

OFFICIAL MINUTES
OF THE SPECIAL MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 19th, 2010

A Special Session of the Board of Commissioners was held at Noon on Tuesday, January 19th, 2010, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Rudy Draper presiding and the following members present: Marty Beezley, Pamela Henderson, Patrick O'Bryan and William H. Rushton.

DISPOSITION OF BIDS – Following a verbal recommendation by Andy Buessing, of Professional Engineering Consultants (PEC), on motion of Henderson, seconded by O'Bryan, the Governing Body approved staff recommendation to award the bid for the Water Treatment Plant Improvements Project (Phase I) to CAS Construction, Inc., of Topeka, Kansas, based on their low base bid meeting specifications in the amount of \$7,647,000.00, along with alternate no. three for geothermal well add/deduct in the amount of \$2,320.00 per well, pending approval by KDH&E. Motion carried.

ADJOURNMENT: On motion of O'Bryan, seconded by Beezley, the Governing Body adjourned the meeting at 12:08 p.m.

Rudy Draper, Mayor

ATTEST:

Tammy Nagel, City Clerk