The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 13, 2020, at 6:00 p.m., in the President's Office of the Municipal Complex and via telephone conference due to the COVID-19 pandemic per social distancing standards. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Rubel (via telephone), Kensik, Errant, Stocks, Wesolowski, and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski and Chief Business Officer-Marketing & Economic Development Joe Ronovsky.

VISITORS: Patrick Condron from Concord Group and representatives from ALPA Construction.

AGENDA-PURPOSE OF MEETING:

Motion by Kensik, second by Kensik, to review the recommendation from Concord and ALPA Construction for Midway Central Station Bid Package #5A.

ROLL CALL VOTE:Ayes:Rubel, Kensik, Errant, Stocks, Wesolowski and PallardyNays:NoneAbsent:NoneMOTION CARRIED

Motion by Stocks, second by Wesolowski, per the recommendation from ALPA Construction, to reject the bids received for Midway Central Station Bid Package #5A.

ROLL CALL VOTE:Ayes:Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy
Nays:NoneAbsent:NoneMOTION CARRIED

Motion by Stocks, second by Pallardy, to rebid Bid Package #5A for Midway Central Station.

ROLL CALL VOTE:Ayes:Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy
Nays:NoneAbsent:NoneMOTION CARRIED

Motion by Stocks, second by Kensik, per the recommendation from ALPA Construction, to award Bid Package #6A to LB Hall Enterprises for a total cost of \$743,385.00.

ROLL CALL VOTE:Ayes:Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy
Nays:NoneAbsent:NoneMOTION CARRIED

VISITORS' COMMENTS: None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS: None.

A motion by Stocks, second by Wesolowski, approval to adjourn the meeting at 6:23 p.m.

ROLL CALL VOTE: Ayes: 6 Nays: 0 Absent: 0

MOTION CARRIED

David R. Brady, President

Jutte Solis Yvette Solis, Village Clerk