

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 11/13/24

1. Call to order. President Yates called the meeting to order at 5:10 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Grennier, Lake, Newman, Sommers and Yates. Moore was excused.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action to award contract for Whispering Ridge Well House Upgrades and SCADA System Upgrades, Contract 2-2024. Engineer Ben Wood summarized the bid and the process. J Miller was the low bidder however the SCADA install part of the bid was way over the estimated amount because we specified the contractor to be used. The options are to award the bid and proceed, rebid the project which will set us back time wise, or award to J Miller but don't sign until a change order is issued and have them re-quote their subcontractor. There was some discussion on what is easier, cleaner and efficient. Yates/Newman motioned to award the 2-2024 contract to J. Miller Electric, Inc. in the amount of \$727,820; and direct the Engineer to prepare a cost proposal request to expand the list of acceptable control integrators, and to execute contract concurrently with the change order only after pricing is acceptable to the Public Works Chairman.
6. Adjournment. Sommers/Grennier motioned to adjourn the meeting at 5:27 p.m. Motion carried unanimously.

November 14, 2024
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer