

**BURNSVILLE TOWN COUNCIL**  
**Special Meeting - Monday, February 12, 2024, 2pm**  
**Burnsville Town Hall**

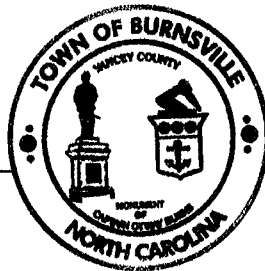
On Monday, February 12, 2024, at 2pm, the Burnsville Town Council with Mayor Russell Fox and members Judy Buchanan, Bill Wheeler, and Denise Collier present, held a special meeting at the Burnsville Town Hall. Also in attendance were town staff members Heather Hockaday and Chad Fox. Mayor Fox, who presided, called the meeting to order at 2pm.

Adoption of Agenda - Judy Buchanan moved to adopt the agenda as presented. Denise Collier seconded the motion, which carried.

Consider approval of the Notice of Award on the CDBG-I West Main Sewer Interceptor project to CaJenn Construction and Rehabilitation Services Inc. - Heather Hockaday said that since the Town received additional CDBG-I funding, the project is moving forward. She requested that the Council authorize the Mayor and Town Manager to sign the notice of award and construction contracts. Denise Collier moved to authorize Mayor Fox and Town Manager Hockaday to sign the *Notice Of Award* with CaJenn Construction & Rehabilitation Services Inc. and the related construction contracts on the West Main Interceptor project. Judy Buchanan seconded the motion, which carried. All were in agreement.

Adjourn - With there being no further business, Judy Buchanan moved to adjourn the meeting at 2:08pm. Bill Wheeler seconded the motion, meeting adjourned.

  
\_\_\_\_\_  
J. Chad Fox, Town Clerk



  
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T. Russell Fox, Mayor

February 12, 2024



Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

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Owner: Town of Burnsville

Contractor: CaJenn Construction & Rehabilitation Services Inc.

Authorized Signature

Authorized Signature

By:

By:

Title:

Title:

Date:

Date:

Copy: Engineer