

GRAND TRAVERSE COUNTY
DEPARTMENT OF VETERANS AFFAIRS
2650 LaFranier Rd, Traverse City, MI 49686
Public Services Building

Friday, March 2, 2018 @ 8:00 PM

SPECIAL BOARD MEETING

Minutes

PLEDGE OF ALLEGIANCE / CALL TO ORDER

ROLL CALL

Present: Robert "Art" Eisner, John Block, Jim Wegener, Neal Horning, Jakob Rossi
Absent: Lavern Broughton, Ron Hofmeister

NEW BUSINESS

Construction Bid Approval: Michael spoke about the bid award process: The sealed bid packets were opened on February 26, 2018, 3:30pm by architect Ray Kendra and Michael Roof. The three bid packets for the remodeling project included: Grand Traverse Construction \$59,700.00 / 60 days, Greene Construction \$38,800.00 / 16 days, and Hallmark Construction \$ 46,500.00 / 45 days. (See bid sheet attached) Ray advised that Greene Construction having the lowest bid, he saw no reason not to award the contract to them. Ray followed the meeting by checking Greene's references and his licensing. Everything appeared to be appropriate.

Michael talked to the board about a Change Order to the remodel. He would like to see a special wood planking done to the two public walls to help the VA department stand out. The board agreed, but would discuss that at a later meeting.

Neal Horning made the motion to approve the bid award to Greene for \$38,800.00
Jake Rossi seconded.

Roll call vote	Aye	Nay
Robert "Art" Eisner	X	
Neal Horning	X	
John Block	X	

Jim Wegener

X

Jake Rossi

X

Chairman Eisner acknowledged the Aye have it. Motion passed.

ADJOURNMENT

John Block motioned for adjournment, Neal Horning, seconded. Passed.