City of Batesville
Board of Works
Mayor's Conference Room
October 3, 2011
12:00 Noon

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

City Clerk-Treasurer: Ron Weigel

Mayor Fledderman called the meeting to order for the purpose of opening sealed bids for the pumper fire truck.

Bids received are:

- Pierce Manufacturing Inc. Appleton, WI
  Primary Truck Bid $528,200.00
  (Pierce Arrow – XT Pumper)
  Made to order

- Pierce Manufacturing Inc. Appleton, WI
  Alternative Truck Bid $478,400.00
  (Pierce Arrow – XT Pumper)
  Stock - #22787 Demonstrator – meets and exceeds advertised specs

Amy Streator made a motion, seconded by Herman Struewing to award the bid to Pierce Manufacuturing, Inc.,of Appleton WI for the alternative pumper bid (Pierce Arrow-XT Pumper Stock # 22787) in the amount of $478,400.00. This would be contingent upon review of bid documents by the city attorney. The motion also gives the Mayor the authority to sign the contract after review by legal council as well. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to adjourn. All ayes so passed.

Meeting adjourned at 12:13 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer