

SHARED BUILDING COMMITTEE
October 30, 2007

The meeting was called to order at 4:32 p.m. at the Fredonia Village Hall, 416 Fredonia Avenue, Fredonia, Wisconsin. Members present: Larry Waskiewicz, Lance Leider, Larry Palm, and James Stemper. Also present: Town Chairman Richard Mueller, Village President Joseph Short, Jeff Smies and Ryan Schmitz from Smies Architects, Dan Gonawa from WB Corp, Tony LaShay from Creative Contractors, Andrew Schmitt from Jackson Construction, Pete Schmoll from Mike Koenig Construction, Sam Taylor from Stodola-Maas Construction, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the pledge of allegiance.

Approve Minutes

Minutes of the September 18, 2007, Shared Building Committee were approved on a MOTION by Stemper, seconded by Leider, and carried with Palm abstaining.

Shared Hall Project – Open Bids

Seven bids were received for the Shared Hall project. The bids were opened and read aloud. The bid included a base bid and eleven alternate bids. The bid sheet is attached and made a part of these minutes. The apparent low bidder is M. Koenig Construction at \$771,777, although based on the alternate bids, this could change.

Discuss Shared Hall Project and Alternates Proposed

The bid proposals will be reviewed by Smies Architects. Smies will also review the list of subcontractors submitted by the three lowest bidders. The eleven alternate bids were discussed. The consensus of the committee was not to do alternate one, two, three and four. Alternate five – Smies Architects will contact the apparent low bidder to discuss this alternative and verify the type of counter top being proposed. This item will be decided at a later date. Alternate six – Pella Slim shades will be installed in all windows, however, Smies will verify the type of windows in the base bid. If they are Pella windows, the shades could be added at a later date. At this time, the consensus of the committee was to add the Pella Slim shades. The only other alternate bid agreed to was alternate eight – substituting cut stone in lieu of cast stone. Samples of split face block will be previewed before a final decision is made as to the block.

Smies stated that the state has reviewed the plans and requested a few minor changes. Those being:

- The nailing pattern needs to be changed.
- The anchor bolts need to be changed to 7”.
- The exit from the board room will require a ramp from the door to the front of the building

Smies will send this information to the three low contractors to check on the cost of these additional items. He will also request a list of subs from WB Corp and ask each of the three low bidders if they are prepared to meet the schedule of starting in November and finishing by May 30, 2008. When the contract is finalized a decision will need to be made on interior and exterior finishes and color. The committee will meet again next Thursday, November 8, 2008, at the Fredonia Fire Department meeting room at 6:30 p.m. to review the additional information. At that time the committee will recommend to the town and village board that a contract be awarded and ask each board to give the committee authorization to make final decisions on interior and exterior finishes and colors and change orders not to exceed \$10,000; or to have these decisions made by the co-chairs of the committee and the town chairman and village president.

The meeting adjourned at 5:55 p.m. on a MOTION by Stemper, seconded by Palm, and carried.

Respectfully Submitted:

Jo Ann Wagner

Clerk-Treasurer

(approve 11/8/07)