | |
| Carl Bishop | x | | | | | | |
| TRUSTEES | | | | | | | |
| Mike Beecham | x | | | | | | |
| Mark Foust | | x | | | | | |
| Patti Monks | x | | | | | | |
| Liz Rench | x | | | | | | |
| Rodney Smith | x | | | | | | |
| Harvey Stidham | | x | | | | | |
| Pat Briggs – Village Clerk | x | | | | | | |
| Rhonda Hodges - Treasurer | | | | | | | |
| MOTION CARRIED | | | MEETING ADJOURNED AT 5:45 PM | | | | |

