

NAFRS COMMITTEE REPORT

COMMITTEE NAME: Facility Committee

CHAIRPERSON: Jessica Peterson-White

MEETING DATE: Thursday, March 8, 2018; 9am at the Fire Station

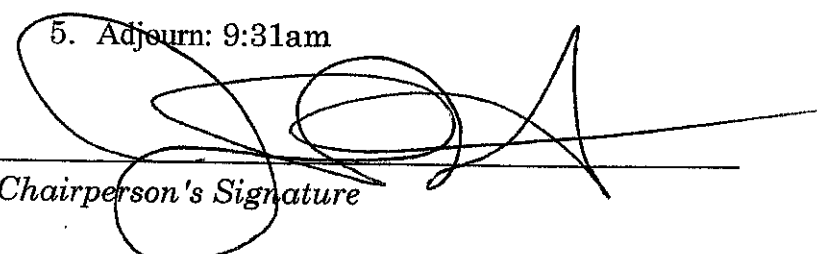
ATTENDEES: Peterson-White, Chair; Franek, Runzheimer,, Switzer, Estrem, and Machacek. Also: McCarthy, Simonson, Faust, Martig, Bennett, Wolf, Underdahl, and Medin.

1. Meeting called to order at 9:05am
2. JPW opened floor for nominations to appoint chair; Franek nominated Peterson-White, Estrem seconded. All in favor; motion passes.
3. Review results of bidding process (see attached bid analysis by Underdahl)
-Given the overall situation, Underdahl recommendation is that the project be taken up with a General Contractor; Medin agreed.
4. Review options for next steps and consider recommendation to the JPA Board
- **Recommendation to be brought to JPA Board**

Motion made: Switzer motioned, Estrem seconded, to recommend to JPA Board, to recommend to City Council, to reject the bids and re-bid the project as a General Contractor contract. All in favor; motion passes.

McCarthy asked whether the JPA Board would need to rescind a past motion requesting the City Council to put the project out for bids; Chair Peterson White will inquire with Attorney Swanson about this before the Monday Special Meeting of the JPA Board.

5. Adjourn: 9:31am


Chairperson's Signature

3/8/18
Date