

9/14/17

The September 2017 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Thursday, September 14, 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 and Rhonda Groeneveld, Acting Secretary for the Antrim County Human Services Board.

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

Guests: Bret Kronlein, Progressive AE; Haley Devaneau, Intern from Ferris State University

No public comment.

Motion made to approve and support Special Board Meeting Minutes from September 6, 2017 made by Mike Paradis, seconded by Rick Teague, all yeas, motion carried.

The purpose of this meeting was to discuss and compare bids for installation of window replacement.

Discussion – Bret Kronlein, Progressive AE discussed the differences between the two bids. A pre-bid conference is recommended by both Contractors to set up and choreograph the order in which the windows would be completed. Also discussed including some contract verbiage and contingencies.

To review the bids presented were as follows:

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.

Motion to accept the bid for window replacement by Standard Lumber in the amount of \$172,728.58 subject to the development of a mutually agreed plan made by Fred Harris, seconded by Michael Paradis.

Motion to authorize Bret Kronlein, Progressive AE to proceed with Standard Lumber in developing an installation contract and schedule for the window replacement project made by Rick Teague, seconded Michael Paradis, all yeas, motion carried.

Motion to adjourn the meeting at 10:30 a.m. made by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

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Fred Harris, Chair

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Rhonda Groeneveld, Acting Secretary to the Board