

MINUTES of October 31, 2025 SPECIAL MEETING

MEMBERS PRESENT: Elizabeth (Liz) Atwell, Gretchen Behimer, Jara Bonner, Rebecca Cochran-Kasson, Joe Ellison, Patty Lawrence, Joy Lytle, Laura Perez, Tony Rees

MEMBERS EXCUSED: Jeff Higgins

ASSOCIATE MEMBERS PRESENT: Raymond Bailey

ASSOCIATE MEMBERS EXCUSED: Richard Chaney

STAFF PRESENT: Marcie Keith, Cindy Knoblauch, Denny Moell, Erica Pursley, Lee Ann Watson

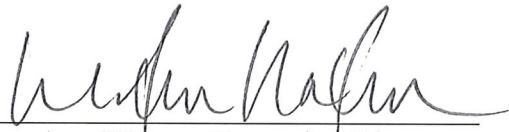
1. Call to Order: The October 31, 2025, Board of Directors' SPECIAL MEETING was conducted virtually at 3:30 pm via Zoom. Chairperson Gretchen Behimer welcomed the attendees and called the meeting to order.
2. Approval of the Agenda: A motion was made, and unanimously approved, to approve the Agenda for the October 31, 2025 Board of Directors' SPECIAL MEETING. (Motion-Tony Rees, second-Jara Bonner).
3. Business:
 - A. Action Items
 1. Crisis Receiving Center Construction Bid in the Amount of \$2,391,254.37: The Crisis Receiving Center Project is ready to go out for bid. The architecture firm heading the project, Kleinfelder, is required to publish a Request for Proposal (RFP) to start the open bidding process. The RFP must include a minimum bid amount. The minimum bid amount is \$1,953,923. The Board has a contingency built into the budget in the amount of \$437,331.37 for a total budget of \$2,391,254.37. A motion was made, and unanimously approved, to approve the Crisis Receiving Center Construction Bid in the Amount of \$2,391,254.37 and to authorize the Executive Director to approve the Bid on behalf of the Board. (Motion-Tony Rees, second-Jara Bonner).
 2. Authorization for the Executive Director to Act as the "Owner's Representative" for the Crisis Receiving Center Project and Make All Decisions Within Budget and Contingencies Not to Exceed \$2,391,254.37: A motion was made, and unanimously approved, to approve the authorization for the Executive Director to act as the Owner's Representative for the Crisis Receiving Center Project allowing the Executive Director

to make all decisions within project budget and contingencies not to exceed \$2,391,254.37. (Motion-Joy Lytle, second-Patty Lawrence).

4. Adjournment: There being no further business, a motion was made, and unanimously approved, to adjourn the October 31, 2025 Board of Directors' SPECIAL MEETING. (Motion-Jara Bonner, second-Patty Lawrence).



Gretchen Behimer, Chairperson



Lee Ann Watson, Executive Director