

## **Gull Lake Sewer & Water Authority**

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### **MINUTES OF THE FEBRUARY 9, 2010 SPECIAL BOARD MEETING**

Authority Board Meeting

11:00 A.M.

**CALL TO ORDER/ ROLL CALL:** Chairman Bither called the meeting to order at 11:00 a.m. Commissioners present were Jeff Bither, Jackie Light, Jim Stoneburner and Wes Kahler. All present. Also present were Director Rich Pierson, Office Manager Anne Richmond and Construction Consultant David Flook.

**REVIEW AND SET THE AGENDA:** Stoneburner made the motion to accept the agenda as proposed. Motion was seconded by Light. **Motion carried; all ayes.**

**MINUTES OF THE JANUARY 21, 2010 REGULAR BOARD MEETING:** A motion was made by Kahler and seconded by Light to accept the regular meeting minutes as presented. **Motion carried; all ayes.**

**HEAR THOSE PRESENT (Non-Agenda Items):** None Present.

**CORRESPONDENCE:** None presented.

#### **PROJECT UPDATE:**

##### **Office Remodel + Improvements**

Pierson presented and the Board discussed a summary of the bids that were submitted at 10 am (prior to the Board meeting) for the office addition, remodel, and site improvements (reference Attachment I).

A motion was made by Stoneburner and seconded by Light to authorize Pierson to negotiate a contract for Construction Consulting Services with David Flook of Flook Construction Solutions, LLC; subject to approval by Attorney Sparks. **Motion carried; all ayes.**

A motion was made by Light and seconded by Stoneburner to direct Pierson, with assistance from Construction Consultant David Flook, to evaluate the 3 low bidders, FCC Inc., Cornerstone Construction Management, Inc., and Eichelberg Builders, LLC, and have the low responsive bidder as determined by Flook and Pierson prepare

contracts, general conditions and payment/performance bonds for presentation and approval by the Board at a special meeting to be held at 11:00 am on Tuesday, March 2, 2010. **Motion carried; all ayes.** The Board by consensus chose the basement option.

**NEW BUSINESS:** None presented.

**OLD BUSINESS:** None presented.

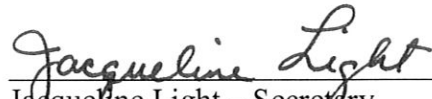
**FINANCIAL REVIEW/ PAY BILLS**

A motion was made by Stoneburner and seconded by Kahler to pay the Prein & Newhof bills as presented. **Motion carried; all ayes.**

**CLOSING COMMENTS:** There were no comments regarding Authority business.

ADJOURN. NEXT MEETING TUESDAY MARCH 2, 2010 at 11:00 a.m. Chairman Bither adjourned the meeting at 11:15 a.m.

Submitted for approval

  
Jacqueline Light – Secretary

# GULL LAKE SEWER AND WATER AUTHORITY OFFICE ADDITION, REMODEL AND SITE IMPROVEMENTS

Bid Opening: 2/9/2010 10:00 AM

## Summary of bids:

Contractor Address	FCC	Cornerstone	Eichelberg	Docsa	Glas	Stetler	Hickory
8182 Broadmoor Caledonia, MI		450 W. Centre Portage	1745 Clovelly Kalamazoo	1605 Kings Hwy Kalamazoo	6399 Stadium Kalamazoo	7175 Tower Rd Battle Creek	10735 N. 32nd Richland
Base Bid without basement including allowances	\$ 309,105	\$ 307,205	\$ 348,363	\$ 379,405	\$ 392,900	\$ 424,264	\$ 573,008
Base Bid with basement including allowances	\$ 323,355	\$ 326,705	\$ 368,263	\$ 406,405	\$ 408,400	\$ 442,965	\$ 597,420
Basement cost	\$ 14,250	\$ 19,500	\$ 19,900	\$ 27,000	\$ 15,500	\$ 18,701	\$ 24,412

apparent low

## Schedule of Values for comparative purposes only:

	FCC	Cornerstone	Eichelberg	Docsa	Glas	Stetler	Hickory
1. Demolition	\$ 5,120	\$ 2,800	\$ 10,000	\$ 19,000	\$ 13,400	\$ 8,140	\$ 24,128
2. General Conditions	\$ 49,926	\$ 45,100	\$ 57,000	\$ 38,796	\$ 40,700	\$ 53,211	\$ 49,729
3. Site Work	\$ 67,032	\$ 64,000	\$ 96,000	\$ 85,000	\$ 96,500	\$ 77,880	\$ 83,824
4. Concrete	\$ 18,270	\$ 18,700	\$ 25,000	\$ 24,000	\$ 23,000	\$ 25,862	\$ 89,913
5. Masonry	\$ 16,200	\$ 20,000	\$ 23,000	\$ 21,070	\$ 24,000	\$ 19,130	\$ 55,413
6. Metals	\$ 799	\$ 800	\$ 5,800	\$ 2,030	\$ 800	\$ 2,552	\$ 5,554
7. Wood and Plastics	\$ 54,229	\$ 28,500	\$ 2,100	\$ 48,000	\$ 67,300	\$ 7,842	\$ 17,080
8. Thermal & Moisture Protection	\$ 11,025	\$ 15,000	\$ 23,000	\$ 3,500	\$ 37,700	\$ 11,512	\$ 19,497
9. Doors and Windows	\$ 3,240	\$ 12,400	\$ 23,000	\$ 19,000	\$ 10,900	\$ 13,996	\$ 14,717
10. Finishings	\$ 36,662	\$ 31,700	\$ 21,000	\$ 39,000	\$ 30,800	\$ 38,659	\$ 50,058
11. Specialties	\$ 750	\$ 600	\$ 5,000	\$ 700	\$ 500	\$ 4,324	\$ 35,784
12. Equipment	\$ 1,856	\$ 2,000	\$ 2,100	\$ 1,700	\$ 1,000	\$ 1,573	\$ 2,348
13. Furnishings	\$ -	\$ -	\$ -	\$ 7,000	\$ -	\$ -	\$ -
14. Permits & Licenses	\$ 1,000	\$ 1,200	\$ 2,100	\$ 1,000	\$ 1,000	\$ 9,339	\$ 45,708
15. HVAC & Mechanical	\$ 12,296	\$ 12,500	\$ 18,000	\$ 15,000	\$ 16,000	\$ 14,300	\$ 19,675
16. Plumbing	\$ 5,509	\$ 5,900	\$ 7,000	\$ 6,685	\$ 5,800	\$ 10,931	\$ 14,835
17. Building Electrical	\$ 25,191	\$ 10,600	\$ 11,500	\$ 9,448	\$ 23,500	\$ 22,795	\$ 44,745
18. Site Electrical	incl above	\$ 11,000	\$ 16,763	\$ 14,071	incl above	\$ 15,455	incl above
19. Fees						\$ 62,358	
<b>TOTAL of schedule of values</b>	\$ 309,105	\$ 282,800	\$ 348,363	\$ 355,000	\$ 392,900	\$ 399,859	\$ 573,008

## Cross check

\$ -	\$ 24,405	\$ -	\$ 24,405
	allowance #		allowance #
	difference		difference