

**Van Buren County Building Authority
Regular Meeting Minutes
February 14, 2017**

Board of Commissioners Room, 2nd Floor Administration & Land Services Building

1. Call to Order and Determination of Quorum

The meeting was called to order at 2:15 p.m. by Chairperson Wayne D. Nelson. Present: Robert Linderman, Wayne D. Nelson, Stephen Vicenzi, Paul DeYoung; Absent and excused: Karen Makay; a quorum is present.

2. Approval of Agenda

Motion by LINDERMAN, second by DEYOUNG, to approve the agenda as presented. Motion carried unanimously.

3. Approval of Minutes of Organizational Meeting held January 10, 2017

Motion by LINDERMAN, second by DEYOUNG, to approve the minutes of the organizational meeting held January 10, 2017 as presented. Motion carried unanimously.

4. Bills for Approval

Motion by DEYOUNG, second by VICENZI, to approve payment of bills in the amount of \$364.92. Motion carried unanimously.

<u>Amount</u>	<u>Vendor</u>	<u>Invoice#</u>	<u>Reason</u>
\$170.72	Herald Palladium	60814565	1/15 & 1/22/2017 publishing of Bid Notice
\$194.20	Vineyard Press Inc.	8439	1/13 & 1/20/2017 publishing of Bid Notice
\$364.92 total			

5. Public Comment

There was no public comment.

6. Items pertaining to Jail Addition & Renovation Project

- a. Five (5) sealed bids were received by the County Clerk for the project.
- b. The bids were opened at 2:30 p.m. by the County Clerk and read aloud by the Chairperson. (see attached chart)
- c. Motion by VICENZI, second by LINDERMAN, to acknowledge receipt and opening of five (5) construction bids and to take under advisement pending further analysis and recommendations. Roll Call Vote: DEYOUNG – Yes; LINDERMAN – Yes; NELSON – Yes; VICENZI – Yes. 4 – Yes; 0 – No; 1 – Absent; Motion carried.
A special meeting was scheduled for February 28, 2017 at 2 p.m. to receive recommendations and take action regarding the bids for the Jail Addition and Renovation construction project.
- d. Business pertaining to bond issue: None.
- e. Other project items: None.

7. Adjournment

There being no other business, the Chair adjourned the meeting at 2:52 p.m.

COMPANY	BASE BID	A-1 BID	A-2 BID	A-3 BID	A-3 ADD/DEDUCT
Granger Lansing, MI	\$4,760,000	\$240,000	\$30,000	\$550,000	-\$7,000
Laux Construction Holt, MI	\$5,049,000	\$260,000	\$59,000	\$609,000	-\$4,000
Miller Davis Kalamazoo, MI	\$4,577,000	\$262,000	\$38,000	\$523,000	-\$7,000
Frederick Construction Vicksburg, MI	\$4,659,000	\$277,000	\$72,000	\$616,000	-\$3,000
Pearson Construction Benton Harbor, MI	\$5,118,000	\$266,800	\$33,800	\$558,800	-\$14,855