

MINUTES
LANCASTER COUNTY PROCUREMENT APPEALS BOARD
COUNTY-CITY BUILDING, ROOM 112
MONDAY, JULY 25, 2022
3:00 P.M.

Advance public notice of the Procurement Appeal Board meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site on July 22, 2022, and published in the Lincoln Journal Star printed and online edition on July 23, 2022.

Board Members present: Don Killeen, Sara Luther and Linda Willard

Others present: Jeff Kimble, Lincoln-Lancaster County Purchasing Agent; Candace Berens, Deputy County Attorney; Pam Dingman, County Engineer; Jordan Wipf, County Engineering, Civil Engineer; Kevin Mack, President/project Manager Dynamic Dirtworks & Demolition LLC; Dan Nolte, County Clerk and Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 3:00 p.m. and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A. Approval of the minutes of the Procurement Appeals Board meeting held on Friday, July 15, 2022

MOTION: Killeen moved and Willard seconded approval of the minutes. Killeen, Willard and Luther voted yes. Motion carried 3-0.

NOTE: The minutes published on the County's website and disseminated to Board members reflected a meeting date of Friday, July 15, 2021. The correct meeting date was July 15, 2022.

2) ACTION ITEM:

- A. Appeal from Dynamic Dirtworks & Demolition LLC. Regarding Project 22-21 / Phase 2 Culvert Maintenance / Bid 22-120

MOTION: Willard moved and Killeen seconded to deny the appeal. Willard, Killeen and Luther voted yes. Motion carried 3-0.

3) ADJOURNMENT

MOTION: Killeen moved and Willard seconded to adjourn the Lancaster County Procurement Appeals Board meeting at 3:04 p.m. Willard, Killeen and Luther voted yes. Motion carried 3-0.

Submitted by:
Meggan Reppert-Funke, Lancaster County Clerk's Office