

**SPECIAL MEETING
BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY
March 3, 2021 - 12:00PM
Ardmore Main Street Office**

1. Call to order Todd Yeager
2. Acknowledgement of compliance with Open Meetings Act Todd Yeager
3. "Consider and take action to, "approve award of base bid for Depot Park Project to low bidder, Kornhaas Construction, Inc. in the amount of \$1,273,072.00 and award of selected items listed below in the amount of \$62,995.57 below for a Total bid amount of \$1,336,067.57. Todd Yeager

Primary Add / Deductive Alternate Items Selected

DESCRIPTION	UNIT	QUANTITY	KORNHAAS CONSTRUCTION	
			UNIT COST	TOTAL COST
Remove & Relocation Jesus Morales	EA	1	\$1,445.00	\$1,445.00
Remove and Relocate Amtrak Sign	EA	1	\$632.00	\$632.00
(PL) Site Furnishing (Timber Seating)	EA	1	\$16,757.00	\$16,757.00
(PL) Site Furnishings (Trash Receptacles)	EA	1	\$1,197.00	\$1,197.00
Aggregate Base Type A	CY	20	\$44.33	\$886.60
Class A Concrete (6" Concrete Bands)	CY	6	\$740.18	\$4,441.08
Brick or Stone Sidewalk (Linear Paver Sidewalk	SY	157	\$119.96	\$18,833.72
<u>DEDUCT ALTERNATES</u>				
Solid Slab Sod (Additional not needed is Linear Paver Sidewalk, shipping Cont. Shade Str & Timber seating are...		181	\$2.75	(\$497.75)
<u>TOTAL PRIMARY ALTERNATE / DEDUCTIVE ITEMS SELECTED</u>				\$43,694.65
<u>SECONDARY ADD / DEDUCTIVE ALTERNATE ITEMS SELECTED</u>				
Double Appleton Power Pedestal	EA	3	\$960.00	\$2,880.00
Single Appleton Power Pedestal	EA	2	\$1,008.00	\$2,016.00
1/C No. 1 THHN Electrical Conductor (Appleton Pedestals)	LF	2,982	\$4.27	\$12,733.14
1/C No. 6 THHN Electrical Conductor (Appleton Pedestals)	LF	894	\$1.87	\$1,671.78
TOTAL – SECONDARY ADD/DEDUCTIVE ALTERNATE ITEMS				\$19,300.92
TOTAL OF PRIMARY AND SECONDARY ADD / DEDUCTIVE ALTERNATES				\$62,995.57

TOTAL PRICE BID AMOUNT (INCLUDING BASE BID PLUS PORTIONS OF PRIMARY AND SECONDARY ADD/DEDUCTIVE ALTERNATES SELECTED) \$1,336,067.57

4. Consider and take action to adjourn meeting Todd Yeager

AMSA Board of Trustee meetings are open to the public.

Attendance options include:

1. MEET IN PERSON AT ARDMORE MAIN STREET OFFICE - 203 W MAIN
(FACE MASKS AND SOCIAL DISTANCING GUIDELINES ARE REQUIRED.)

2. Meet Via Zoom Teleconference: Log in Information below:

Topic: SPECIAL MEETING - AMSA BOARD OF TRUSTEES

Time: Mar 3, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86393024731?pwd=Q0czeDU5bG5sZnlvSFZWMERpWjJ6QT09>

Meeting ID: 863 9302 4731

Passcode: 617780

One tap mobile

+16699006833,,86393024731#,,,,*617780# US (San Jose)

+12532158782,,86393024731#,,,,*617780# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 863 9302 4731

Passcode: 617780

Find your local number: <https://us02web.zoom.us/j/86393024731?pwd=Q0czeDU5bG5sZnlvSFZWMERpWjJ6QT09>

TRUSTEES ATTENDING VIA ZOOM TELECONFERENCE

Stephanie Choate	Kori Deaver	Allison Meredith
Cindy Huggins	Joy McDaniel	Daniel Romo
Sherry Snyder	Jeff St. Clair	Todd Yeager
Jon Grant		

Notice of Special Board Meeting and Agenda was posted
Monday, March 1st at 12:00PM
at Ardmore Main Street Office / Website
City of Ardmore Municipal Building / Website