

## ***Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes***

Meeting held Monday, March 26<sup>th</sup>, 2018 at 11:00 AM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Frieda Rollins, Fred Schindler

Members Absent: Scott Jalling, Gary Leichtman

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt, Terry McLaughlin CLS via phone

The meeting was called to order at 11:19 AM by Arlene Kodl.

Jane Schmitz presented the notices drafted by Corporation Counsel.

A motion to reject all bids from General Services for failure to submit bid requirements was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.

A motion to approve the notice drafted by Corporation Counsel with verification of a few facts was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.

Jane Schmitz, Dominic Haupt, Terry McLaughlin gave an update on the Building Project bids and a breakdown of qualified bidders by construction class.

A motion to accept the lowest qualified bid from LeHouillier Interiors in the amount of \$45,500 for interior painting was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.

A motion to accept the lowest qualified bid from Dairyland Construction pending verification of details from Corporation Counsel for excavation was made by Frieda Rollins, seconded by Fred Schindler, all yes, motion carried.

A motion to accept the lowest qualified bid from Haas Sons pending verification of details from Corporation Counsel for Utilities was made by Frieda Rollins, seconded by Fred Schindler, all yes, motion carried.

A motion to accept the combined lowest qualified bid from Dairyland Construction pending verification of details from Corporation Counsel in the amount of \$370,080 for cast in place concrete, site concrete, and excavation was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.

A motion to accept the lowest qualified bid from Mathena Roofing in the amount of \$135,000 and an add on at \$15,000 for roofing was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.

Motion to adjourn at 12:31 PM was made by Frieda Rollins, seconded by Fred Schindler, all yes, motion carried.