

COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met for a Special Meeting at 6:30 PM on Monday, October 26, 2015 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, PBSG member Dan Ortgessen, Commissioner/PBSG member Bob Lott and Commissioner/PBSG member Ed Whitcomb were in attendance. Carl Fischer (FWAI Architects), Forrest Hoffman (FWAI Architects), EMS Chief Mike Burg and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM.

Bob Lott made a motion to approve the minutes from the September 23, 2015 meeting and Dan Ortgessen seconded that motion. The motion carried.

Carl reported that the bids for the EMS garage project were opened earlier that afternoon with two bidders present and two bids submitted. The bid tabulations were distributed. Bids were received as follows: Custom Structures, Inc. - \$349,897 and GIVSCO Construction - \$459,850.

Forrest Hoffman reviewed the changes that were made to the plan to bring the cost down. The timeline was discussed as well. Custom Structures indicated estimated completion by 03/01/2016 and GIVSCO indicated completion estimated by 05/2016. After further discussion, Steve Ozella made a motion to accept the bid submitted by Custom Structures. Joe Hemberger seconded. Motion carried.

A brief report was given on the progress of the Sunny Acres roof project, billing for that project and the need to meet later to discuss the further roofing needs of the facility.

The November 4 meeting was cancelled. The next meeting will convene on Wednesday, December 2, 2015 at 6:30 PM at the same location.

Having no further business, Steve Ozella made a motion to adjourn and Bob Lott seconded. The meeting adjourned at 7:01 PM.

Respectfully submitted,

Dara Worthington

