

SENATOR MADLA NATURAL AREA PAVILION BID SELECTION MEETING

12/10/2011

Board members present

Storms Duthie, Laurie Hawkins, Ron Green, Frank Madla, Jennifer Nottingham

Non-members present

Mayor Ron Reinhard, Don Darst, Rodney Madla

Meeting called to order: 10 am

I. Discussion on bid process:

10 builders at pre-bid meeting

6 bid packages received

\*Bid rankings based on combination of points received for cost, qualifications (per review of bid packages by Coyle engineering) and interviews.

The final point values end up as follows:

1. Vertex  $85 + 6 = 91$
2. McQuire  $79.5 + 7 = 86.5$
3. Valla  $76 + 8 = 84$

\*Cost to build pavilion per bid packages

1. Freire \$45,000
2. Vertex \$69,950
3. McQuire \$77,650
4. Valla \$82,500
5. Suncity \$96,000
6. NLP \$167,605

Of note, low-bidder (Freire) eliminated from consideration due to a lack of bonding.

\*Discussion of above information. Motion made to accept bid by Vertex. Vote taken and unanimous agreement to accept Vertex as builder.

II. Discussion on concerns of center poles being made of wood. Mr. Rodney Madla indicated possibility of future issues of center poles degrading due to "wicking" of water at base of pole and need for future maintenance.

Motion made to discuss issue with Vertex and obtain change order if needed for steel center posts.

Motion made by Ron Green to make change order if needed, seconds per Laurie Hawkins. Vote unanimous for approval.

Don Darst is to inform Bryan with Coyle engineering and Vertex about change order.

III. Discussion on construction road: Rodney Madla indicated "prep" work complete on dirt road. Delivery of road base on hold due to recent rain. Road base to be delivered and silt fencing to be placed once hiatus from rain occurs.

Meeting adjourned.

Meeting minutes prepared by Frank L. Madla

11/15/2011