


MINUTES OF SPECIAL CALLED MEETING HELD FEBRUARY 18, 2008

The Common Council of the City of Somerset, Kentucky met in special called session on Monday, February 18, 2008 at 5:30 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Tim Rutherford, and Jim Rutherford. Deputy City Clerk Sharon Stevenson and City Attorney Carrie Wiese. Absent: Council Member Jerry Burnett.

<p>Eddie H. Girdler Mayor</p> <p>David Conroy City Clerk</p>	<p>City of Somerset 450 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606) 778-4368 (800) 876-2461 (PAK)</p> <p>February 18, 2008</p> <p>NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET</p> <p>The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council as said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 18th day of February, 2008 at 5:30 P.M. Said meeting is called for the purpose of:</p> <ol style="list-style-type: none"> 1. Health Insurance. 2. Award of Contract--South Main Street Project <p align="right">Respectfully Submitted, <i>Eddie H. Girdler</i> Eddie Girdler, Mayor City of Somerset</p> <p align="center">ACCEPTANCE AND WAIVER OF NOTICE</p> <p>The Undersigned, being all the members of the Common Council of the said City of Somerset, Kentucky accept the foregoing Notice, waive any possible informalities or irregularities in the time and manner of service upon the same or each of us and agree that a Special Meeting of said Council may be held at the time and for the purpose set forth in said notice.</p> <p>JIM RUTHERFORD <i>[Signature]</i> DONNA HUNLEY <i>[Signature]</i> LINDA STRINGER <i>[Signature]</i> JOHN MINTON <i>[Signature]</i> JIMMY EASTHAM <i>[Signature]</i> JIMMY MITCHELL <i>[Signature]</i> STEVE KELLEY <i>[Signature]</i> PAT BOURNE <i>[Signature]</i> JERRY GIRDLER <i>[Signature]</i> JERRY BURNETT DAVID CHILDERS <i>[Signature]</i> TIM RUTHERFORD <i>[Signature]</i> COMMONWEALTH JOURNAL <i>[Signature]</i> W.T.L.O. WSFC CARRIE WIESE, CITY ATTORNEY <i>[Signature]</i></p>	
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Mr. Girdler moved to approve "Blue Grass Family Health Insurance", as the new employee health insurance. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, and Mr. J. Rutherford.

Mr. Mitchell moved to approve the following bids for the utility relocation for South Main Street. The bid being awarded to Meyer Midwest Inc. in the amount of \$697,000. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, and Mr. J. Rutherford.

INVITATION TO BID
 Sealed proposals, in duplicate for the following work will be received by the:
 City of Somerset
 400 East Mount Vernon Street
 P. O. Box 909
 Somerset, Kentucky 40501
 (606) 678-6000

In the manner and on the date herein specified for the furnishing of all labor, materials, supplies, tools, services, etc., necessary for the improvements for:
South Main Street Streetscape Improvements
 Somerset, Kentucky

As set forth in the specifications and drawings prepared by CARMAN, Suite 200, 310 Old Vine Street, Lexington, Kentucky 40507.

BID SUBMITTAL
 Contractors must submit their bids to the:
 Office of the Mayor
 City of Somerset
 400 East Mount Vernon Street
 P.O. Box 909
 Somerset, Kentucky 40501
 (606) 678-6000
February 18, 2008
 2:00 p.m. Local Time

Each proposal shall be submitted on the Form of Proposal. See Section 00400 of the specifications for a copy of the Form of Proposal.
 Proposals shall be delivered to the Mayor's office and shall be enclosed in a sealed envelope with the following information on the outside:
South Main Street Streetscape Improvements
 Somerset, Kentucky
February 18, 2008
 2:00 p.m. Local Time

These bids will be read publicly at the above specified time at the:
 Council Chambers of City Hall, 400 Mount Vernon Street,
 Somerset, Kentucky 40501

METHODS OF RECEIVING BIDS
 Bids will be received from the contractors on a "lump sum" basis for each proposal submitted.

PLANS AND SPECIFICATIONS REVIEWED
 Contract documents may be examined at the following places:
 CARMAN, Suite 200, 310 Old Vine Street, Lexington, Kentucky 40507
 AGC (Lexington), 850 Contract Street, Lexington, KY 40505
 F.W. Dodge McGraw Hill, One Paragon Center, Lexington, Kentucky
 Builders Exchange, Louisville, Kentucky
 Office of the City Engineer, City of Somerset, 400 Mount Vernon Street, Somerset, Kentucky 40501

Bid security in the amount of five (5) percent of each proposal submitted must accompany each proposal in accord with the form of proposal.
 Obtain plans and specifications, for bona fide bidders, at Lynn Imaging, 225 East Vine Street, Lexington, Kentucky 40507, (859) 264-1081.
 It is most important that requesting firm identify the position of the firm as in prime bidder, material supplier or other. Please give name, address and telephone number of person responsible for receiving addenda material and general communication concerning this bidding.

ALL PRIME CONTRACTORS, MISCELLANEOUS CONTRACTORS AND OTHERS:
 A deposit check made payable to the City of Somerset in the amount of fifty dollars (\$50.00) per set will be refundable only on the first two sets requested and furnished, provided a bona fide bid is submitted. If additional sets are requested and furnished, a separate charge of twenty-five (\$25.00), which is a charge and not refundable, should be included. An additional charge of Ten dollars (\$10.00) per set will be assessed for all sets mailed. Mailing is a separate charge and is not refundable.
 Plans and specifications must be returned within 30 calendar days after the closing date for the receipt of bids. Do not, in any case, deliver your plans and specifications to any bidder, person, or firm. Return all such to the distributor otherwise no refund will be made.

RIGHT TO REJECT AND WAIVER
 The owner reserves the right to reject any and all bids and to waive all formalities and/or technicalities where the best interest of the project can be served.

MODIFICATION OR WITHDRAWAL OF BID
 A bid may not be modified, withdrawn or canceled by the bidder for a period of sixty (60) days following the time and date designated for receipt of bids and bidder so agrees in submitting his bid.

South Main Street Streetscape Improvements
 Somerset, Kentucky
 October 2007

SECTION 00400
 FORM OF PROPOSAL

TO: City of Somerset
 400 East Mount Vernon Street
 P. O. Box 909
 Somerset, Kentucky 40501

SOUTH MAIN STREET STREETScape IMPROVEMENTS: SOMERSET, KENTUCKY

Having carefully examined the Instructions to Bidders, Contract Agreement, General Conditions, Supplemental Conditions, Specifications, and Drawings, on the above referenced project, the undersigned bidder proposes to furnish all labor, materials, equipment, tools, supplies, services, and temporary devices required to complete the work in accordance with the contract documents and any addenda listed below for the price stated herein.

Addenda 1, 2 (Insert the addenda numbers received or the word "none" if no addenda received.)

Addenda # 1 Dated 2-6-08
 Addenda # 2 Dated 2-8-08
 Addenda # _____ Dated _____

The Undersigned proposes to provide all materials and labor and do everything necessary to complete the above named project, all according to Contract Documents as prepared by CARMAN, 310 Old Vine Street, Suite 200, Lexington, Kentucky, 40507, for the Base Bid contract as follows:

A. Base Bid
 For the construction required to complete all work in accordance with contract documents, plans, and specifications. If we submit the following lump sum price of:
Six Hundred Ninety Seven Thousand \$ 697,000.00
 (use words) (use numbers)

List of Unit Prices
 (Must be submitted with bid)

Unit prices shall include the furnishing of all labor, materials, supplies services and shall include all items of cost, overhead and profit for the Contractor and any Subcontractor involved, and shall be used uniformly without modification for other additions or deductions. The unit Prices as established shall be used to determine the equitable adjustment of the Contract Price in conjunction with changes or extra work performed under the Contract. Failure to completely fill out all unit prices requested will result in bid rejection.

Description of Work	Unit Price
Remove pavement	\$ 1.50 /sq. yd.
Remove asphalt pavement	\$ 3.00 /sq. yd.
Remove concrete pavement - 8" thick	\$ 8.00 /sq. yd.
Remove concrete sidewalk - 4" thick	\$ 7.00 /sq. yd.

FORM OF PROPOSAL 00400-1

South Main Street Streetscape Improvements
 Somerset, Kentucky
 October 2007

SECTION 00400
 FORM OF PROPOSAL

TO: City of Somerset
 400 East Mount Vernon Street
 P. O. Box 909
 Somerset, Kentucky 40501

SOUTH MAIN STREET STREETScape IMPROVEMENTS: SOMERSET, KENTUCKY

Having carefully examined the Instructions to Bidders, Contract Agreement, General Conditions, Supplemental Conditions, Specifications, and Drawings, on the above referenced project, the undersigned bidder proposes to furnish all labor, materials, equipment, tools, supplies, services, and temporary devices required to complete the work in accordance with the contract documents and any addenda listed below for the price stated herein.

Addenda 1 and 2 (Insert the addenda numbers received or the word "none" if no addenda received.)

Addenda # 1 Dated 2/6/08
 Addenda # 2 Dated 2/08/08
 Addenda # _____ Dated _____

The Undersigned proposes to provide all materials and labor and do everything necessary to complete the above named project, all according to Contract Documents as prepared by CARMAN, 310 Old Vine Street, Suite 200, Lexington, Kentucky, 40507, for the Base Bid contract as follows:

A. Base Bid
 For the construction required to complete all work in accordance with contract documents, plans, and specifications. If we submit the following lump sum price of:
Eight Hundred and Seventy Five Thousand \$ 875,000.00
 (use words) (use numbers)

List of Unit Prices
 (Must be submitted with bid)

Unit prices shall include the furnishing of all labor, materials, supplies services and shall include all items of cost, overhead and profit for the Contractor and any Subcontractor involved, and shall be used uniformly without modification for other additions or deductions. The unit Prices as established shall be used to determine the equitable adjustment of the Contract Price in conjunction with changes or extra work performed under the Contract. Failure to completely fill out all unit prices requested will result in bid rejection.

Description of Work	Unit Price
Remove pavement	\$ 2.00 /sq. yd.
Remove asphalt pavement	\$ 3.50 /sq. yd.
Remove concrete pavement - 8" thick	\$ 8.00 /sq. yd.
Remove concrete sidewalk - 4" thick	\$ 7.00 /sq. yd.

FORM OF PROPOSAL 00400-1

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK