

MIDDLE FORK CROW RIVER WATERSHED DISTRICT
174 Lake Ave N
August 20, 2012
Building Subcommittee Meeting
Spicer, MN 56288

Present: G. Behm, J. Flanders, R. Hodapp, B. Wing and R. Schaefer of the Board; C. Anderson-Administrator.

1. The meeting was called to order by Chairman R. Hodapp at 7:00 pm.
2. The final bid sheet was discussed, with focus on the bid submitted by Alliance Building Corp.
3. Alternates listed on the bid sheet were discussed:
 - a. G-1: Going with a shingled roof instead of steel roof would cost \$15,400 **less**; this alternate was decided against (new building will have steel roof)
 - b. G-2: Going with gravel parking instead of a bituminous surface would cost \$25,000 **less**; this alternate was tentatively accepted. The Board instructed C. Anderson to inquire with A. Bjur as to any possible issues from an architectural standpoint, and with J. Solheid as to any possible issues with City ordinances. Anderson will provide more information to the Subcommittee upon which time a decision on alternate G-2 will be made
 - c. G-3: Going with half wall masonry rather than the entire wall would cost \$2,440 **more**; this alternate was decided against (new building will have full wall masonry)
 - d. G-4: Not installing the sign called for in plans would cost \$3,330 **less**; this alternate was decided against (contractors will install sign)
 - e. G-5: Constructing the building in the spring 2013 would cost \$3,625 **more**; this alternate was accepted (building will be constructed in the spring 2013).
4. Resolution #12-08 "Resolution Awarding the Contract for the Construction of the District Offices" was offered by B. Wing, seconded by J. Flanders; the resolution passed 5-0.
5. A Notice of Award was also authorized by the Board of Managers to be signed by C. Anderson. The Notice is to inform Alliance Building Corp. that their bid will be accepted upon the District's procurement of funding. A motion to authorize the Notice of Award was offered by B. Wing and seconded by J. Flanders; the motion passed 5-0.
6. A motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The meeting closed at 8:20 pm.

Submitted by,

Chad Anderson-Administrator