MINUTES OF MEETING HELD JULY 14, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday July 14, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, James Eastham, Steve Kelley, Jerry Girdler, and David Childers. City Attorney Carrie Wiese, and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. T. Rutherford moved to approve the minutes of the last regular meeting held on June 23, 2008, along with the reports to be approved as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

Mr. Burnett moved to accept the following chemical bids for the water park. The bid being awarded to NACD and also CI Thornburg. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

	INVITATION TO BID						
	The City of Somerset will be accepting sealed bids						
1	for the purchase of chemicals listed below for the City						
	of Somerset Water Park.						
1	Said bid will be opened and reviewed at the City of						
	Somerset's Council Chambers, located at 400 East						
i	Mt. Vernon Street at 1500 Hours or 3:00 p.m. on July						
ı	7, 2008.						
Ì	Said bid will be for the Fiscal Year of July 1, 2008,						
1	through October 1, 2008.						
	Said bid must be submitted in a SEALED						
	ENVELOPE IN AN ENVELOPE AND MARKED						
	CHEMICAL BID OPENING-CITY OF SOMER-						
1	SET WATER PARK AND ADDRESSED TO THE						
1	CITY OF SOMERSET, P.O. BOX 989, SOMER-						
	SET, KENTUCKY 42502.						
1	Chemicals to be bid are as follows:						
	 Sodium Hypochlorite (12%) – Shall be purchased 						
	by the Wet Gallon						
	 Muriatic Acid – Shall be purchased by the Wet 						
	Gallon						
	Soda Ash – by the Dry Pound						
	 Sodium Bicarbonate – by the Dry Pound 						
	Please include all relevant information with your						
	bid regarding lead time on orders, minimum orders						
	or freight charges						

		BID RESULTS		
	So	merSplash 2008 Chemic		
	Brenntag	NACD	CI Thomburg	O.P. Aquatics
Sodium Hypochlorite 12% By Wet Gallon	\$1.42/gallon	\$2.40 not firm	\$1.30/gallon	\$1.50/gallon
Muriatic Acid	\$2.20/gallon	\$1.80/gallon	\$2.36/gallon	\$2.66666/gallon
By Wet Gallon				
Drum Deposit	\$50.00/each	\$50.00/each		\$25.00/each
Soda Ash	\$.30/pound	\$ 20/pound	\$.29/pound	\$.32/pound
By Dry Pound				
Sodium Bicarbonate	\$.34/pound	\$.22/pound	\$.38/pound	\$.26/pound
By Dry Pound				
Fuel Charge	\$72.00	no set fuel charge	\$50.00	
		If ordered \$350.00		
Skid Deposit		\$10.50		
				Reserves right to raise prices
Highlighted Areas				
Repersent Winning Bids				

Mr. Girdler moved to accept the following bid for Old Monticello Road Sanitary Sewer Extension. The bid being awarded to Weddle Enterprises in the amount of \$30,500. with a deadline for completion of 8/15/08. Mr. Childers seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

ADVERTISEMENT FOR BIDS
CONTRACT 177-08-01 (61)
WASTEWATER FACILITIES IMPROVEMENTS
OLD MONTICELLO ROAD SANITARY SEWER EXTENSIONS
SOMERSET WASTEWATER DEPARTMENT
SOMERSET, KENTUCKY
Sealed proposals for the following work will be received by the City of Somerset, Pulaski County, Kentucky, at City Hall, 400 East Mt. Vermon St., Somerset, KY 42501, until 2:00 p.m. local time Tuesday, July 8, 2008, for furnishing labor and materials and performing all work as set forth by the Advertisement, General Conditions, Specifications and/or Drawings prepared by Bell Engineering, Immediately following the scheduled closing time for the reception of bilds, all proposals which have been submitted in accordance with the above conditions will be publicly opened and read aloud.

The work to be bid is described as follows:

CONTRACT 177-08-01 (61) 860 L.F. of 8-Inch PVC sanitary sewer 3 each of 4-foot diameter manholes ccessories as shown on plans and specifications

Drawings, Specifications and Contract Documents may be examined at the fol-wing places:

Bell Engineering 354 Waller Avenue Lexington, KY 40504

City of Somerset Wastewater Department Office 105 College Street Somerset, KY 42501

and at various plan review agencies, or may be obtained from Lynn Imaging, 328
East Vine St., Lexington, Kentucky 40507; phone 606/255-1021, upon receipt of
non-refundable deposit as follows:

CONTRACT 177-08-01 (61) - \$125.00

Scaled proposals for this Contract shall be clearly marked on the outside of the envelope as follows:

"Sealed Proposal for Contract 1777-08-01 (61) — Old Monticello Road Sanitary Sewer Extensions, Somerset Wastewater Department, Somerset, Kentucky. Not be opened until 2:00 p.m. local time Tuesday, July 8, 2008:

If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope and mailed to the City Clerk, City of Somerset, 400 East Mt. Vernon Street, Somerset, Kentucky 42501 allowing sufficient time for such mailing to reach this address prior to the scheduled closing time for receipt of proposals.

manning to reach this address prior to the scheduled closing time for receipt of proposals.

Bids shall be accompanied by a certified check or bid bond made payable to the City of Somerset, Kentucky, in an amount not less than 10 percent of the base bid. No bidder may withdraw his bid for a period of 90 days after the date bids are opened. He may, however, withdraw his bid at any time prior to the time and date scheduled for opening of same or any authorized postponement thereof. Any bid received after the time and date specified shall not be considered and will be returned unopened to the bidder.

The attention of all contractors is called to the fact that any contract awarded under this Advertisement for Bids is expected to be funded by the City of Somerset.

et.

Award will be made to the lowest, responsive, responsible bidder.

The City of Somerset may consider informal any bid not prepared and submitted in accordance with the provisions of this advertisement and/or the Specifications and may waive any informalities or reject any and all bids.

CITY OF SOMERSET, KENTUCKY

By: Eddie Girdler, Mayor

PROSPECTIVE BIDDING CONTRACTORS PROSPECTIVE BIDDING CONTRACTORS CONTRACT 177-08-01 (61) – PAGE 2 CONTRACT 177-08-01 (61) OLD MONTICELLO ROAD SANITARY SEWER EXTENSION SOMERSET WASTEWATER DEPARTMENT SOMERSET, KENTUCKY JULY 8, 2008 s 36, 674 55 NAME ADDRESS & PHONE NUMBERS WEDDLE ENTERPRISES CHARLES DEWEESE CONSTRUCTION 765 INDUSTRIAL BYPASS NORTH FRANKLIN, KY 42135 PHONE #270-586-9122 FAX #270-586-6349 25 SHANES LANE SOMERSET, KY 42501 PHONE #606-678-4057 FAX #606-678-0107 \$ 30,500 s 64,256° WILSON & ROY CONSTRUCTION, INC. 50 PRATHER DRIVE NANCY, KY 42544 PHONE #606-636-6457 FAX #606-636-6285 CLEARY CONSTRUCTION INC. 2006 EDMONTON ROAD TOMPKINSVILLE, KY 42167 PHONE #270-487-1784 FAX #270-487-8029 s 46, 21000 CONLEY GREGORY CONSTRUCTION, INC. 2000 NORTH MAIN STREET MONTICELLO, KY 42633 PHONE #606-348-9250 FAX #606-348-5080 s 57, 595°° GRIMES CONSTRUCTION 248 KELLER ROAD LONDON, KY 40741 PHONE #606-864-4263 FAX #606-877-4215 s 81, 998 50 s67,075 ENGINEER'S ESTIMATE HK CONSTRUCTION 3114 BRYANT RIDGE ROAD LIBERTY, KY 42539 PHONE #859-583-5922 FAX #859-787-9971 s 31, 142 00

Mr. Kelley moved to proceed with construction of the skateboard park as proposed. A committee to adopt rules and regulations composed of Nick Bradley, Steven Sims, and Jerry Burnett was also formed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers. Voting "Nay": Mr. Minton, Mr. Mitchell, and Mr. T. Rutherford. Motion Passed.

Mr. Minton made a motion to go into executive session for possible property acquisition. Mr.
Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs.
Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J.
Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

No action taken in executive session.

There being no further business the meeting adjourned.

		APPROVED		
			MAYOR	
ATTEST:				
	CITY CLERK			