

VILLAGE OF ROSCOMMON
Minutes of the March 22, 2021
Special Council Meeting

President Mike Miller called the Special Meeting to order at 6:45 PM. Members of the Council present: Dan Fishel, Angela Cook, Jared Osmond, Tony Medina, Heather Roemer and virtually were Maureen Ruddy. Others present - Manager Ron Alden, Clerk Frances Dawson, Lance Cherven (virtually) and Tammy Menghini. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

Motion by Fishel and seconded by Cook to accept the Special Agenda. Ayes: Osmond, Fishel, Miller, Roemer, Medina, Cook, and Ruddy. Nays: none. Motion carried.

Motion by Fishel and seconded by Roemer to approve the USDA Water & Wastewater Improvement Project Bids for:

Contract 1 (Water) Elmers Crane & Dozer, Inc. in the amount of \$3,093,057.00

Contract 2 (Water) Cole, Inc. in the amount of \$789,815.00

Contract 1 (Sewer) Sterling Excavation in the amount of \$1,438,318.00

Contract 2 (Sewer) RCL Construction in the amount of \$3,244,600.00

Ayes: Cook, Miller, Ruddy, Fishel, Roemer, Medina, Osmond. Nays: none. Motion Carried.

ADJOURNMENT

Moved by Medina, seconded by Cook to adjourn the meeting at 6:53 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk