

**Minutes of Watab Town Board Special Meeting  
Award of Contract for Frost Road Quiet Zone**

The Watab Town Board met for a special meeting on Tuesday, March 24, 2015 at the Watab Town Hall. Chairman Ed Kacures Jr. called the meeting to order at 7:00 p.m. Others present were Supervisors Craig Gondeck and Lloyd Erdmann, Clerk Pat Spence, Engineer Jon Bogart, and Bob Raveling.

Three quotes were received for the project: Knife River Corporation, Hardrives, Inc., and Tri-City Paving. Chair Kacures opened each proposal, and all required paperwork was submitted. The quotes were as follows:

Hardrives, Inc.	\$70,699.19
Tri-City Parving	\$80,710.00
Knife River Corporation	\$88,570.75

Following review of the quotes and discussion by the board, a motion was made by Supervisor Gondeck, second by Supervisor Erdmann and passed to award the project to Hardrives, Inc., the company submitting the lowest quote. The award was contingent on the engineer's review of the numbers.

The board requested that Jon Bogart contact Clerk Spence with the Notice to Proceed and related paperwork. The project is to start when school is out for summer so that the bus companies won't be inconvenienced.

Motion was made by Supervisor Gondeck, second by Supervisor Erdmann, and passed to adjourn the meeting at 7:40 p.m.

Respectfully submitted by Clerk Pat Spence