

City of Medora
Minutes of Special Meeting
February 14, 2017
(Subject to Council Review and Approval)

Meeting was called to order at 9:00 a.m. by Mayor Todd Corneil. Present were Councilmen Denis Joyce, John Tczap, and Kinley Slauter. Absent was Ben Brannum.

The first item of business was the second reading of the Floodplain Ordinance 01-2017. Joyce made a motion to accept the second reading. Second by Tczap. Motion carried unanimously.

Attorney Sandy Kuntz submitted an email with the final draft of the SW Water Contract. It was presented to the Council for review. Kuntz recommends approving the contract contingent on one point she is still negotiating with the State. Tczap made the motion to approve the SW Water Contract contingent on Attorney Kuntz's negotiation. Second by Slauter. Motion passed unanimously.

The final agenda item was regarding the MCC Bathroom Project. Corneil stated that the Council must decide if adjusting a few items in the bid are best for the project. Corneil and Slauter attended a recent meeting with GT Architecture and Kolling & Kolling to discuss possible deductions. Jared Twogood with GT Architecture presented some items that could be deducted. After review and discussion, Slauter made the motion to proceed with the project; \$122,300 bid from Kolling & Kolling adding Alternate G-1 for wall tile in the amount of \$28,000, plus Alternate G-4 for leather textured stainless steel partitions in the amount of \$6,300; less \$8,900 in deductions from Central Mechanical deleting items 1) delete the removal of the exhaust fan ductwork and utilize existing duct system 3) delete the installation of new radiant ceiling panels in both the men's and women's locker and associated temperature control work 4) delete all testing and balancing of the exhaust duct system and hot water heating revisions; accept bid from Total Control in the amount of \$3,305 for asbestos abatement; Architect will work with Contractor on wall tile color at no additional cost. Second by Tczap. Motion carried unanimously.

There being no other business, Slauter moved to adjourn. Without objection, meeting adjourned at 9:55 a.m.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Carla Steffen, Auditor

