

**Minutes of Special Assembly Meeting  
Held July 19, 2016**

Mayor David L. Jack called the Special Assembly meeting to order at 12:00 p.m., July 19, 2016, in the Assembly Chambers. Assembly Members Powell, Prysunka, Rooney, Blake, and Decker and were present. Assembly Member Mitchell was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane also attended.

**CONFLICT OF INTEREST**

There were no conflicts of interest.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ITEM OF BUSINESS**

5a Approval of a Bid received for the Barge Ramp Concrete Paving Project

*M/S: Prysunka/Blake, to approve a bid award to BW Enterprises for construction of the Wrangell Barge Ramp Concrete Paving project in the amount of \$122,091.06, funded from the Ports and Harbors FY17 Reserves.*

Assembly Member Prysunka questioned why the other bidder's bid was considerably higher than BW Enterprises.

*Greg Meissner, Wrangell Harbormaster*, stated that he was not exactly sure; possibly, because of the large amount that the other bidder stated for mobilization among some other items.

Prysunka and Mayor Jack requested that in the future, all of the bid schedules be included in the packet.

*Motion approved unanimously by polled vote.*

Special meeting adjourned at 1:08 p.m.



David L. Jack, Mayor

ATTEST:



Kim Lane, MMC, Borough Clerk

