

**Village of Rochester
Special Board Meeting -
West Main Street Emergency Repair
September 20, 2012**

President David Armstrong called the meeting to order at 6:30 p.m.

PRESENT: President Armstrong Village Manager Dale Laningham
 Trustee Hendrickson Wayne Beck, Public Works
 Trustee Eandi
 Trustee Hill
 Trustee Shoudel

ABSENT: Trustee Mike Greer
 Trustee Matt Greer

West Main Street Repair

The Board discussed repair to West Main Street. The work would require the road be closed for two days. The Board agreed that the Village Public Works Department would do the excavating and hauling of current road to save approximately \$8,820. Work would begin toward the end of the week of September 24, 2012. Notification for road closure would go out to the public via School Reach, Nixel & Road Message Boards at the beginning of that week to give a few days' notice.

Trustee Hendrickson made a motion to waive competitive bidding on the project due to its emergency nature and that PH Broughton & Sons, Inc. be awarded the contract in the amount \$25,500 with Village doing excavation work and two days road closures. Trustee Hill seconded the motion. Unanimous aye vote with President Armstrong voting aye.

Trustee Hendrickson made a motion to adjourn. Trustee Shoudel seconded. Unanimous aye vote.

Meeting adjourned 7:06 pm.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester