

1 MINUTES of a special City Council meeting of Wellsville City held Monday, July 20, 2009, at the
2 Wellsville City Offices at 75 East Main. City officials present were Councilwoman Marcene Parker,
3 Councilmen Ron Case, Thomas G. Bailey, and Gary Bates. City Manager/Recorder Don Hartle was also
4 present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and
5 faxed to the Herald Journal on July 17, 2009. The meeting was called to order at 6:00 p.m.
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7 Marcene Parker made a motion, seconded by Ron Case, that Thomas G. Bailey be appointed as Mayor Pro
8 Tem for this meeting.
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10 YEA 4 NAY 0
11 Thomas G. Bailey
12 Gary Bates
13 Ron Case
14 Marcene Parker
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16 Opening Ceremony: Gary Bates
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18 The Council reviewed the agenda and it was determined that they would wait until the next regular City
19 Council meeting to select the election judges. Gary Bates made a motion, seconded by Marcene Parker, to
20 approve the agenda with the deletion of selecting election judges.
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22 YEA 4 NAY 0
23 Thomas G. Bailey
24 Gary Bates
25 Ron Case
26 Marcene Parker
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28 Each Councilmember was provided a 3-page document from Land Design Engineering regarding the bids
29 received on July 15, 2009 for the installation of a sewer line, air line, and associated improvements
30 necessary at the sewer lagoons for the installation of the poo-gloo system at the lagoons. See attached
31 Exhibit "A" and made part of these minutes. Land Design designed a scoring system based on: 1) material
32 list, 2) time to construct, 3) experience, 4) insurance, 5) bonding, and 6) cost, and then awarded points up to
33 5 points to each of the 4 lowest bids. The result was:
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35	Sage	26.35	\$ 63,241.84
36	AAA Excavation	27.13	\$ 54,301.00
37	Maughan Boys Corp	29.00	\$ 39,986.53
38	Rupp Trucking	24.74	\$ 61,281.00

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40 Based on the result of the point system, and knowing that the owners of Maughan Boys Corp. both work for
41 the City of Wellsville, the substantial savings to Wellsville City cannot be overlooked. Therefore, Land
42 Design Engineering recommends that the contract be awarded to Maughan Boys Corp. The City Council
43 discussed the bids ranging from \$139,400 to \$39,986.53, and the result of the point system evaluation from
44 Land Design Engineering, and the fact that there may be some criticism to awarding the contract to
45 Maughan Boys Corp., but the savings is substantial. Therefore, based on all of the factors and the
46 recommendation of Land Design Engineering, a motion was made by Marcene Parker, and seconded by
47 Gary Bates, that the City Council award the contract to Maughan Boys Corp. for \$39,986.53.
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49 YEA 4 NAY 0
50 Thomas G. Bailey
51 Gary Bates
52 Ron Case
53 Marcene Parker
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At 6:10 p.m., Marcene Parker made a motion, seconded by Ron Case, to adjourn the meeting.

YEA 4

Thomas G. Bailey
Gary Bates
Ron Case
Marcene Parker

NAY 0

Thomas G. Bailey
Mayor Pro Tem

Don Hartle
City Manager/Recorder