

Minutes of Meeting of Eva Town Council held in call session at 4:30 P.M. Dec. 18, 1989, attended by the Mayor and all five members of the Council. Also present were representatives of the companies bidding on the recreational park project.

Mayor Ryan stated that the purpose of the meeting was to open bids on the ground work at the Recreational Park; stating that seven bid packages were given out and that we have received seven bids. He opened the bids in the order that the packages were given out, and read the amounts of the bids as he opened them, which were the following:

Hooten Excavating Construction Co.	\$52,450.00
Craft-Eidson, Inc.	\$60,140.00
Jackson Paving & Construction, Inc.	\$55,000.00
Hopper Construction Co.	\$78,850.00
Miner Excavating & Construction	\$98,600.00
Bates Road Builders, Inc.	\$65,000.00
Good Hope Paving Contractors	\$58,707.90.

Mr. Nichols offered the motion, seconded by Mr. Livingston, to table for the moment the awarding of the bid to allow the Council to discuss the bids. Motion carried.

Before the contractors left the Mayor told them that whoever is awarded the bid will hold the Town of Eva harmless for anything that happens on the site; also that the contractor must have at least \$500,000 general liability and workmen's compensation. He told the contractors that we appreciate their interest in this project, and taking the time to prepare the bids.

Council then discussed the bids; main concern being that they were all higher than what we anticipated based on a preliminary estimate given before it was known how much topsoil would have to be moved, etc.

Mr. Collins offered the motion that we accept the bid of Hooten @ \$52,450; that we get a contract prepared for him and the Mayor to sign saying that he would be paid \$20,000 when project is 50% completed and an additional \$10,000 at 75% completion, with balance being paid upon completion to the satisfaction of the Park Committee. Mr. Page seconded the motion; motion carried.

Mr. Livingston offered motion, seconded by Mr. Collins to adopt a resolution to allow the Mayor to enter this contractual agreement with Hooten. Motion carried.

While in session, the Council voted to hire Ezra Drinkard to install chair rails in the conference room and the clerk's office where the chairs are damaging the walls. (M:Page; S:Collins; carried).

Motion to adjourn: M:Morgan; S:Nichols; carried.

Eva Town Clerk

Approved

1-11-90

Minutes of Call Meeting of Eva Town Council held December 8, 1989 at 3:30 P.M. attended by Mayor Ryan and Councilmen Morgan, Livingston and Collins. Representing Eva Activities Association was Terry Childers, who stated that he couldn't get anyone else from the Association to the meeting because they were still at work or were not at home.

Mayor stated that he had called the meeting to go over with the Council and the Activities Association the invitation to bid and the specifications that had been mailed out. He also went over the list of potential bidders, and reported that the bid opening has been set for December 18 at 4:30 P.M. Mr. Childers will notify EAA members about bid opening date.

While assembled, the Council discussed the request for partial pay by Walker's Corner USA on the waterline/hydrant project. He is asking for \$5,690.95 now, and the balance of \$400 after he has completed dressing up where he did the work. Mr. Morgan offered the motion, seconded by Mr. Livingston to go ahead and pay Mr. Walker the \$5,690.95 as shown on his invoice, and to withhold the \$400 until after the Mayor has checked and approved the dressing work. Motion carried.

Bonnie G. Holmes, Town Clerk

Approved: 12-14-89