



Park Board Special Meeting Minutes
Wednesday, December 19, 2012
4:00 p.m.
Cultural Arts & Recreation Center

Park Board present: Michael Auger, Pam Ault, Dr. John Shafer

Staff present: Chip Orner-Superintendent, Rocky Stultz-Assistant Superintendent,

Guests: Neil Dixon, Ron Shoup-SCS Construction Services, Scott Kennell-SCS Construction Services.

1. Call to Order

Meeting called to order by President Michael Auger at 4:00 pm.

2. Public Comments

None

3. New Business

a. Approval of Bids & Contract for Recreation Center expansion project

Chip stated that the bids were opened for the Recreation Center expansion project on Friday, December 14.

JC Ripberger Construction Corp.	\$454,800.00
Brown Remodeling	\$510,759.70
Steelcore Construction	\$370,600.00
SCS Construction Services	\$328,000.00
3D Professional	\$328,400.00
Tag Coatings	\$11,500.00 (Pkg. L)
Chance Brothers Marble & Tile	\$32,145.00 (Pkg. K)
Dalton Vest General Interiors	\$27,300.00 (Pkg. J)
Jeff Boardy Campbell	\$28,790.00 (Pkg. C)

Chip and Neil Dixon, architect for the project, recommended awarding the construction contract to SCS Construction Services in the amount of \$328,000.00. The contract has been examined by Board Attorney Andy Woods and everything is in line with past construction contracts. A discussion was held regarding the construction timeline and the need to have this project completed no later than May 1. Pam made a motion to approve the SCS Construction Services contract for the expansion of the Recreation/Fitness Center in the amount of \$328,000. Dr. Shafer seconded the motion. Motion carried 3-0.

4. Park Board Comments

None.

5. Adjournment

Motion made by Michael Auger and seconded by Pam Ault to adjourn. The Board unanimously approved.