

5/07/15

The May 2015 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Thursday, May 7, 2015 at Meadow Brook Medical Care Facility. Fred Harris, Chairman called the meeting to order at 1:01 p.m. Those present were Fred Harris, Chairman; Rick Teague, Vice Chairman; John McCleese, Meadow Brook Director of Maintenance; Marna Robertson, Meadow Brook Administrator; David Schulz, Meadow Brook Director of Administrative Services and Rhonda Groeneveld, Meadow Brook Administrative Assistant, acting Secretary for Antrim County Human Services Board.

Guests present: None.

Fred Harris, Chairman called the meeting to order at 1:01 p.m.

No public comment.

John McCleese explained the solicited bids to repair the laundry room flooring:

- Spence Brothers came in at \$14,900.00 just for the concrete work.
- ABI Mechanical came in at \$3,625.00 for the plumbing.
- GNR Service came in at \$2,667.00 for disconnecting of equipment.
- Dave Robb Construction came in at \$6,720.92 for concrete work.
- Michigan Plumbing Management Company came in at \$4,500.00 for trench drain.

Recommend to proceed with laundry floor repair work with GNR Service, Dave Robb Construction and Michigan Plumbing Management that came in at a total of \$14,587.92.

Motion to approve bid \$14,587.92 low bid presented not to exceed \$20,000.00 made by Rick Teague, seconded by Fred Harris, all yeas, motion carried.

John McCleese gave the Board updates on the lighting contractor meeting about getting a portion of the access controls.

Motion to adjourn meeting at 1:35 p.m. made by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

Fred Harris, Chair

Rhonda Groeneveld, Acting Secretary to the Board