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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

**BUILDING COMMITTEE**

TUESDAY, SEPTEMBER 27 2016, 1:00 PM

VILLAGE BOARD MEETING ROOM

800 HENRIETTE AVE., CRIVITZ, WI

**MINUTES**

1. Meeting called order by Chair Bousley, present were members: Bousley, Deschane, Kaufman, Meintz and Executive Director Ann Hartnell
2. Motion (Kaufman/Meintz) to approve agenda as presented
3. Motion (Meintz/Kaufman) to approve contract with Moyle Construction for General Contractor Services on the WI Maritime Center for Excellence building with a base bid amount of Three Million, six hundred ninety six thousand, nine hundred dollars (\$3.696.900.00). Included are alternates #3,4,5,6,9 and Voluntary alternate #1. Contract includes bid clarification items 1D,2G,2B as listed on Smet breakdown of bids dated 10/17/16. Contract is subject to clarification of MCABI Attorney Seibold; motion carried, voice vote.
4. No comments
5. No future agenda items
6. Motion (Kaufman/Meintz) to adjourn at 1:20 PM

Sincerely Submitted  
John Deschane  
Secretary