

7/29/15

The July 2015 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Wednesday, July 29, 2015 at Meadow Brook Medical Care Facility. Fred Harris, Chairman called the meeting to order at 10:03 a.m. Those present were Fred Harris, Chairman; Michael Ballard, Member; 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 10:03 a.m. to open sealed bids for the installation of radiant ceiling panels and associated power distribution per plans and specifications for Bulletin 32 and Revision 4.

No public comment.

All sealed bids were received with the allotted time frame.

- Arndt Electric Service, Inc. came in at \$165,000.00
- Temperature Control Service came in at \$175,895.00
- Feyen Zylstra came in at \$225,369.00

Motion to accept the bid by Arndt Electric Service, Inc. for the amount of \$165,000.00 made by Fred Harris subject to reaching mutual agreeable terms regarding timing of installation, seconded by Rick Teague, all yeas, motion carried.

Discussed proposal received for Sprinkler Head Replacement from John E. Green in the amount of \$11,080.00 to coincide with the Arndt Electric Service bid for installation of Radiant Heat Panels.

Motion to adjourn meeting at 10:37 p.m. made by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

Fred Harris, Chair

Rhonda Groeneveld, Acting Secretary to the Board