

**TOWN OF WEST SWEDEN
SPECIAL BOARD MEETING
MONDAY, MARCH 25, 2024**

Meeting was called to order by Chairman Lundquist at 9:00 am. Members present, Terry Taylor and Jerry Tischer, supervisors; Phyllis Wilder, clerk and David Marsland and Tyler Wirth from Monarch Paving.

The clerk reported that one sealed bid was received for the projects, from Monarch Paving.

The bid for LRIP project #18379, 1518 ft of 140th Street: \$46,627.00. This includes fine grade existing base course to drain, water and compact. Pave 2.5" average compacted depth asphalt in one lift. No shouldering included.

Bid for 300th Avenue: 3200 ft from 160th Street West on 300th Avenue: \$138,800.00. This includes fine grade of existing base course to drain, water and compact. Pave 3.5" average compact depth asphalt in two lifts. Supply, deliver and place material for 2-foot shoulders.

Bid for 310th Avenue: 140 ft patch, includes fine grade existing base course to drain, water and compact. Pave 2.5' average compact depth asphalt in one lift. No shouldering included.

Supervisor Taylor made the motion to accept the bids for the LRIP project \$46627.00, 300th Avenue, \$138,800.00 and 310th Avenue, \$8,205.00, Chairman Lundquist seconded. Voice vote: 3 Ayes, 0 Nays, motion carried. Contracts were awarded to Monarch Paving.

No other business, Chairman Lundquist adjourned the meeting at 9:10 am.

Respectfully submitted,
Phyllis Wilder
Clerk