



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, APRIL 13, 2017, 2:00 PM

CRIVITZ VILLAGE HALL, 800 HENRIETTE AVE., CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 2:00 PM present were members Bousley, Kaufman, Meintz, Deschane, & Kunesh; a quorum was present
2. Motion (Meintz/Kaufman) to approve agenda as amended (add item 3d) carried voice vote.
3. WMCOE project - ED Hartnell updated members on progress of project.
 - a. Motion (Kunesh/Deschane) to present Bellin with a proposed 10 year term lease with an annual escalator of 1.5% at \$20.00 per square foot with \$3.90 per square foot of additional rent for build out (based on estimated costs of \$300,00.00 at 8% interest) carried voice vote.
 - b. Motion (Deschane/Meintz) Bellin wellness tenancy (no action) carried voice vote.
 - c. Motion (Deschane/Kaufman) to direct ED Hartnell to coordinate with NWTC for a proposal to manage incubator for a term of 3 years and present to Building Committee for approval.
 - d. Approve Change order numbers 3 and 4.
 - i. Motion (Kunesh/Meintz) change order #3 - Include Sloan Optima auto flush valves on restroom urinals additional cost of \$1532.56 carried voice vote.
 - ii. Motion (Kaufman/Kunesh) to approve change order #4 – provide masonry crash wall per plans and specifications as provided at a cost reduction of \$1606.55 carried voice vote.
 1. to provide masonry split face block and grout to match building
 2. to provide masonry bump-outs as directed by building plans
 3. provide 12 inch masonry foundation
 4. provide precast caps throughout
4. No future agenda items presented
5. Motion (Kaufman/Kunesh) to adjourn at 3:12 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary