

**MINUTES
OF THE
PINE COUNTY BOARD MEETING
Special Meeting – Committee of the Whole
Wednesday, May 23, 2018, 1:00 p.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Hallan called the meeting to order at 1:00 p.m. Present were Commissioners Josh Mohr, John Mikrot, Jr., and Matt Ludwig. Commissioner Steve Chaffee was absent (excused). Also present were County Administrator David Minke, County Engineer Mark LeBrun, IT Manager Ryan Findell, Child Support Supervisor Jodi Blesener, Project Manager Troy Haug and Architect Richard Fischer.

The Pledge of Allegiance was said.

On May 22, 2018, bids were opened by County Engineer Mark LeBrun, for construction of the North Pine Government Center. Categories include concrete, masonry, roofing, doors, aluminum store fronts, acoustical ceilings, tile, flooring, fire, plumbing, HVAC, electrical and earth work.

Project Manager Haug reviewed the bids received, explaining bid amounts were higher than expected due to the large amount of work available to contractors and labor shortages.

Chair Hallan called a recess at 1:27 p.m. to allow Haug to make copies of the bid tabulations.

The meeting reconvened at 1:35 p.m.

Haug recommended awards for the following bid categories: concrete, masonry, doors, acoustical ceilings, and earth work.

Motion by Commissioner Mohr to award the following contracts:

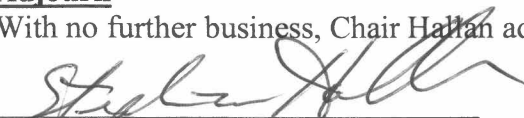
<u>Bid Category</u>	<u>Bidder</u>	<u>Bid</u>
Concrete	Cem-Con	\$148,828.00
Masonry	Harbor City Masonry	\$476,715.00
Doors	Northern Door	\$49,500.00
Acoustical Ceilings	Twin City Acc.	\$26,100.00
Earth Work	MPJ Enterprises	\$53,797.56
	Total Awards	\$754,940.56

Second by Commissioner Mikrot. Motion carried 4-0.

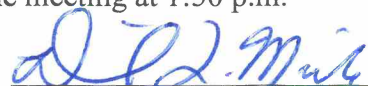
Motion by Commissioner Ludwig to rebid the carpentry/structural steel package and verify the remaining bids for the June 5, 2018 county board meeting. Second by Commissioner Mohr. Motion carried 4-0.

Adjourn

With no further business, Chair Hallan adjourned the meeting at 1:50 p.m.



Stephen M. Hallan, Chair



David J. Minke, County Administrator
Clerk to Pine County Board of Commissioners