

**Building Grounds and Jail, Legislative and Natural Resources and  
Information Technology Committee  
Meeting Minutes  
November 14, 2014**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Friday, November 14, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 9:30 a.m. with a quorum present.

**MEMBERS PRESENT:** Don McLean, George Kinsella and Ted Postula

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jim German, Jay Predmore, Robert Markstrom (Markstrom Construction @ 9:30 a.m.), Joe Perazza (Active Construction Inc. @ 10:00 a.m.) and Kelly Church.

**Additions / Deletions to the Agenda**

None

**It was moved by Commissioner Kinsella, supported by Commissioner Postula, to approve the agenda as presented. On a voice vote, the motion CARRIED.**

**Public Comments**

None

**Agenda Items**

**Windows Replacement**

Two bids were received for Window replacement in the tower and the third floor offices. The two bidders Markstrom Construction, of Sault Ste. Marie and Active Construction of Alanson were asked to attend today's meeting so that an interview could be held.

The Committee started with Markstrom Construction whose bid description covered many of the questions including roof protection, safety, security, landscaping/debris, discussion also included the timing of the project, which the work will have to be done around the Court's schedule. The window he will be using is Jeldwen, and will be purchased through UBC in Rudyard, and is a custom clad in swing aluminum. A side-cut sample window will be bought in. Mr. Markstrom would want to schedule the window replacement for the summer of 2015. The interview ended at 9:50

A recess was taken until 10:00 a.m.

The interview with Active Construction's President Joseph Perazza started at 10:00 a.m. his bid was less explanatory, with no specifications on the windows, he did not have manufacture information, but he would be purchasing the windows from Pro Builders. Another recess took place so that Mr. Perazza, Jay Predmore and Don McLean could go up and re-look at the windows, as there were questions. The recess was from approximately 10:15 a.m. until 10:35 a.m.

After lengthy discussion, and based on several reasons including the local bidder and supplier, the type of window being used (aluminum clad), the submission form information and the interviews, the Committee passed a motion as follows, which they feel would be the best for the future upkeep of the Courthouse.

**It was moved by Commissioner Kinsella, supported by Commissioner Postula, to approve the bid from Markstrom Construction for a maximum bid of \$96,100.00 to replace the eight bell tower windows and sixteen third floor windows in the summer of 2015 and to forward this to Finance. On a voice vote, the motion CARRIED.**

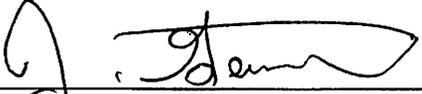
**Committee and Chairman's Comments**

None

**Adjourn**

**It was moved by Commissioner Postula, seconded by Commissioner Kinsella, to adjourn the meeting. On a voice vote, the motion was CARRIED.**

Chairman McLean declared the meeting adjourned at 11:00 a.m.

  
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Jim German, Administrator

  
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Don McLean, Committee Chairman