



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

WEDNESDAY, JANUARY 4, 2017 @ 2:00 PM

CRIVITZ VILLAGE HALL

MINUTES

1. The meeting was called to order by Chair Bousley at 2:00 PM present were members Bousley, Kaufman, Meintz, Deschane, Kunesh, Peterson, Executive Director Hartnell and Marinette County Board Chair Mark Anderson.
2. Motion (Kaufman/Peterson) to approve agenda as amended (adding item 1B – approve change order #1) carried voice vote.
3. Motion (Meintz/Kaufman) to approve the minutes of the December 21, 2016 meeting as presented carried voice vote.
4. WI Maritime Center for excellence project
 - a. Approve Invoices:
 - i. Motion (Kaufman/Kunesh) to approve payment of Moyle invoice in the amount of \$326,565.90 carried voice vote
 - ii. Motion (Meintz/Kaufman) to approve payment of Smet Invoice in the amount of \$49,215.84 carried voice vote.
 - iii. Motion (Deschane/Kaufman) to approve payment of Stantec invoices in the amounts of \$27,613.27 (12/15/16), \$12,427.62 (10/27/16), \$5385.49 (8/26/16) carried voice vote.
 - b. Addendum #1 – Approve change order 2
 - i. Motion (Deschane/Meintz) to approve change order #1 to Moyle contract in the amount of \$34,983.00 carried voice vote.
5. Future agenda items
 - a. Discuss Building Committee becoming be administration and occupation coordinator for WMCOE – bring to next MCABI Agenda.
 - b. Move next scheduled meeting for MCABI Directors to January 19, 2017 at 4:30 PM.
6. Motion (Kaufman/Kunesh) to adjourn at 2:46 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary