

City of Madison

Minutes of Special Meeting

September 25th, 2020

Call to Order: Council President Earl Murphy called the meeting to order at 4:33 PM. Council members present: Jody Thomas, Earl Murphy, and Nick Cherry attended via video communication. Samantha Watts, Daryl May, and Mayor Paul Dean were absent.

City Employees Present: City Clerk, Victoria Stewart

Public: No public in attendance.

Approval of Agenda: Jody made the first motion. Nick seconded. Motion carried 3-0.

Manhole Rehabilitation Quotes: The Council reviewed two quotes for manhole rehabilitation work. Mayer LLC submitted a quote of \$10,025.00 for ten manholes. The quote was priced \$100.00 per vertical foot with a total of 65.75 feet plus bottom work. However, in the quote it was stated that if the total vertical measurements exceed 200 feet, the price would drop down to \$90.00 per foot. Mayer would also eliminate the mobilization charge of \$1,050.00 if they could begin the work Monday, as they are already in the area. This quote was for cementitious lining. Mayer stated that the city did not need epoxy liner as there was no evidence of corrosive gas during their inspection.

The second quote was from Utility Maintenance Contractors, LLC. For ten manholes, they quoted \$11,900.00 for cementitious liner and \$21,000.00 for epoxy liner. For twenty manholes, they quoted \$19,800.00 for cementitious liner and \$34,800.00 for epoxy liner.

The Council voted to approve Mayer LLC's quote and to have at least 200 vertical feet completed at \$90.00 per foot. Nick made the first motion of approval. Jody seconded. Motion carried 3-0.

Adjournment: Nick made the first motion. Jody seconded. Motion carried 3-0.