



Fox Waterway Agency
Special Board Meeting
February 13, 2017

Recording Secretary: Danielle Hartig

1.0 Call to Order & Roll Call 4:02 p.m.

Chairman Blake

Present: Directors Phil Bartmann, Chuck Haling, James Meyer, Michael Shields and Chairman Wayne Blake

Present via teleconference: Directors Dan Mitchell and Bill Hellyer

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller

2.0 Discussion

Executive Director Joe Keller discussed the various bids for work on the Agency Foundation Modification Project with the board; there were eight (8) companies that picked up plans and six (6) companies that submitted bids on the project, one (1) bid was incomplete. Executive Director Keller fielded various questions from the Board of Directors. After a lengthy discussion, a motion was made by Director Bartmann to award the contract for the foundation modification project to Carmichael Construction in the amount of \$134,753.20. The motion was seconded by Director Meyer.

Aye: Bartmann, Haling, Hellyer, Meyer, Mitchell, Shields

The motion passed unanimously.

3.0 Public Comment

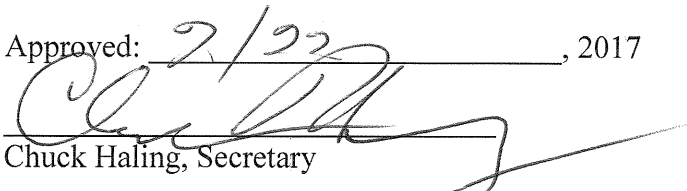
There were no members of the public present.

4.0 Adjournment

MOTION: Director Meyer made a motion to adjourn meeting. The motion was seconded by Director Bartmann. A voice vote was taken. The motion was approved unanimously.

The Special Board Meeting adjourned at **4:48 p.m.**

Approved: 2/13/17, 2017


Chuck Haling, Secretary