SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

December 12, 2023

Commission President Joel Spethman called the meeting to order at 5:00 P.M. Commissioners present were Joe Hurt, Kelly Summerfield, Greg Nordsven, and Logan Wallace. Cameron Deperalta was also present with Eric Lothspeich present via conference call.

City Engineer Eirc Lothspeich with AE2S discussed the bid opening on December 7th at 2:00 PM for the 2024 Street & Utility Improvements Project. One bid was received from BEK Consulting for $6,644,428.00 for the 2024 Street & Utility Improvements Project. The Engineer’s Estimate for the project was $4,470,000.00.

Commissioner Wallace made the motion to not award the bid to BEK Consulting for $6,644,428.00 for the 2024 High Street & Utility Improvements Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to add three geotechnical soil bores to the American Engineering Testing proposal, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to table discussion on the 2024 Street & Utility Improvements Project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Hurt made a motion to adjourn. The meeting was adjourned at 5:36 P.M.

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator