

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 Wednesday, September 23, 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, Paramedic Gerald Krumme and Menard County Coordinator Dara Worthington were also in attendance.

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

Joe Hemberger made a motion to approve the minutes from the August 5, 2015 meeting and Dan Ortgessen seconded that motion. The motion carried.

Carl reported that the bids for the EMS garage project were opened on Tuesday afternoon with four bidders present. The bid tabulations were distributed. Bids were received as follows: CAD Construction, Inc. - \$589,600, Custom Structures, Inc. - \$464,800, GIVSCO Construction - \$595,800 and R.D. Lawrence Construction - \$592,893.

Forrest began a discussion as to what should be cut from the plans to bring the overall cost down. A potential list of cuts was provided by Forrest, Mike Burg and members present. It was also discussed whether the project would need to be rebid. Carl will seek legal advice on the matter from State's Attorney Kevin Tippey.

The Board will reconvene for a special meeting as directed by the County Board.

Forrest reported that Sunny Acres was under construction and that the north portion of the work was completed. New HVAC units are scheduled to be set on September 25. The weather is cooperating. Plumbing issues at Sunny Acres are being repaired room by room.

Having no further business, Steve Ozella made a motion to adjourn and Bob Lott seconded. The meeting adjourned at 7:18 PM.

Respectfully submitted,

Dara Worthington

