**June 3rd, 2024 10:00am**

**Virtual Meeting**

<https://meet.goto.com/241954901>

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Access Code: 241-954-901

Call to order

Approval of Agenda

1. Facility
   1. **Low Public Bidders:**

General – *Approve* Ledgestone Inc. $5,492,000.00

Mechanical – *Approve* Robert Gibb & Sons - $2,214,385.00

Electrical –*Approve* Grotberg Electric, Inc. - $2,398,000.00

* 1. **Alternates**

#1 – Omit Concrete Curb and Gutter – Decline (keep the curb and gutter within the project scope)

#2 – Upgrade Video Wall – *Approve* - Add to Grotberg Electric $68,000.00 (total Grotberg contract would be $2,466,000.00)

* 1. **Solicited Proposals:**

Special Inspections & Testing – *Approve* American Engineering Testing (AET) - $20,496.00

*\*All of this works within the Total Project Cost of $15,711,259.37 identified on the previously issued spreadsheet from SEH.*

1. Other Business
2. Adjournment