

9/6/17

The September 2017 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Tuesday, September 6, 2017 at Meadow Brook Medical Care Facility. Fred Harris, Chairman called the meeting to order at 10:00 a.m. Those present were Fred Harris, Chairman; Michael Paradis, Member; Rick Teague, Vice Chairman; Marna Robertson, Meadow Brook Administrator; David Schulz, Meadow Brook Director of Administrative Services, John McCleese, Meadow Brook Director of Maintenance.

Fred Harris, Chairman called the meeting to order at 10:00 a.m.

Guests: Bret Kronlein, Progressive AE

No public comment.

The purpose of this meeting was to open sealed bids for installation of window replacement.

Discussion – Bret Kronlein, Progressive AE discussed bidding outreach and mechanism to attract as many vendors as possible via online, phone calls, emails, plus extending the time frame by one week. Bret contacted the County prior and followed the County Bid Policy.

The Board requested clarification on a number of installation and cost comparison issues. No decision was made at this time until clarifications are brought forth to the Board.

1. Bid #1 – Vendor No. 7845002 Larry Trumble, South Arm Construction \$331,089.00 total cost. Variances from total cost are \$70,000.00 possible savings for Andersen type of window chosen. Pella would be \$809.00 dollar decrease in total cost. 12 weeks completion time.
2. Bid #2 – Vendor – received via email, printed copy. Standard Lumber in Grand Rapids, total cost of \$172,728.58. Total of 5 weeks completion time.

Next meeting to review bid clarifications will be Thursday, September 14, 2017 at 10:00 a.m.

Motion to adjourn the meeting at 11:00 a.m. made by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

Fred Harris, Chair

Rhonda Groeneveld, Acting Secretary to the Board