

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 14th DAY OF FEBRUARY, 2022**

On the 14th day of February, 2022 the Board of Municipal Utilities met at the BMU Board Room at 7:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch

Absent: None

Also Present: Rick Landers, Jeff Winders

There was a quorum present and the following business was transacted.

**Action on the Agenda**

There were no changes to the agenda.

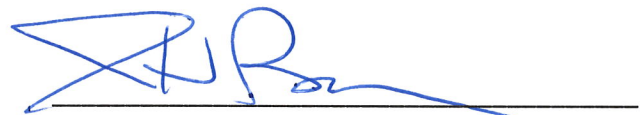
**Agenda**

**South Industrial Park Substation Bid**

Jeff Winders presented the bid results for the South Industrial Park Substation construction project. There were 5 bids received. Fisher Arnold evaluated the bids and provided a letter of recommendation. This letter included a recommendation that BMU accept the low bid of \$4,406,335.14 from Michels Power, Inc. and that BMU execute the acceptance form as soon as possible so that the construction to begin on schedule. After some discussion on the project, a motion to award the bid to Michels Power, Inc. was made by Brian Menz and was seconded by Tim Merideth. A roll call vote was held, all yes. The bid was awarded to Michels Power, Inc.

**Adjourn**

There being no further business, Chairman Gilmore declared the meeting adjourned.

  
Secretary