

The special meeting of the Fremont Town Council meeting was called to order by President Loretta Smart at 6:00 p.m. on April 26, 2005.

Silent roll call: Ron Sullins and Steve Brown. Lori Vaughn and Joe Thomas were absent. Chris Snyder and Mary K Parsons also represented the Town.

Jim Measel, Andy Dodzik with DLZ Engineering and Sanjay Patel, John Riemke and Steve Starek with VS Engineering attended the meeting.

Andy gave the summary of the bids for the site work for the New Town Hall:

CCI Contractor Construction	\$92,100.00	Extra \$49,175.00
E&B Paving, Inc	\$94,295.00	Extra \$62,657.00
API Construction Corporation	\$100,985.00	Extra \$63,235.00
Wayne Asphalt	\$102,550.00	Extra \$58,000.00
T-E, Inc	\$109,380.00	Extra \$70,725.00

Andy stated that all bids were in order and would issue a notice of award for \$128,875.00 to CCI. For the \$92,100.00 and options 3, 4 & 5. Motion by Ron Sullins to accept the base bid from CCI for \$92,100.00 and option 3, 4 & 5 with contingency approval for 1 & 4, second by Steve Brown, all in favor.

The Council reviewed the options presented by the building committee. There is \$50,000 allowed for furnishings. Steve Brown made the motion to allow \$15,000.00 for the Police wing, \$15,000.00 for the Clerk-Treasurers office's, \$15,000.00 for the Council Area and Community/Court room and \$5,000.00 for the Judge area and also to allow \$10,000.00 for contingencies, second by Ron Sullins, all in favor.

Kia Pommer with Van Ausdall & Farrar was available to discuss a phone system for the New Town Hall. Ron Sullins made the motion to purchase the phone system of \$9,950.00. Second by Steve Brown. All in favor.

Motion was made by Steve Brown for Kathy Parsons to attend 1 day of the Impact conference, second by Ron Sullins, all in favor.

Motion was made by Ron Sullins to approve those wanting to attend the Roundtable in Winona Lake, second by Steve Brown, all in favor.

Representatives with VS Engineering were available for discussion on the proposed By-Pass. They first thanked the town for the opportunity to work for the Town on this project. Discussion followed. VS Engineering would like to see the information from the previous engineer. Discussion followed. Project is estimated in Spring of 2006 with construction ending in Spring 2007.

Chris needed approval for the water softener for the New Town Hall at a cost of \$2,293.00 with installation, time and material. Motion was made by Steve Brown to approve the cost of the softener, second by Ron Sullins, all in favor.

Discussion was held on preparing a resolution making all Town buildings smoke free. Discussion was also held on making the Town Hall smoke free within a distance of the building. Motion by Steve Brown to research this, second by Ron Sullins, all in favor. Chris will check into this.

Meeting adjourned at 7:18 p.m.

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Loretta Smart

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Ronald Sullins

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Steve Brown

Attest:

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Mary K. Parsons,  
Clerk-Treasurer