

PROJECT MINUTES

Project:	New Peebles Elementary School	Project No.:	15041
Prepared by:	Joel Seeley	Meeting Date:	8/21/2017
Re:	Bidder Prequalification Subcommittee Meeting	Meeting No:	4
Location:	Veterans Memorial Community Center	Time:	6:30pm
Distribution:	Attendees (MF)		

Attendees:

PRESENT	NAME	AFFILIATION
✓	James L. Potter	Chairman, School Building Committee
✓	William Meier	Building Trade Expert
✓	Paul O'Keefe	Local Official Responsible for Building Maintenance
	Kent Kovacs	FAI, Architect
✓	Bill Beatrice	FAI, Architect
✓	Joel Seeley	SMMA, OPM

Item #	Action	Discussion
4.1	Record	Call to Order, 6:30 PM, meeting opened.
4.2	Record	A motion was made by W. Meier and seconded by P. O'Keefe to approve the 8/3/2017 Bidder Prequalification Subcommittee meeting minutes. No discussion, motion passed unanimous by those attending.
4.3	Record	Each General Contractor SOQ was reviewed and the Bidder Prequalification Subcommittee agreed to recommend to the School Building Committee the approval of all General Contractors as Pre-Qualified General Contractors, with the exception of CTA Construction Managers, LLC which did not meet the minimum total score of 70 points.
4.4	Record	Each Filed Subcontractor SOQ was reviewed and the Bidder Prequalification Subcommittee agreed to recommend to the School Building Committee the approval of all Filed Subcontractors as Pre-Qualified Filed Subcontractors, with the exception of Masonry - The Waterproofing Company, Inc; Electrical - American Electrical Construction, Inc. and M-V Electrical Contractors, Inc. which did not meet the minimum total score of 70 points.
4.5	Record	Next Meeting: TBD
4.6	Record	A Motion was made by P. O'Keefe and seconded by J. Potter to adjourn the meeting. No discussion, voted unanimously.

Attachments: Agenda

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes

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Agenda

Project: New Peebles Elementary School
Re: Bidder Prequalification Subcommittee Meeting
Prepared by: Joel G. Seeley
Distribution: Attendees (MF)

Project No.: 15041
Meeting Date: 8/21/2017
Meeting Time: 6:30 PM

1. Call to Order
2. Approval of Minutes
3. Review of General Contractor and Filed Subcontractor Proposals
4. Next Meeting: TBD
5. Adjourn