

**TOWN OF ASTATULA
MAYOR AND TOWN
COUNCIL MINUTES**



**SPECIAL SESSION
WEDNESDAY OCTOBER 27, 2021
TOWN HALL**

Having been duly advertised as required by law, Mayor Mitchell Mack called the Special Session meeting to order at 6:30 pm. The Mayor asked for moments silence and led the Pledge of Allegiance.

Members Present:

Mitchell Mack, Mayor
Stephen Cross
Gayle Sikkema
Orita Issartel

Absent:

Kimberly Kobera

Staff Present:

Graham Wells, Town Clerk

Roll Call was performed, and it was determined that a quorum was present.

CITIZENS QUESTIONS AND COMMENT

There were no citizens at the meeting.

AGENDA REVIEW

There we no changes to the agenda.

NEW BUSINESS

RANKING OF PROPOSALS (RFQ) FOR CDBG-CV ENGINEERING SERVICES GRANT PROJECT.

Two proposals were received for engineering services. The ranking was conducted by the Mayor and three council members present. The mayor read the individual points scores.

Mayor Mack:	CPWG 58	Pennoni 93
Councilman Cross:	CPWG 53	Pennoni 93
Councilwoman Sikkema:	CPWG 64	Pennoni 86
Councilwoman Issartel:	CPWG 59	Pennoni 86

The final ranking scores are as follows;

CPWG	234 points
Pennoni	358 points

The Mayor requested a motion to award the CDBG-CV Engineering Services project.

MOTION by Councilman Cross to award the Engineering Services for a Small Cities Community Development Block Grant (CDBG) Corona Virus Project to Pennoni; SECONDED by Councilwoman Sikkema

A Roll Call vote was taken.

Cross YES

Issartel YES

Sikkema YES

Mack YES

MOTION CARRIED 4-0

AWARD OF SMALL CITIES CDBG ADMINISTRATIVE SERVICES CORONA VIRUS GRANT PROJECT.

There was only one proposal received from Fred Fox Enterprises, Inc and the Mayor requested a motion to award the Small Cities CDBG Administrative Services Project.

MOTION by Councilman Cross to award the Grant Administrative Services for Small Cities Community Development Block Grant Corona Virus (CDBG-CV) project to Fred Fox Enterprises, Inc.; SECONDED by Councilwoman Sikkema

A Roll Call vote was taken.

Cross YES

Issartel YES

Sikkema YES

Mack YES

MOTION CARRIED 4-0

ADJOURNMENT

There being no further business Mayor Mack adjourned the meeting at 7:22 pm.

Respectfully submitted,



Mitchell Mack, Mayor

ATTEST:



Graham Wells, Town Clerk